



*Companies House*  
— for the record —

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

**Annual Return**



**XJ6006KO**

*Received for filing in Electronic Format on the:* **16/01/2009**

*Company Name:* **DOUGHTY HANSON & CO III NOMINEES 5 LIMITED**

*Company Number:* **03637113**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**45 PALL MALL  
LONDON  
SW1Y 5JG**

*Register of  
Members Address:*

**45 PALL MALL  
LONDON  
SW1Y 5JG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAEME DOMINIC STENING**      *Address:* **THE GABLES 135 MACDONALD ROAD  
LIGHTWATER  
SURREY  
GU18 5YB**

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### *Director 1 :*

*Name:* **NIGEL EDWARD DOUGHTY**      *Address:* **14 PARK VILLAGE EAST  
LONDON  
NW1 7PX**

*Date of Birth:* **10/06/1957**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR RICHARD PETER  
HANSON**      *Address:* **MILLDAL PRIORY ROAD  
SUNNINGDALE  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 9RH**

*Date of Birth:* **21/02/1956**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MAX LEVER**

Address: **THE BELL HOUSE FIRE BELL ALLEY  
SURBITON  
SURREY  
KT6 6JB**

Date of Birth: **23/11/1961**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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### *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008**

Name: **DHC LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/01/2009**

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