



Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **03637206**



X4MVH212

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:*

**45 PALL MALL
LONDON
SW1Y 5JG**

*Register of
Members Address:*

**45 PALL MALL
LONDON
SW1Y 5JG**

*Register of Debenture
Holders Address:*

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** *Address:* **FLAT 6 ROSEMARY GATE**
WALLIS **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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
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)**