



Companies House

— for the record —

Company Name

DOPOWER LIMITED

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
20th July 2002

Section 1: Company details



A20
COMPANIES HOUSE

0028
03/09/02

Ref: 2637105/03/10

Current details	Amended details																								
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Landau Baker & Co Albany House 324/326 Regent Street London W1R 5AA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode W1B 3BL</p>																								
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held 14 Dewhurst Road London W14 0ET</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																								
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																								
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4010</td> <td>Production, distribution</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	4010	Production, distribution	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description	SIC CODE	Description																						
4010	Production, distribution	_____	_____																						
_____	_____	_____	_____																						
_____	_____	_____	_____																						
_____	_____	_____	_____																						
_____	_____	_____	_____																						
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																									

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert Humphrey JACKSON Address 14 Dewhurst Road London W14 0ET	Name <input type="checkbox"/> 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) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Flora Mary Margaret JACKSON Address Copse Hill Osmaston Ashbourne Derbyshire DE6 1LU Date of birth 22/05/1936 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 Flora Mary Margaret JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288.	Name Geoffrey Laird JACKSON Address Plas Newydd Llanfair Dc Ruthin Denbighshire LL15 2EP Date of birth 17/03/1940 Nationality British Occupation Chartered Surveyor	Name _____ <input type="checkbox"/> 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. Particulars of a new Director must be notified on form 288.	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	Name _____ <input type="checkbox"/> 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) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Humphrey JACKSON Address 14 Dewhurst Road London W14 0ET Date of birth 07/04/1943 Nationality British Occupation Solicitor	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Humphrey JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Judith Margaret MACPHERSON Address The Mill Droxford Southampton Hants SO31 1QS Date of birth 11/03/1934 Nationality British Occupation Housewife	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Judith Margaret MACPHERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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

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

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)

_ _ / _ _ / _ _ _ _

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

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

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 Nominal value of each share £1.00 Number of shares issued 291,144 Aggregate Nominal Value of issued shares £291,144.00	Class of share Nominal value of each share Number of shares issued 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 Nominal value of shares issued £291,144.00	Total number of shares issued 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 3333636.		

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

Current details		Amended details		Shares transferred		
> Shareholder Name Flora Mary Margaret JACKSON		Name _____		Shares transferred by Flora Mary Margaret JACKSON		
		Address _____ _____ _____				
Address Copse Hill Osmaston Ashbourne Derbyshire DE6 1LU		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 48512		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer ____/____/____
> Shareholder Name Geoffrey Laird JACKSON		Name _____		Shares transferred by Geoffrey Laird JACKSON		
		Address _____ _____ _____				
Address Plas Newydd Llanfair D C Ruthin LL15 2EP		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 48504		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer ____/____/____
> Shareholder Name Georgina Mary JACKSON		Name _____		Shares transferred by Georgina Mary JACKSON		
		Address _____ _____ _____				
Address Copse Hill Osmaston Ashbourne Derbyshire DE6 1LU		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 6		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer ____/____/____

Current details		Amended details		Shares transferred											
>	Shareholder Name Mrs Jane Mary JACKSON Address Cornerways Upperfield Easedourne Minhurst W Sussex GU19 9AE Shares held Class Ordinary	Number 48524	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	Shares transferred by Mrs Jane Mary JACKSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													
>	Shareholder Name Jonathan Guy Campion JACKSON Address Hephill Bartestree Hereford HR1 4BY Shares held Class Ordinary	Number 4	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	Shares transferred by Jonathan Guy Campion JACKSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													
>	Shareholder Name Margaret Letitia JACKSON Address 14 Dewhurst Road London W14 0ET Shares held Class Ordinary	Number 24	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	Shares transferred by Margaret Letitia JACKSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Robert Humphrey JACKSON		Name <hr/>		Shares transferred by Robert Humphrey JACKSON		
Address 14 Dewhurst Road London W14 0ET		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class <i>Number</i>				
<i>Number</i> 48500		<hr/> <hr/>				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/____
						__/__/____
> Shareholder Name Rupert James Humphrey JACKSON		Name <hr/>		Shares transferred by Rupert James Humphrey JACKSON		
Address Plas Newydd Llanfair D.C. Ruthin LL15 2EP		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class <i>Number</i>				
<i>Number</i> 4		<hr/> <hr/>				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/____
						__/__/____
> Shareholder Name Ruth Clare JACKSON		Name <hr/>		Shares transferred by Ruth Clare JACKSON		
Address Plas Newydd Llanfair D.C. Ruthin		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class <i>Number</i>				
<i>Number</i> 4		<hr/> <hr/>				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/____
						__/__/____

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

Current details		Amended details		Shares transferred		
> Shareholder Name Catherine Margaret PALMER		Name <hr/>		Shares transferred by Catherine Margaret PALMER		
Address 30 Stevenage Road London SW6 6ET		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 5		<hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Joanna Henrietta RITBLAT		Name <hr/>		Shares transferred by Joanna Henrietta RITBLAT		
Address 24 St. Petersburg Place London W2 4LB		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 5		<hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Victoria Georgina STEWART		Name <hr/>		Shares transferred by Victoria Georgina STEWART		
Address The Old Hall Reedham Norwich Norfolk		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 5		<hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

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 _ _ _ _ _			

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Ann Georgina Laird WEMYSS		Name <hr/>		Shares transferred by Mrs Ann Georgina Laird WEMYSS		
Address West Lodge Upham Street Upham Southampton SO32 1JD		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 48508		<hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Henry Graham WEMYSS		Name <hr/>		Shares transferred by Henry Graham WEMYSS		
Address 13 Dornon Road London SW12 9NB		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 8		<hr/> <hr/>				
				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

20/08/2002

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 **12/8/2002** 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 2003**
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?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

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
