



*Companies House*  
— for the record —

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

**Annual Return**



**XD58R9TG**

*Received for filing in Electronic Format on the:* **13/05/2009**

*Company Name:* **DASHWOOD BREWER & PHIPPS LTD**

*Company Number:* **02122641**

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### *Company Details*

*Period Ending:* **31/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**5/7 CUTLER STREET  
LONDON  
E1 7DJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR VENKATESH  
GOPINATHAN**

*Address:* **GOKKUL STATION ROAD  
NORTH CHAILEY  
LEWES  
EAST SUSSEX  
UK  
BN8 4HD**

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### *Director 1 :*

*Name:* **NICHOLAS CHARLES  
BELCOURT**

*Address:* **ODDYNES HAILSHAM ROAD  
HEATHFIELD  
EAST SUSSEX  
TN21 8AT**

*Date of Birth:* **11/07/1950**    *Nationality:* **British**

*Occupation:* **INSURANCE BROKER**

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### *Director 2 :*

*Name:* **MR VENKATESH  
GOPINATHAN**

*Address:* **GOKKUL STATION ROAD  
NORTH CHAILEY  
LEWES  
EAST SUSSEX  
UK  
BN8 4HD**

*Date of Birth:* **11/12/1967**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

*Director 3 :*

*Name:* **MARYSE THERESE HAZELL**    *Address:* **8 GRANGE WALK  
LONDON  
SE1 3DT**

*Date of Birth:* **17/06/1966**    *Nationality:* **British**    *Occupation:* **COMPLIANCE DIRECTOR**

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*Director 4 :*

*Name:* **MR RICHARD JOHN  
PARKINS**    *Address:* **SILVERWOOD HOUSE THE STREET  
ASSINGTON  
SUDBURY  
SUFFOLK  
CO10 5LN**

*Date of Birth:* **30/04/1956**    *Nationality:* **British**    *Occupation:* **INSURANCE BROKER**

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*Director 5 :*

*Name:* **MR IAN DENNIS RUSSELL**    *Address:* **THE LODGE HIGH BEECH BATTLE  
ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN37 7BS**

*Date of Birth:* **16/07/1951**    *Nationality:* **British**    *Occupation:* **INSURANCE &  
REINSURANCE BROKER**

## 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>10000000</b>	<b>GBP1000000</b>
<i>TOTALS</i>		
	<b>10000000</b>	<b>GBP1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20 ORDINARY Shares held as at 31/03/2009**

*Name:* **DASHWOOD GROUP LTD**

*Address:*

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#### *Shareholding 2:*

**9999980 ORDINARY Shares held as at 31/03/2009**

*Name:* **DASHWOOD GROUP LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2009**

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