



Companies House

— for the record —

Company Name

DOPOWER LIMITED

100277 / 15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2637105

Information extracted from Companies House records on 19th July 2003

Section 1: Company details



Ref: 2637105/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Landau Baker & Co
Albany House
324/326 Regent Street
London W1B 3BL

Address

LANDAU BAKER LIMITED
ALBANY HOUSE
324/326 REGENT STREET
LONDON
UK Postcode W1B 3BL

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
14 Dewhurst Road
London
W14 0ET

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

4010

Production, distribution

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Robert Humphrey JACKSON

Address

14 Dewhurst Road
London
W14 0ET

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert Humphrey JACKSON
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new

Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Flora Mary Margaret JACKSON

Address

Copse Hill
Osmaston
Ashbourne
Derbyshire
DE6 1LU

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 22/05/1936

Nationality British

Occupation Company Director

Particulars of a new Director
must be notified on form
288.

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Flora Mary Margaret JACKSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Geoffrey Laird JACKSON

Address
Plas Newydd
Llanfair Dc
Ruthin
Denbighshire
LL15 2EP

Date of birth 17/03/1940

Nationality British

Occupation Chartered Surveyor

Particulars of a new Director must be notified on form 288.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change - - / - - / - - - -

Date Geoffrey Laird JACKSON ceased to be director (if applicable)

- - / - - / - - - -

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Jane Mary JACKSON

Address
Cornerways
Upperfield, Easebourne
Midhurst
West Sussex
GU29 9AE

Date of birth 28/01/1938

Nationality British

Occupation Volunteer Co-Ordinator

Particulars of a new Director must be notified on form 288.

Name

MISS JANE MARY JACKSON

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change - - / - - / - - - -

Date Jane Mary JACKSON ceased to be director (if applicable)

- - / - - / - - - -

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Ann Georgina Laird WEMYSS

Address
West Lodge
Upham
Hampshire
SO32 1JD

Date of birth 24/12/1928

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ann Georgina Laird WEMYSS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Henry Graham WEMYSS

Address
13 Dornton Road
London
SW12 9NB

Date of birth 10/03/1956

Nationality British

Occupation Fine Art Auctioneer

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Henry Graham WEMYSS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Robert Humphrey JACKSON

Address
14 Dewhurst Road
London
W14 0ET

Date of birth 07/04/1943

Nationality British

Occupation Solicitor

Particulars of a new Director must be notified on form 288.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert Humphrey JACKSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Judith Margaret MACPHERSON

Address
The Mill
Droxford
Southampton
Hants
SO31 1QS

Date of birth 11/03/1934

Nationality British

Occupation Housewife

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Judith Margaret MACPHERSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Louise Sarah DANEOUR		Name LOUISE SARAH DANEOUR			
Address 14 St Helens Gardens London W10		Address 		Shares transferred by Louise Sarah DANEOUR	
UK Postcode 		UK Postcode 			
Shares held Class Ordinary	Number 5	Shares held Class 	Number 	Class 	Number
				Date of transfer --/--/--	Date of transfer --/--/--
> Shareholder Name Ann Margaret JACKSON		Name 			
Address Copse Hill Osmaston Ashbourne Derbyshire DE6 1LU		Address 		Shares transferred by Ann Margaret JACKSON	
UK Postcode 		UK Postcode 			
Shares held Class Ordinary	Number 6	Shares held Class 	Number 	Class 	Number
				Date of transfer --/--/--	Date of transfer --/--/--
> Shareholder Name Charles Desmond Bertram JACKSON		Name 			
Address Plas Newydd Llanfair D.C. Ruthin LL15 2EP		Address 		Shares transferred by Charles Desmond Bertram JACKSON	
UK Postcode 		UK Postcode 			
Shares held Class Ordinary	Number 4	Shares held Class 	Number 	Class 	Number
				Date of transfer --/--/--	Date of transfer --/--/--

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 291,144	Number of shares issued _____
	Aggregate Nominal Value of issued shares £291,144.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 291,144	Total number of shares issued _____
	Total Nominal value of shares issued £291,144.00	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Shares transferred

Stage	Number	Stage	Number	Date of transfer
_____	_____	_____	_____	____/____/____
				____/____/____

_____ / / _____ / / _____ / / _____ / / _____ / /

_____ / _____ / _____ / _____ / _____ / _____

_____ / _____ / _____ / _____ / _____ / _____

Shares transferred

> **Shareholder Name**
 Georgina Mary JACKSON

Name _____

Address

Address
 Copse Hill
 Osmaston
 Ashbourne
 Derbyshire
 DE6 1LU

UK Postcode _ _ _ _ _

Shares transferred by
 Georgina Mary JACKSON

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		6			__/__/__

Current details		Amended details		Shares transferred	
> Shareholder Name William David Geoffrey JACKSON		Name _____		Shares transferred by William David Geoffrey JACKSON	
		Address _____			
Address Plas Newydd Llanfair D.C. LL15 2EP		_____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 4	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ ____/____/____ _____ ____/____/____
> Shareholder Name Alice Caroline LACEY		Name _____		Shares transferred by Alice Caroline LACEY	
		Address _____			
Address 90 Drewstead Road London SW16 1AG		_____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 8	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ ____/____/____ _____ ____/____/____
> Shareholder Name Judith Margaret MACPHERSON		Name _____		Shares transferred by Judith Margaret MACPHERSON	
		Address _____			
Address The Mill Droxford Southampton SO31 1QS		_____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 48504	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ ____/____/____ _____ ____/____/____

Shares transferred

_____ / _____

_____ / _____

$\frac{1}{2} \times \frac{1}{2}$	$\frac{1}{2} \times \frac{1}{2}$	$\frac{1}{2} \times \frac{1}{2}$	$\frac{1}{2} \times \frac{1}{2}$
$\frac{1}{2} \times \frac{1}{2}$	$\frac{1}{2} \times \frac{1}{2}$	$\frac{1}{2} \times \frac{1}{2}$	$\frac{1}{2} \times \frac{1}{2}$

_____ / _____

_____ / _____

Current details**Amended details****Shares transferred**

> **Shareholder**
Name
 Mrs Ann Georgina Laird
 WEMYSS

Name

Address

Address
 West Lodge
 Upham Street Upham
 Southampton
 SO32 1JD

UK Postcode _ _ _ _ _

Shares transferred by
 Mrs Ann Georgina Laird
 WEMYSS

Shares held		Shares held					
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	
Ordinary	48508					__/__/__	
						__/__/__	

> **Shareholder**
Name
 Henry Graham WEMYSS

Name

Address

Address
 13 Dornton Road
 London
 SW12 9NB

UK Postcode _ _ _ _ _

Shares transferred by
 Henry Graham WEMYSS

Shares held		Shares held					
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	
Ordinary	8					__/__/__	
						__/__/__	

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Catherine Margaret PALMER</p> <p>Address 30 Stevenage Road London SW6 6ET</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <table border="0" style="width:100%;"> <tr> <td style="width:50%;">5</td> <td style="width:50%;"></td> </tr> </table>	5		<p>Shares transferred by Catherine Margaret PALMER</p> <table border="0" style="width:100%;"> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
5													
Class	Number	Date of transfer											
_____	_____	__/__/__											
_____	_____	__/__/__											

<p>> Shareholder Name Joanna Henrietta RITBLAT</p> <p>Address 24 St. Petersburgh Place London W2 4LB</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <table border="0" style="width:100%;"> <tr> <td style="width:50%;">5</td> <td style="width:50%;"></td> </tr> </table>	5		<p>Shares transferred by Joanna Henrietta RITBLAT</p> <table border="0" style="width:100%;"> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
5													
Class	Number	Date of transfer											
_____	_____	__/__/__											
_____	_____	__/__/__											

<p>> Shareholder Name Victoria Georgina STEWART</p> <p>Address The Old Hall Reedham Norwich Norfolk</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address <u>NORTH GREEN LODGE</u> <u>KELSALE</u> <u>SAXMUNDHAM SUFFOLK</u></p> <p>UK Postcode <u>IP17 2RL</u></p> <p>Shares held Class Number</p> <table border="0" style="width:100%;"> <tr> <td style="width:50%;">5</td> <td style="width:50%;"></td> </tr> </table>	5		<p>Shares transferred by Victoria Georgina STEWART</p> <table border="0" style="width:100%;"> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
5													
Class	Number	Date of transfer											
_____	_____	__/__/__											
_____	_____	__/__/__											



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

03 / 09 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 12/8/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th August 2004 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			