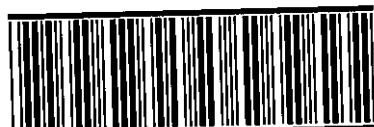




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A10 *AKMEF07G* 202
COMPANIES HOUSE 11/10/97
COMPANIES HOUSE 30/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
12	08	97

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

KIDSONS IMPEY
NUMBER ONE OLD HALL STREET
LIVERPOOL
MERSEYSIDE L3 9SX

Principal business activities *(See note 4)*

Trade classification is
4010 PRODUCTION, DISTRIBUTION ELECTRIC

If the code cannot be determined from the notes, give a brief description of principal activity.

BB

£15

100150

363s

Annual Return

of company number 02637105

R

company name
DOPOWER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

X

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GEOFFREY LAIRD
JACKSON
PLAS NEWYDD
LLANFAIR DC
RUTHIN
CLWYD LL15 2EP

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GEOFFREY LAIRD
JACKSON
PLAS NEWYDD
LLANFAIR DC
RUTHIN
CLWYD LL15 2EP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/03/40
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued**Particulars.**

JANE MARY
JACKSON
31 MARGRAVINE GARDENS
LONDON
W6 8RL

Date of Birth:- 28/01/38
Nat:BRITISH
Occ:VOLUNTEER CO-ORDINATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN GUY CARMICHAEL
JACKSON
COPSE HILL
OSMASTON
ASHBOURNE
DERBYSHIRE DE6 1LU

Date of Birth:- 04/04/31
Nat:BRITISH
Occ:EXECUTIVE DIRECTOR OF PRIVATE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ROBERT HUMPHREY
JACKSON
14 DEWHURST ROAD
LONDON
W14 0ET

Date of Birth:- 07/04/43
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JUDITH MARGARET
MACPHERSON
THE MILL
DROXFORD
SOUTHAMPTON
HANTS SO31 1QS

Date of Birth:- 11/03/34
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANN GEORGINA LAIRD
WEMYSS
WEST LODGE
UPHAM
HAMPSHIRE SO32 1JD

Date of Birth:- 24/12/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02637105

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>Ordinary</u>	<u>291,144</u>	<u>£ 291,144</u>
_____	_____	_____
_____	_____	_____
Totals	<u>291,144</u>	<u>£ 291,144</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed _____

Secretary/Director *

*(delete as appropriate)

Date 22nd August 1997This return includes 2 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Kidsons Impex
Number One Old Hall Street
Liverpool
Postcode L3 9SX

Telephone 0151 236 6622 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02637105		Account of Shares			Remarks	
Company Name: DOPOWER LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address			Number Currently Held	Number Transferred		Date of Registration of Transfer
Geoffrey Laird Jackson, Plas Newydd,		48,504				
Llanfair D.C., Ruthin						
John Guy Carmichael Jackson, Copse Hill,		48,506				
Osmaston, Ashbourne						
Judith Margaret MacPherson, The Mill		48,504				
Droxford, Nr Southampton						
Catherine Margaret Palmer, 30 Stevenage Road		5				
London, SW6 6ET						
Victoria Georgina Stewart, The Old Hall		5				
Reedham, Norwich						
Joanna Henrietta Ritblat, 24 St Petersburg Place		5				
London W2 4LB						
Louise Sarah Jackson, 4 Waldo House,		5				
Waldo Road, London						
Ann Georgina Laird Wemyss, West Lodge		48,508				
Upham, Hampshire						
Alice Caroline Lacey, 33 Colbourne Road		8				
London SW12 8LW						
Henry Graham Wemyss, 13 Dornton Road		8				
London SW12 9NB						
Jane Mary Jackson, 31 Margravine Gardens		48,524				
London W6 8RL						
Ruth Clare Jackson, Plas Newydd,		4				
Llanfair D.C., Ruthin						
Jonathan Guy Campion Jackson, Hephill		4				
Lugwardine, Hereford HR1 4BY						

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]