



COMPANIES HOUSE

MBF 3632  
000658

363s

# Annual Return

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



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 16/12/95

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   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.

4 PRINCE ALBERT ROAD  
REGENTS PARK  
LONDON  
NW1 7SN

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.....  
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### Principal business activities (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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

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

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.....  
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**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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ALAN  
LEWIS  
2 GREENWAY  
TOTTERIDGE  
LONDON  
N20 8ED

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.

Other directorships.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

W.F. LUPSON 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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

W.F. LUPSON (TIMBER IMPORTERS) LTD  
W.F. LUPSON LTD  
W.F. LUPSON (INVESTMENTS) 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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

A.M.O.S. PROPERTIES LTD

**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)
ORD	100	100
<b>Totals</b>	<b>100</b>	<b>100</b>

**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  on paper  not on paper

A full list of members is enclosed  on paper  not on paper

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 **£18**.

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

Signed *A Sullivan* Secretary/Director\*  
Date 14-02-96 \*(delete as appropriate)

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 482 4623  
Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_



ALAN LEWIS

SCHEDULE OF CURRENT DIRECTORSHIPS HELD

Birdwalk Properties Limited  
Bowen Footwear Limited  
Bridgend Properties Limited

Circle Range Limited  
Crown Shipping Limited

Dayfield Properties Limited  
Dayfield Trading Limited  
Dovers Corner Industrial Park Limited

Elton Wells Limited

Goldbar Limited  
Greenberry Developments Limited  
Greendon Holdings Limited  
Greendon Investments Limited

Keenbuild Limited

Nala Properties Limited  
Numbetta Sales Ltd.

Ridgebell Associates Limited

Sandix Ltd  
Seratone Ltd  
Southern Licensing Limited  
Sunbird Properties Limited

Techcraft Limited  
Tradition of London Limited  
Trunkarch Limited

Winstongrade Investments Limited  
Winstongrade Properties Limited  
Zenith Air Traders Limited

Previous Directorships Held During Past 5 Years

ASM Air Services & Managements Limited	31 August 1992
Beautyline Limited	Struck Off
Parkleaf Properties Limited	Struck Off
Charmtree Properties Limited	Struck Off
County Land Homes Limited	Liquidation
Publicity Management Limited	Liquidation

22/03/95