



*Companies House*  
— for the record —

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

**Annual Return**



**XKDF927R**

*Received for filing in Electronic Format on the:* **12/08/2008**

*Company Name:* **DORCHESTER GROUP LIMITED**

*Company Number:* **01823605**

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### *Company Details*

*Period Ending:* **30/06/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PG HJ MD AIRUDIN PG HJ  
MOHAMAD**

*Address:* **46 KAMPONG  
MADEWA  
JALAN TUTONG  
BRUNEI**

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### *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**

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### *Director 2 :*

*Name:* **HAJI SAIFULBAHRI HAJI  
MANSOR**

*Address:* **BRUNEI INVESTMENT AGENCY  
MINISTRY OF FINANCE  
BANDAR SERI BEGAWAN  
BS8610  
NEGARA BRUNEI DARUSSLAM  
NEGARA**

*Date of Birth:*

**10/06/1965**

*Nationality:*

**Bruneian**

*Occupation:*

**ASSISTANT MANAGING  
DIRECTOR**

Director 3 :

Name: GHANI HAMID

Address: NO 32 SPG 40-146  
JALAN SUNGAI AKAR BERAKAS  
BERAKAS B  
BC 4115  
BRUNEI DARUSSALAM

Date of Birth:

07/11/1956

Nationality:

Bruneian

Occupation:

DEPUTY GENERAL  
MANAGER

Director 4 :

Name: PG HJ MD AIRUDIN PG HJ  
MOHAMAD

Address: 3 TILNEY STREET  
LONDON  
W1K 1BJ

Date of Birth:

29/02/1956

Nationality:

Bruneian

Occupation:

EXECUTIVE DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	120009413	GBP120009413
TOTALS	120009413	GBP120009413

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 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 30/06/2008**

*Name:*

**BRUNEI INVESTMENT AGENCY**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2008**

*Authenticated:* **Yes (E/W)**