



COMPANIES HOUSE

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



A34 *ACRK9XFI* 362
COMPANIES HOUSE 16/07/97

NW 15

0000918 363s

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 18/06/97

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
03	07	97

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

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

03074846

Register of members *(See note 5)*

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

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.

JULIAN ANTHONY
LEWIS
69 BRIM HILL
LONDON
N2 0HA

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
BENTLEY MANOR
THE COMMON
STANMORE
MIDDLESEX HA7 3HQ

Day	Month	Year

 Date of any change.

LYNTON HOUSE
S. STANMORE HILL
STANMORE
MIDDLESEX HA7 3DP

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.

SEE ATTACHED LIST

03074846

Directors - continued

Particulars.

JULIAN ANTHONY
LEWIS
69 BRIM HILL
LONDON
N2 OHA

Date of Birth:- 13/02/61
Nat:BRITISH
Occ:BUSINESS CONSULTANT

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.

SEE ATTACHED LIST

Particulars.

WARREN DAVID
MISKIN
BSC (ECON) FCA
2 FOREST CLOSE
SNARESBROOK
LONDON
E11 1PY

Date of Birth:- 21/04/51
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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)
ORDINARY £1	2	£2
Totals	2	£ 2

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 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

22/1/97

This return includes (enter number) continuation sheets.

**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?----->

THE COMPANY
WINTON HOUSE
5 STANMORE HILL
STANMORE Postcode HA7 3DP

Telephone _____ Ext _____

JULIAN ANTHONY LEWIS

CURRENT DIRECTORSHIPS

ANDREW LYNTON HOLDINGS LIMITED
ANDREW LYNTON PROPERTY LIMITED
ANDREW LYNTON (BEACONSFIELD) LIMITED
BANC PROPERTIES LIMITED
BARNES VENTURES LIMITED
COUNTRYSTAR LIMITED
FOCAL STUDY LIMITED
PENTAMAIN LIMITED
SOLITAIRE PRODUCTIONS PLC
SOLITAIRE FOR 2 LIMITED
UPLANDS BLOODSTOCK LIMITED
DAWCASTLE LIMITED
TAMEFIELD LIMITED
GEECO (1996) LIMITED

PREVIOUS DIRECTORSHIPS

NEW MOON PUBLICATIONS PLC
THE NEW MOON PUBLISHING CO. LTD
GROUND EFFECT LIMITED
CAPITAL RACING PLC
FLANAGAN & CO LIMITED

ANDREW LYNTON COHEN

Current Directorships

Andrew Lynton (Beaconsfield) Limited
Andrew Lynton Holdings Limited
Andrew Lynton Property Limited
Banc Properties Limited
Betterware Americas Limited
Betterware International Limited
Betterware Overseas Holdings Limited
Betterware UK Limited
Betterware PLC
Dawcastle Limited
Focalstudy Limited
Interhome MFG Limited
Moka Express Limited
Pentamain Limited
Petworth House Limited
Queensway Securities Limited
Sari Karobes Limited
The Weizmann Institute Foundation
Universal Agencies (London) Limited
WBL 1994 Limited

Previous Directorships

Albany Foods
Brahams (Great Yarmouth) Limited
Castleglade Limited
Dartglen Limited
Domans Furnishings (Chichester) Limited
East Anglian Colorways Limited
Flanagan & Co Limited
Geeco Limited
Ground Effect Limited
Heatons of Leeds Limited
Hoadleys Limited
Importers Limited
Interhome Direct Limited
Jack Marcus (Birmingham) Limited
Julicoe Limited
Lynton House Consumer Products Limited
Nodus Limited
Northover Gilbert PLC
Platignum PLC
Prestat Limited
Queensway Guarantee Corporation Limited
Sandpiper Limited
Sandpiper Sales Limited
Wallace Hatton Limited
Weatherman Home Improvements PLC
Wendovers Furnishings Limited
Wooltons Limited
Younger Furniture (London) Limited

Warren Miskin

List of current directorships

Dawcastle Ltd

Focalstudy Ltd

Tamefield Ltd

Uplands Bloodstock Ltd

List of previous directorships

Supermarket Direct Ltd

Visulink Ltd