



Companies House

— for the record —

Company Name

DOPOWER LIMITED

BB 15
100253

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
26th July 2001

Section 1: Company details



A32
COMPANIES HOUSE

AKJFJ3BP

0282
18/08/01

Ref: 2637105/03/10

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

	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. <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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Humphrey JACKSON ceased to be secretary (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. <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 _____ Address _____ _____ _____ 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey Laird JACKSON Address Plas Newydd Llanfair Dc Ruthin Glowyd LL15 2EP Date of birth 17/03/1940 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ <u>DENBIGHSHIRE</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Laird 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jane Mary JACKSON Address 31 Margravine Gardens London W6 8RL Date of birth 28/01/1938 Nationality British Occupation Volunteer Co-Ordinator	Name _____ Address <u>CORNERWAYS</u> <u>UPPERFIELD EASENDUNE</u> <u>MIDHURST W. SUSSEX</u> UK Postcode <u>GU29 9AE</u> 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. <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 _____ 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. <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 _____ Address _____ _____ _____ 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. Particulars of a new Director must be notified on form 288.	Name Ann Georgina Laird WEMYSS Address West Lodge Upham Hampshire SO32 1JD Date of birth 24/12/1928 Nationality British Occupation Company Director	Name 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. Particulars of a new Director must be notified on form 288.	Name Henry Graham WEMYSS Address 13 Denton Road London SW12 9NB Date of birth 10/03/1956 Nationality British Occupation Fine Art Auctioneer	Name Address DORNTON UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henry Graham WEMYSS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 shareholding 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 Ann Margaret JACKSON Address Cope Hill Osmaston Ashbourne Derbyshire DE6 1LU Shares held Class Ordinary Number 6	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____	Shares transferred by Ann Margaret JACKSON Class Number Date of trans _____ _____ _____ _____ _____ _____				
> Shareholder Name Charles Desmond Bertram JACKSON Address Plas Newydd Llanfair D.C. Ruthin LL15 2EP Shares held Class Ordinary Number 4	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____	Shares transferred by Charles Desmond Bertram JACKSON Class Number Date of transfer _____ _____ _____ _____ _____ _____				
> Shareholder Name Flora Mary Margaret JACKSON Address Cope Hill Osmaston Ashbourne Derbyshire DE6 1LU Shares held Class Ordinary Number 48512	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____	Shares transferred by Flora Mary Margaret JACKSON Class Number Date of transfer _____ _____ _____ _____ _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Geoffrey Laird JACKSON		Name 		Shares transferred by Geoffrey Laird JACKSON		
Address Plas Newydd Llanfair D C Ruthin LL15 2EP		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 48504	Number 					
		UK Postcode _ _ _ _ _		Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
> Shareholder Name Georgina Mary JACKSON		Name 		Shares transferred by Georgina Mary JACKSON		
Address Copse Hill Osmaston Ashbourne Derbyshire DE6 1LU		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 6	Number 					
		UK Postcode _ _ _ _ _		Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
> Shareholder Name Mrs Jane Mary JACKSON		Name 		Shares transferred by Mrs Jane Mary JACKSON		
Address 21 Margravine Gardens London W6 8PL		Address <u>CORNERWAYS</u> <u>UPPERFIELD EASEDOUNE</u> <u>MINERHURST W SUSSEX</u>				
Shares held Class Ordinary		Shares held Class 				
Number 48524	Number 					
		UK Postcode <u>GU29 9AE</u>		Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		

Current details		Amended details		Shares transferred											
> 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 _____ _____ _____ _____ 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 Louise Sarah JACKSON Address 4 Waldo House Waldo Road London		Name _____ DANEGOUR Address _____ 14 ST HELEN'S GARDENS LONDON _____ UK Postcode W1D _ _ _ Shares held Class _____ Number _____ _____ _____ _____ Class _____ Number _____ _____ _____ _____		Shares transferred by Louise Sarah 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 _____ _____ _____ _____ 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 Address 14 Dewhurst Road London W14 0ET Shares held Class Ordinary Number 48500		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Robert Humphrey 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													
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_____	_____	__/__/____													
> Shareholder Name Rupert James Humphrey JACKSON Address Plas Newydd Llanfair D.C. Ruthin LL15 2EP Shares held Class Ordinary Number 4		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Rupert James Humphrey 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 Ruth Clare JACKSON Address Plas Newydd Llanfair D.C. Ruthin Shares held Class Ordinary Number 4		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Ruth Clare 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 William David Geoffrey JACKSON		Name _____		Shares transferred by William David Geoffrey JACKSON		
Address Plas Newydd Llanfair D.C. LL15 2EP		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 4		Number _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Alice Caroline LACEY		Name _____		Shares transferred by Alice Caroline LACEY		
Address 33 Colbourne Road London SW12 8LW		Address <u>90 DREWSTEAD ROAD</u> <u>LONDON</u> _____				
Shares held Class Ordinary		UK Postcode <u>SW16 1AG</u> Shares held Class _____				
Number 8		Number _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Judith Margaret MACPHERSON		Name _____		Shares transferred by Judith Margaret MACPHERSON		
Address The Mill Droxford Southampton SO31 1QS		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 48504		Number _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Shares transferred11

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



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

15 / 08 / 01

*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 12/8/2001
- 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 2002 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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

