



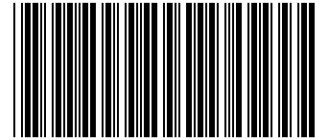
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Annual Return

Company Name: **DUDLEY BOWER & CO. LIMITED**

Company Number: **03100394**



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Received for filing in Electronic Format on the: **02/04/2007**

Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CARILLION SECRETARIAT LIMITED** *Address:* **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY**

Director 1:

Name: **CARILLION MANAGEMENT LIMITED** *Address:* **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY**

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	941000	GBP941000.00
TOTALS	941000	GBP941000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

941000 ORDINARY Shares held as at 31/03/2007

Name: **DUDLEY BOWER GROUP PLC**

Address: **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**