



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIWNFGNG

Received for filing in Electronic Format on the: **14/01/2010**

*Company Name:* **DOUGHTY HANSON & CO III NOMINEES 1 LIMITED**

*Company Number:* **03637206**

*Date of this return:* **31/12/2009**

*SIC codes:* **6523**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **45 PALL MALL  
LONDON  
SW1Y 5JG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR GRAEME DOMINIC**

*Surname:* **STENING**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR NIGEL EDWARD**

*Surname:* **DOUGHTY**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/06/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD PETER**  
*Surname:*                      **HANSON**  
*Former names:*  
*Service Address:*              **45 PALL MALL**  
   **LONDON**  
   **SW1Y 5JG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR MAX**  
*Surname:*                      **LEVER**  
*Former names:*  
*Service Address:*              **45 PALL MALL**  
   **LONDON**  
   **SW1Y 5JG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/11/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR STEPHEN CHARLES**

*Surname:*                        **MARQUARDT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **08/08/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **JOINT COO**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES AS RESPECTS DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**DHC LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.