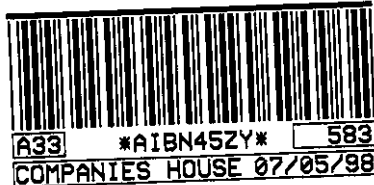




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/03/98

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
17	03	98

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 5 DOWER HOUSE
15 MANORGATE ROAD
KINGSTON UPON THAMES
SURREY KT2 7UA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

363s
100107
E15

Annual Return

of company number 02697972

D

company name

DOWER HOUSE MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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.

Day Month Year

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Date of any change.

JOHN SPENCER
MOLONEY
BSC
FLAT 5 DOWER HOUSE
15 MANORGATE ROAD
KINGSTON UPON THAMES
SURREY KT2 7UA

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

--	--	--

Date of any change.

STEVEN CLIVE
DAVIES
BSC (HONS)
3 DOWER HOUSE
15 MANORGATE ROAD
KINGSTON UPON THAMES
SURREY KT2 7UA

Date of Birth:- 20/02/61

Nat:BRITISH

Occ:SENIOR TECHNICIAN

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.

DEBORAH ANNE
ELSDEN
FLAT 6 DOWER HOUSE
KINGSTON UPON THAMES
SURREY KT2 7UA

Day	Month	Year

Date of any change.

Date of Birth:- 11/03/67

Nat:BRITISH

Occ:CLIENT SUPPORT SUPERVISOR

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.

JOHN SPENCER
MOLONEY
BSC
FLAT 5 DOWER HOUSE
15 MANORGATE ROAD
KINGSTON UPON THAMES
SURREY KT2 7UA

Day	Month	Year

Date of any change.

Date of Birth:- 06/05/64

Nat:BRITISH

Occ:ASSISTANT COMPUTER FACILITIES

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.

RALPH
OAKES-GARNETT
RN
FLAT 4 DOWER HOUSE
15 MANORGATE ROAD
KINGSTON UPON THAMES
SURREY KT2 7UA

Day	Month	Year

Date of any change.

Date of Birth:- 15/11/51

Nat:BRITISH

Occ:NURSING OFFICER

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)

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 (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>8</u>	<u>8</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>8</u>	<u>8</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 17/03/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

John Moloney

Secretary/Director*

*(delete as appropriate)

Date 6/5/98

This return includes _____ 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?----->

Postcode _____

Telephone 081 549 5137 Ext 222