



COMPANIES HOUSE

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



# 363s

no/tis/000147

## Annual Return

of company number 03074846

W

company name  
DAWCASTLE 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 18/06/98  
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
03	07	98

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.

LYNTON HOUSE  
5 STANMORE HILL  
STANMORE  
MIDDLESEX HA7 3DP

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### Principal business activities (See note 4)

Trade classification is

~~7484 OTHER BUSINESS ACTIVITIES~~

7	0	1	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

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**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.

BARRY ANTHONY  
FOREMAN  
22 THE RIDGEWAY  
WESTCLIFF ON SEA  
ESSEX SSO 8NT

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.

ANDREW LYNTON  
COHEN  
LYNTON HOUSE 5 STANMORE HILL  
STANMORE  
MIDDLESEX HA7 3DP

Day	Month	Year

 Date of any change.


Date of Birth:— 02/05/53  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LIST OF DIRECTORSHIPS ATTACHED

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## Directors - continued

Particulars.

BARRY ANTHONY  
FOREMAN  
22 THE RIDGEWAY  
WESTCLIFF ON SEA  
ESSEX SS0 8NT

Date of Birth:- 11/06/48

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LIST OF DIRECTORSHIPS ATTACHED

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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**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>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</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 03/07/96

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.

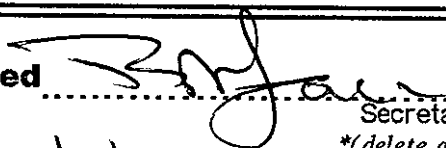
**Certificate**

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



Secretary/Director\*

\*(delete as appropriate)

Date

3/7/98

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?----->

B.A. FOREMAN @

REGISTERED OFFICE

Postcode

Telephone 0181 754 0331 Ext

## **B. A. FOREMAN**

### **List of Directorships**

**Andrew Lynton Holdings Limited**  
**Andrew Lynton Property Limited**  
**Andrew Lynton (Beaconsfield) Limited**  
**Banc Properties Limited**  
**Dawcastle Limited**  
**Focalstudy Limited**  
**Pentamain Limited**  
**Tamefield Limited**  
**Uplands Bloodstock Limited**

### **List of former Directorships** **(held during the last 5 years)**

**Keneth Peters & Company Limited**  
**Keneth Peters Asset Management Limited**  
**Keneth Peters Asset Management Services Limited**  
**Foreman Associates (Corporate Services) Limited**  
**Reform Estates Limited**

## **A. L. COHEN**

### **List of Directorships**

**Andrew Lynton (Beaconsfield) Limited**  
**Andrew Lynton Holdings Limited**  
**Andrew Lynton Property Limited**  
**Banc Properties Limited**  
**Dawcastle Limited**  
**Dennis Lane Residents Association Limited**  
**Focalstudy Limited**  
**Glenmore Group Limited**  
**Glenmore Investments Limited**  
**Pentamain Limited**  
**Stanley House Country Club Limited**  
**Tamefield Limited**

### **List of former Directorships** **(held during the last 5 years)**

**Betterware Americas Limited**  
**Betterware International Limited**  
**Betterware Overseas Holdings Limited**  
**Betterware UK Limited**  
**Betterware PLC**  
**Flanagan & Co Limited**  
**Geeco Limited**  
**Ground Effect Limited**  
**Importers Limited**  
**Interhome MFG Limited**  
**Moka Express Limited**  
**Petworth House Limited**  
**Queensway Securities Limited**  
**Sari Karobes Limited**  
**WBL 1994 Limited**