



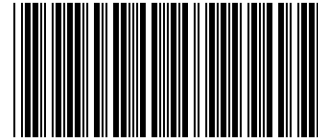
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Companies House
— for the record —

Annual Return

Company Name: DOVEWALL LIMITED

Company Number: 03152130



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Received for filing in Electronic Format on the: 18/02/2008

Company Details

Period Ending: 29/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5227

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

58-60 BERNERS STREET
LONDON
W1T 3JS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS DORA HELEN MCPHERSON

Address: 7 DEFOE HOUSE
LONDON EC2Y 8DN

Director 1:

Name: MRS DORA HELEN
MCPHERSON

Address: 7 DEFOE HOUSE
LONDON EC2Y 8DN

Date of Birth: 19/12/1930

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MR WILLIAM DONALD MCPHERSON** *Address:* **7 DEFOE HOUSE
LONDON EC2Y 8DN**
Date of Birth: **09/02/1931**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 29/01/2008

Name: **WILLIAM DONALD MCPHERSON**
Address: **7 DEFOE HOUSE
LONDON EC2Y 8DN**

Shareholding 2:

50 ORDINARY Shares held as at 29/01/2008

Name: **DORA HELEN MCPHERSON**
Address: **7 DEFOE HOUSE
LONDON EC2Y 8DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**