



COMPANIES HOUSE

363s

no 75/000716 x 5

Annual Return

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



A30 *A2KCMSUG* 533
COMPANIES HOUSE 01/02/97
COMPANIES HOUSE 23/01/97

of company number 02778856

T

company name

DOVERS CORNER INDUSTRIAL PARK 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 20/12/96

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
1 2	0 1	9 7

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.

4 PRINCE ALBERT ROAD
REGENTS PARK
LONDON
NW1 7SN

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.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

02778856

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

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.....
.....

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

Date of any change.

SHELLMARK REGISTRARS LIMITED
4 PRINCE ALBERT ROAD
REGENT'S PARK
LONDON
NW1 7SN

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.....

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.

ALAN
LEWIS
2 GREENWAY
TOTTERIDGE
LONDON
N20 8ED

Day	Month	Year

Date of any change.

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

Date of Birth:- 10/10/23
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

Directors - continued

Particulars.

JOHN WILLIAM
LUPSON
16 PARKSTONE AVENUE
EMERSON PARK
HORNCHURCH
ESSEX RM11 3LU

Date of Birth:- 26/07/53

Nat:BRITISH
Occ:DIRECTOR

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.

N.F. LUPSON LTD
N.F. LUPSON (INVESTMENTS) LTD

Particulars.

PETER GEORGE
LUPSON
30 WOODLANDS AVENUE
EMERSON PARK
HORNCHURCH
ESSEX RM11 2QU

Date of Birth:- 29/12/49

Nat:BRITISH
Occ:DIRECTOR

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.

N.F. LUPSON LTD
N.F. LUPSON (INVESTMENTS) LTD
N.F. LUPSON (GINGER IMPORTERS) LTD

Particulars.

ANTHONY MICHAEL
O'SULLIVAN
WILLOWBROOK WARLEY ROAD
GREAT WARLEY
BRENTWOOD
ESSEX CM13 3JA

Date of Birth:- 30/06/47

Nat:BRITISH
Occ:DIRECTOR

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.

A.M.O.S. PROPERTIES LTD

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORD	100	100
Totals	<u>100</u>	<u>100</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
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

The last full members list was at 12/01/95

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.*

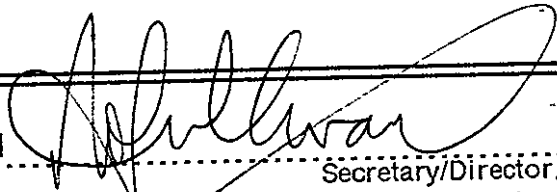
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

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 13.01.97

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? ----->

SHELLMARK REGISTRARS LTD

4 Prince Albert Road

Regent's Park

London NW1 7SN

Tel: 0171 482 4424

Fax: 0171 452 4623

Postcode

Telephone Ext

ALAN LEWIS

SCHEDULE OF CURRENT DIRECTORSHIPS HELD

Birdwalk Properties Limited
Bowen Footwear Limited
Bridgend Properties Limited
Cherryfast Limited
Circle Range Limited
Crown Shipping Limited
Dayfield Trading Limited
Dovers Corner Industrial Park Limited
Elton Wells Limited
EyeQEyewear Limited
Goldbar Limited
Greenberry Developments Limited
Greendon Holdings Limited
Greendon Investments Limited
Happy Tommorrow's Limited
Keenbuild Limited
Nala Properties Limited
Nationwide Business Developments Limited
Rosefield UK Limited
Silkgold Limited
Tradition of London Limited
Trunkarch Limited
Westoak Holdings Limited
Winstongrade Investments Limited
Zenith Air Traders Limited

Previous Directorships Held During Past 5 Years

ASM Air Services & Managements Limited	31 August 1992
ATL Direct Mail Limited	Allowed to Lapse
Beautyline Limited	Struck Off
Charmtree Properties Limited	Struck Off
County Land Homes Limited	Liquidation
Dayfield Properties Limited	Liquidation
Ferhar Trading Co Limited	Allowed to Lapse
Lanmark Limited	Allowed to Lapse
Martstar Limited	Allowed to Lapse
Nowgate Limited	Allowed to Lapse
Nunbetta Sales Limited	Allowed to Lapse
Parkleaf Properties Limited	Struck Off
Pennique Limited	Allowed to Lapse
Publicity Management Limited	Liquidation
Ridgebell Associates Limited	Allowed to Lapse
Serge De Nimes Limited	Allowed to Lapse
Southern Licensing Limited	Allowed to Lapse
Techcraft Limited	Allowed to Lapse
Totteridge Timber Limited	Allowed to Lapse