



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **DOUGHTY HANSON & CO III NOMINEES 4 LIMITED**

Company Number: **03637144**

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**

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**

Director 2 :

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

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

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**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

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: **15/01/2009**

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