



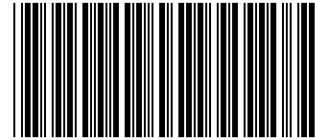
Companies House
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Annual Return

Company Name: **DOVERLINE LIMITED**

Company Number: **03664351**



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Received for filing in Electronic Format on the: **10/11/2005**

Company Details

Period Ending: **09/11/2005**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**THE CLOCK HOUSE
FROGMOOR
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5DL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMIT LAKHANI**

Address: **37 LEDRAN CLOSE
LOWER EARLEY
READING
BERKSHIRE RG6 4JF**

Director 1:

Name: **MR RICHARD LESLIE
CHALCRAFT**

Address: **LEGGATS 25 HIGH STREET
FLORE
NORTHAMPTON
NORTHAMPTONSHIRE NN7 4LL**

Date of Birth: **13/04/1944**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2:

Name: **AMIT LAKHANI** *Address:* **37 LEDRAN CLOSE**
Date of Birth: **28/03/1965** **LOWER EARLEY**
Nationality: **BRITISH** **READING**
Occupation: **ACCOUNTANT** **BERKSHIRE RG6 4JF**

Director 3:

Name: **DAVID CHARLES LAWSON** *Address:* **DENNER HILL FARM**
MILLER **DENNER HILL**
Date of Birth: **12/06/1958** **GREAT MISSENDEN**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP16 0HZ**
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	1001000	GBP1001000
TOTALS	1001000	GBP1001000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 09/11/2005

Name: **RICHARD CHALCRAFT**
Address: **LEGGATTS**
25 HIGH STREET FLORE
NORTHAMPTON NN7 4LL

Shareholding 2:

1000000 ORDINARY Shares held as at 09/11/2005

Name: **EVERMALE LIMITED**

Address: **THE CLOCKHOUSE
FROGMOOR
HIGH WYCOMBE
BUCKS HP13 5DL**

Shareholding 3:

375 ORDINARY Shares held as at 09/11/2005

Name: **JAMES LAWSON HOLDINGS LTD**

Address: **40 NORTH PARK
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8JP**

Shareholding 4:

375 ORDINARY Shares held as at 09/11/2005

Name: **STONEMARKET FINANCE LTD**

Address: **GINs OLD FARMHOUSE
BEAULEIU HANTS SO42 7XG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/11/2005** *Authenticated:* **Yes (E/W)**