



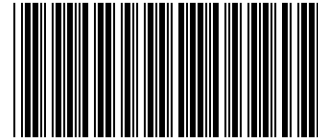
Companies House
— for the record —

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Annual Return

Company Name: **DORCHESTER GROUP LIMITED**

Company Number: **01823605**



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Received for filing in Electronic Format on the: **17/07/2007**

Company Details

Period Ending: **30/06/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**3 TILNEY STREET
LONDON
W1K 1BJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAYANG HASLINA BINTI HAJI
MOHD TAIB**

Address: **3 TILNEY STREET
LONDON
UNITED KINGDOM W1K 1BJ**

Director 1:

Name: **DR MOHD AMIN LIEW BIN
ABDULLAH**

Address: **SIMPANG 645
JALAN GADONG
BSB BE 1115
BRUNEI**

Date of Birth: **21/12/1962**
Nationality: **BRUNEIAN**
Occupation: **CHAIRMAN**

Director 2:

<i>Name:</i>	HAJI SAIFULBAHRI HAJI MANSOR	<i>Address:</i>	BRUNEI INVESTMENT AGENCY MINISTRY OF FINANCE BANDAR SERI BEGAWAN BS8610 NEGARA BRUNEI DARUSSLAM NEGARA
<i>Date of Birth:</i>	10/06/1965		
<i>Nationality:</i>	BRUNEIAN		
<i>Occupation:</i>	ASSISTANT MANAGING DIRECTOR		

Director 3:

<i>Name:</i>	GHANI HAMID	<i>Address:</i>	NO 32 SPG 40-146 JALAN SUNGAI AKAR BERAKAS BERAKAS B BC 4115 BRUNEI DARUSSALAM
<i>Date of Birth:</i>	07/11/1956		
<i>Nationality:</i>	BRUNEIAN		
<i>Occupation:</i>	DEPUTY GENERAL MANAGER		

Director 4:

<i>Name:</i>	RICCARDO OBERTELLI	<i>Address:</i>	3 TILNEY STREET LONDON UNITED KINGDOM W1K 1BJ
<i>Date of Birth:</i>	14/02/1946		
<i>Nationality:</i>	ITALIAN		
<i>Occupation:</i>	HOTEL MANAGEMENT		

Director 5:

<i>Name:</i>	PG HJ MD AIRUDIN PG HJ MOHAMAD	<i>Address:</i>	3 TILNEY STREET LONDON UNITED KINGDOM W1K 1BJ
<i>Date of Birth:</i>	29/02/1956		
<i>Nationality:</i>	BRUNEIAN		
<i>Occupation:</i>	EXECUTIVE DIRECTOR		

Director 6:

<i>Name:</i>	DAYANG HASLINA BINTI HAJI MOHD TAIB	<i>Address:</i>	3 TILNEY STREET LONDON UNITED KINGDOM W1K 1BJ
<i>Date of Birth:</i>	13/12/1966		
<i>Nationality:</i>	BRUNEIAN		
<i>Occupation:</i>	ACCOUNTANT		

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	120009413	GBP120009413
TOTALS	120009413	GBP120009413

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

120009413 ORDINARY Shares held as at 30/06/2007

Name:

BRUNEI INVESTMENT AGENCY

Address:

**MINISTRY OF FINANCE
BANDAR SERI BEGAWAN DARUSSALAM
BRUNEI**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**