



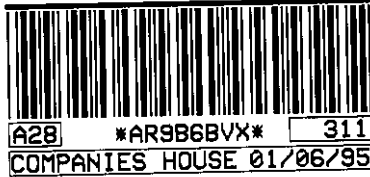
COMPANIES HOUSE

NW
£72K4.
000558

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 29/04/95
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
12	01	95

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

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

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.

Register of members (See note 5)

02778856

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 Secretaries (See note 7)

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

SHELLMARK REGISTRARS LTD
7A BAYHAM STREET
LONDON
NW1 0EY

Day Month Year
13 01 95 Date of any change.

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.

Particulars.

SHELLNARK REGISTRARS LTD
GREENDON HOUSE
7A BAYHALL STREET
LONDON
NN1 0EY

Day Month Year
Date of any change.

AS ABOVE

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

Day Month Year
Date of resignation.

02778856

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

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.

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.

PLEASE SEE ATTACHED LIST

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.

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.

Show any relevant current and previous 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

Directors - continued

02778856

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.

Particulars.

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

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 288.

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.

A.M.O.S PROPERTIES LTD

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.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

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

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

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

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Issued Share Capital (See note 8)

02778856

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

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

ORA	100	100
Totals	100	100

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

The last full members list was at 12/01/94

	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 checked="" type="checkbox"/>	<input type="checkbox"/>

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 

Secretary/Director *

*(delete as appropriate)

I enclose the fee of £18.

Date

Cheques should be made payable to Companies House.

This return includes 2 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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02778856	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	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.		
Company Name: DOVERS CORNER INDUSTRIAL PARK LIMITED		Number Currently Held	Number Transferred	Date of Registration of Transfer
Name and address				
AZAN LEWIS	—	(2)	(26/1/99)	
2 GREENWAY				
TOTTERIDGE, LONDON				
N20 8ED				
BARBARA ELAINE O'SULLIVAN	50			
WILLOWBROOK				
WARLEY ROAD				
GREAT WARLEY				
BRENTWOOD				
ESSEX, CM13 3NA				
PETER GEORGE LUPSON	25			
30 WOODLANDS AVENUE				
EMERSON PARK				
HORNCHURCH				
ESSEX, RM11 2QU				
JOHN WILLIAM LUPSON	25			
16 PARKSTONE AVENUE				
EMERSON PARK				
HORNCHURCH				
ESSEX, RM11 3LU				

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 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
Nunbetta 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
Lanmark Limited	Allowed to Lapse
Martstar Limited	Allowed to Lapse
Pennique Limited	Allowed to Lapse
Serge De Nimes Limited	Allowed to Lapse
Totteridge Timber Limited	Allowed to Lapse
ATL Direct Mail Limited	Allowed to Lapse
Ferhar Trading Co. Limited	Allowed to Lapse
Nowgate Limited	Allowed to Lapse
Winstongrade Properties Limited	Allowed to Lapse
Beautyline Limited	Struck Off
Parkleaf Properties Limited	Struck Off
Charmtree Properties Limited	Struck Off
County Land Homes Limited	Liquidation
Publicity Management Limited	Liquidation