



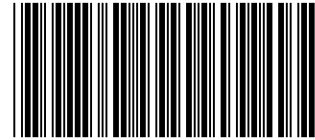
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE DOVERCOURT MOTOR COMPANY LIMITED**

*Company Number:* **00643930**



*Received for filing in Electronic Format on the:* **04/01/2007**

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*Company Details*

*Period Ending:* **29/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**THE THRESHING BARN  
BIGNELL PARK BARNS  
CHESTERTON  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX26 1TD**

*Register of*  
*Members Address:*

**25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS DEBORAH ANN SAUNDERS**

*Address:* **179 GLADBECK WAY  
ENFIELD CHASE  
ENFIELD  
MIDDLESEX EN2 7EW**

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*Director 1:*

*Name:* **MR DAVID KEITH POTTS** *Address:* **23 WOODCHESTER PARK**  
*Date of Birth:* **11/05/1951** **KNOTTY GREEN**  
*Nationality:* **BRITISH** **BEACONSFIELD**  
*Occupation:* **DIRECTOR** **BUCKS HP9 2TU**

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*Director 2:*

*Name:* **MR MAURICE ROURKE** *Address:* **26 THAMES CRESCENT**  
*Date of Birth:* **29/02/1948** **CHISWICK**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **DIRECTOR** **UNITED KINGDOM W4 2RU**

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*Director 3:*

*Name:* **MR. STEVEN WYN** *Address:* **199 FINCHAMPSTEAD ROAD**  
**WILLIAMS** **WOKINGHAM**  
*Date of Birth:* **03/07/1950** **BERKSHIRE**  
*Nationality:* **BRITISH** **UNITED KINGDOM RG40 3HE**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>200000</b>	<b>GBP200000.00</b>
<b>TOTALS</b>	<b>200000</b>	<b>GBP200000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200000 ORDINARY Shares held as at 29/12/2006**

*Name:* **THE DUTTON-FORSHAW MOTOR COMPANY LIMITED**

*Address:* **THE THRESHING BARN**  
**BIGNELL PARK BARNS**  
**CHESTERTON**  
**BICESTER**  
**OXFORDSHIRE**  
**UNITED KINGDOM OX26 1TD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**