



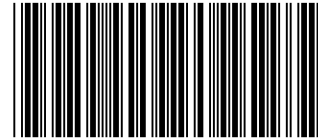
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DOVERLINE LIMITED

**Company Number:** 03664351



XYN2PULO

Received for filing in Electronic Format on the: 12/11/2007

### Company Details

**Period Ending:** 09/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** AMIT LAKHANI

**Address:** THE GATE HOUSE  
BARKHAM ROAD  
WOKINGHAM  
BERKSHIRE RG41 4TG

**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

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*Director 2:*

*Name:* **AMIT LAKHANI** *Address:* **THE GATE HOUSE  
BARKHAM ROAD  
WOKINGHAM  
BERKSHIRE RG41 4TG**  
*Date of Birth:* **28/03/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

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

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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>1001000</b>	<b>GBP1001000</b>
<b>TOTALS</b>	<b>1001000</b>	<b>GBP1001000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2007, 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 09/11/2007**

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

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*Shareholding 2:*

**1000000 ORDINARY Shares held as at 09/11/2007**

*Name:* **EVERMALE LIMITED**

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

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*Shareholding 3:*

**375 ORDINARY Shares held as at 09/11/2007**

*Name:* **JAMES LAWSON HOLDINGS LTD**

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

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*Shareholding 4:*

**375 ORDINARY Shares held as at 09/11/2007**

*Name:* **STONEMARKET FINANCE LTD**

*Address:* **RISBOROUGH HOUSE  
38/40 SYCAMORE ROAD  
AMERSHAM  
BUCKS HP6 5DZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/11/2007** *Authenticated:* **Yes (E/W)**