

## COMPANIES HOUSE

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# Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



company name

DAWNPOINT PROPERTIES LIMITED

of company number 00790153

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 19/11/98 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 12	1 12	918	

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
	1	1 1

 Day	Month	Year
1		1

## 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.

## Registered Office (See note 3)

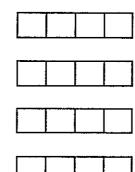
This is the address registered by Companies House.

56 VIVIAN WAY LONDON N2 OHZ

### Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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



00790153  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.	Day Month Year  Date of any change.
MARGARET RUTH SOTNICK 56 VIVIAN WAY LONDON N2 OHZ	
If this person has ceased to be secretary, please state when.	Day Month Year            Date of resignation.
Directors (See note 7)	D Wash Van
Particulars of a new director must be notified on form 288.  RICHARD ERIC SOTNICK 56 VIVIAN WAY LONDON N2 OHZ	Day Month Year  Date of any change.
Date of Birth:- 11/02/35 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  LONDON STRING QUARTET FOUNDATION
Show any relevant current and previous directorships.  Page 2	CALMBROOK LTD., WYPARK LTD., BROOKRANCE LTD.,

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00790153  Directors - continued  Particulars.	If the information shown needs amendment, give details below and the date of any change.  Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year            Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year    Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 3	

00790153 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 夫iCO
List of past and present members	Totals	100	£100
(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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 12/12/97		ges is enclosed	on paper paper
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.	Date 30 · I	cludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Telephone o	PREMIER HOUS PREMIER HOUS 309 BALLARDS L LONDON N12 8	E AME