



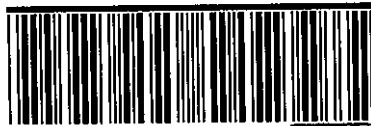
COMPANIES HOUSE

NW
882
E135x9

363s

Annual Return

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



A24 *ACS3GDCM* 52
COMPANIES HOUSE 27/01/99

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 18/12/98
If this information requires amendment use the spaces opposite.

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.

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 9

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

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.

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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.

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

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.

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.

SEE ATTACHED LIST

ALAN LEWIS

SCHEDULE OF CURRENT DIRECTORSHIPS HELD AS AT JULY 1998

BIRDWALK PROPERTIES LIMITED
BRIDGEND PROPERTIES LIMITED
CROWN SHIPPING LIMITED
DOVERS CORNER INDUSTRIAL PARK LIMITED
EYE Q EYE WEAR LIMITED
GREENDON HOLDINGS LIMITED
GREENDON INVESTMENTS LIMITED
HAPPY TOMORROWS LIMITED
KEENBUILD LIMITED
PERFECTION GUARANTEED LIMITED
ROSEFIELD IMPORTS LIMITED
ROSEFIELD UK LIMITED
SILKGOLD LIMITED
TRADITION OF LONDON LIMITED
TRUNKARCH LIMITED
WAYDEX LIMITED
WESTOAK HOLDINGS LIMITED

ALAN LEWIS

SCHEDULE OF PREVIOUS DIRECTORSHIPS HELD DURING THE PAST 5 YEARS

AS AT JULY 1998

ALAN ANDREWS LIMITED	STRUCK OFF
BEAUTYLINE LIMITED	STRUCK OFF
BOWEN FOOTWEAR LIMITED	BEING STRUCK OFF
CHARMTREE PROPERTIES LIMITED	STRUCK OFF
CIRCLE RANGE LIMITED	RESIGNED
COUNTY LAND HOMES LIMITED	LAPSED
DAYFIELD PROPERTIES LIMITED	LAPSED
DAYFIELD TRADING LIMITED	LAPSED
ELTON WELLS LIMITED	STRUCK OFF
GOLDBAR LIMITED	RESIGNED
GREENBERRY DEVELOPMENTS LIMITED	RESIGNED
MARKFIELD CONSULTANTS LIMITED	RESIGNED
NALA PROPERTIES LIMITED	RESIGNED
NATIONWIDE BUSINESS DEVELOPMENTS LIMITED	STRUCK OFF
NUNBETTA SALES LIMITED	LAPSED
PARKLEAF PROPERTIES LIMITED	STRUCK OFF
PUBLICITY MANAGEMENT LIMITED	LAPSED
RIDGEBELL LIMITED	LAPSED
SOUTHERN LICENSING LIMITED	LAPSED
STARCREST LIMITED	RESIGNED
SUNBIRD PROPERTIES LIMITED	RESIGNED
TEHCRAFT LIMITED	LAPSED
WINSTONGRADE INVESTMENTS LIMITED	STRUCK OFF
WINSTONGRADE PROPERTIES LIMITED	LAPSED
ZENITH AIR TRADERS LIMITED	RESIGNED

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

Directors - continued

Particulars.

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

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 26/07/53
Nat:BRITISH
Occ: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.

N.F. LUPSON LTD
N.F. LUPSON (INVESTMENT) LTD

Particulars.

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

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 29/12/49
Nat:BRITISH
Occ: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.

N.F. LUPSON LTD
N.F. LUPSON (INVESTMENT) LTD
N.F. LUPSON (TIMBER IMPORTERS) LTD

Particulars.

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

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 30/06/47
Nat:BRITISH
Occ: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.

A.M.O.S. PROPERTIES LTD

02778856

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
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 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 12/01/98

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.

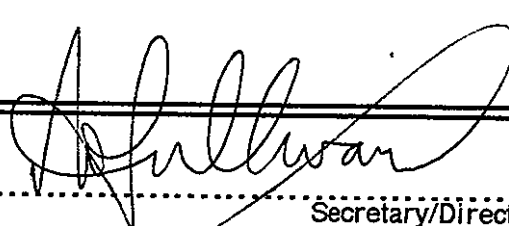
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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*
 Date 14-01-99 *(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