



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DOVER TRADING LIMITED**

*Company Number:* **03687652**



X4L4H209

*Received for filing in Electronic Format on the:* **17/01/2005**

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*Company Details*

*Made Up Date:* **23/12/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7012**

**BUYING & SELL OWN REAL ESTATE**

*Registered Office:  
Address:*

**PREMIER HOUSE 44-48  
DOVER STREET  
LONDON  
W1S 4NX**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TIMOTHY ROBIN  
LLEWELYN SANDERSON**

*Address:* **70 CHART LANE  
REIGATE  
SURREY RH2 7EA**

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*Director 1:*

*Name:* **TIMOTHY ROBIN  
LLEWELYN SANDERSON**

*Address:* **70 CHART LANE  
REIGATE  
SURREY RH2 7EA**

*Date of Birth:* **21/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **GRAHAM ROBERT  
SIDWELL** *Address:* **FLAT 1 85 HARCOURT TERRACE  
LONDON SW10 9JP**  
*Date of Birth:* **25/10/1953**  
*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>200</b>	<b>GBP2</b>
<b>DEFERRED</b>	<b>901</b>	<b>GBP9.01</b>
<b>SPECIAL</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1102</b>	<b>GBP12.01</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 SPECIAL Shares held as at 23/12/2004**

*Name:* **MOORFIELD CAPITAL PARTNERS TRADING GP LTD**  
*Address:* **PREMIER HOUSE  
44-48 DOVER STREET LONDON W1S 4NX**

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*Shareholding 2:*

**200 ORDINARY Shares held as at 23/12/2004**

*Name:* **MOURANT & CO. TRUSTEES LTD**  
*Address:* **22 GRANVILLE STREET  
ST. HELIER  
JERSEY - CHANNEL ISLANDS**

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*Shareholding 3:*

**901 DEFERRED Shares held as at 23/12/2004**

*Name:* **TRENPORT TRADING LIMITED**

*Address:* **3 RD FLOOR  
19 ST. JAMES'S STREET  
LONDON SW1A 1ES**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/01/2005** *Authenticated:* **Yes (E/W)**