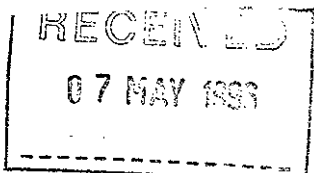
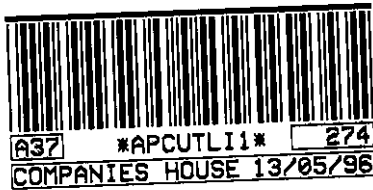




COMPANIES HOUSE

THE REGIS
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



LB 000439

f18.00 363s

Annual Return

of company number 01017430

C

company name
DUNWOOD MANOR LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/03/96

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
2 2	0 3	9 6

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

ELAND HOUSE
HIGHLAND AVENUE
HIGHCLIFFE-ON-SEA
CHRISTCHURCH, DORSET BH23 5LN

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

--	--	--	--	--

--	--	--	--	--

--	--	--	--	--

--	--	--	--	--

01017430

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

JOYCE
HAWKES
ELAND HOUSE HIGHLAND AVENUE
HIGHCLIFFE
CHRISTCHURCH
DORSET BH23 1LN

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.

ARTHUR ROY
HAWKES
ELAND HOUSE HIGHLAND AVENUE
HIGHCLIFFE
CHRISTCHURCH
DORSET BH23 5LN

Day	Month	Year

 Date of any change.

Date of Birth:- 19/06/26
Nat:BRITISH
Occ:ADMINISTRATOR

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.

JOYCE
HAWKES
ELAND HOUSE HIGHLAND AVENUE
HIGHCLIFFE
CHRISTCHURCH
DORSET BH23 1LN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:-- 02/03/30

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEPHEN PETER
HAWKES
31 EVESHAM CLOSE
CASTLE DEAN PARK
BOURNEMOUTH
BH7 7HR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:-- 05/03/57

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

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>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</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.

on paper not on
paper

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.

Signed X

Secretary/Director *

*(delete as appropriate)

Date X 03/05/96I enclose the fee of **£18.** X

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

This return includes 1 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?

WESTLAKE CLARK**CHARTERED ACCOUNTANTS**

1 ASHLEY ROAD

NEW MILTON

HAMPSHIRE BH25 6BA

Tel: (01425) 620611

Fax: (01425) 621220

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01017430	Account of Shares			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.	Remarks
Company Name: DUNWOOD MANOR LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
Joyce Hawkes	1				
Eland House					
Highland Avenue, Highcliffe					
Christchurch, Dorset					
Arthur Roy Hawkes					
Eland House					
Highland Avenue, Highcliffe					
Christchurch, Dorset	27				
Simon Trevor Hawkes	24				
Eland House					
Highland Avenue, Highcliffe					
Christchurch, Dorset					
Stephen Peter Hawkes	24				
Eland House					
Highland Avenue, Highcliffe					
Christchurch, Dorset					
Sarah Jane Hawkes	24				
Eland House, Highland Avenue					
Highcliffe Christchurch Dorset					
TOTAL	100				

SCHEDULE TO FORM 363[illegible]