



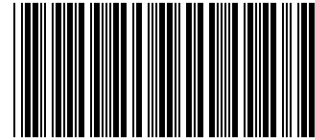
Companies House
— for the record —

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Annual Return

Company Name: **DOLPHIN ESTATES LIMITED**

Company Number: **00303315**



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Received for filing in Electronic Format on the: **11/01/2008**

Company Details

Period Ending: **31/12/2007**

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
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**

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

Date of Birth: **10/11/1934**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	TIMOTHY GILES SUNDERLAND HINTON	<i>Address:</i>	STANSTEAD LODGE STANSTEAD ABBOTTS WARE HERTFORDSHIRE SG12 8DR
<i>Date of Birth:</i>	06/04/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BANKER		

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 31/12/2007, 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 31/12/2007

<i>Name:</i>	CATHERINE HINTON
<i>Address:</i>	REN-TRE CHURCHTOWN ILLOGAN CORNWALL TR16 4SW

Shareholding 2:

1650 ORDINARY Shares held as at 31/12/2007

<i>Name:</i>	JENNIFER HINTON
<i>Address:</i>	37 WESTGATE ROAD BECKENHAM KENT BR3 5DT

Shareholding 3:

3000 ORDINARY Shares held as at 31/12/2007

Name: **MICHAEL HERBERT HINTON**

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

Shareholding 4:

2000 ORDINARY Shares held as at 31/12/2007

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 31/12/2007

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**