



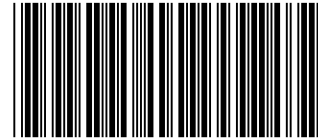
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Companies House
— for the record —

Annual Return

Company Name: DOLPHIN ESTATES LIMITED

Company Number: 00303315



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Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**HILLSIDE
ALBION STREET
CHIPPING NORTON
OXFORDSHIRE
OX7 5BH**

Register of
Members Address:

**37 WESTGATE ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 5DT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CATHERINE HINTON

Address: BENTRE
CHURCHTOWN
ILLOGAN
CORNWALL TR16 4SW

Director 1:

Name: MICHAEL HERBERT
HINTON
Date of Birth: 10/11/1934
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 37 WESTGATE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5DT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1650 ORDINARY Shares held as at 31/12/2005

Name: **CATHERINE HINTON**

Address: **REN-TRE CHURCHTOWN
ILLOGAN CORNWALL TR16 4SW**

Shareholding 2:

1650 ORDINARY Shares held as at 31/12/2005

Name: **JENNIFER HINTON**

Address: **37 WESTGATE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5DT**

Shareholding 3:

3000 ORDINARY Shares held as at 31/12/2005

Name: **MICHAEL HERBERT HINTON**

Address: **37 WESTGATE ROAD
BECKENHAM
KENT BR3 5DT**

Shareholding 4:

2000 ORDINARY Shares held as at 31/12/2005

Name: **MICHAEL HERBERT HINTON**

Address: **37 WESTGATE ROAD
BECKENHAM
KENT BR3 5DT**

Name: **JAYES DOUGLAS MARSBY**

Address: **37 WESTGATE ROAD
BECKENHAM
KENT BR3 5DT**

Shareholding 5:

1700 ORDINARY Shares held as at 31/12/2005

Name: **TIMOTHY G.S. HINTON**

Address: **37 WESTGATE ROAD
BECKENHAM
KENT BR3 5DT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**