Companies House
— for the record —

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Annual Return

Company Name: **DOUGHTY HANSON & CO III NOMINEES 6 LIMITED**

Company Number: **03637093**

X4MXX21K

Received for filing in Electronic Format on the: **18/01/2005**

Company Details

Made Up Date: **31/12/2004**

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

Principle Business Activities:

SIC Codes

6523 **OTHER FINANCIAL INTERMEDIATION**

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
45 PALL MALL LONDON SW1Y 5JG	**45 PALL MALL LONDON SW1Y 5JG**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **GRAEME DOMINIC STENING**

Address: **THE GABLES
135 MACDONALD ROAD
LIGHTWATER
SURREY GU18 5YB**

Director 1:

Name: **NIGEL EDWARD DOUGHTY**
Date of Birth: **10/06/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **14 PARK VILLAGE EAST
LONDON NW1 7PX**

Director 2:

Name:	**RICHARD PETER HANSON**	*Address:*	**LOW WOOD HOUSE**
Date of Birth:	**21/02/1956**		**24 BLACKHILLS**
Nationality:	**BRITISH**		**ESHER**
Occupation:	**COMPANY DIRECTOR**		**SURREY KT10 9JW**

Director 3:

Name:	**MAX LEVER**	*Address:*	**THE BELL HOUSE**
Date of Birth:	**23/11/1961**		**FIRE BELL ALLEY**
Nationality:	**BRITISH**		**SURBITON**
Occupation:	**CHIEF FINANCIAL OFFICER**		**SURREY KT6 6JB**

Director 4:

Name:	**CHRISTOPHER JAMES WALLIS**	*Address:*	**FLAT 6 ROSEMARY GATE**
			14 ESHER PARK AVENUE
Date of Birth:	**24/02/1958**		**ESHER**
Nationality:	**BRITISH**		**SURREY KT10 9NX**
Occupation:	**COMPANY DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1**	**GBP1**
TOTALS	**1**	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2004

Name: **DOUGHTY HANSON & CO. LTD**

Address: **45 PALL MALL**
LONDON SW1Y 5JG

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2005** *Authenticated:* **Yes (E/W)**