



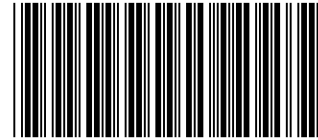
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Companies House
— for the record —

Annual Return

Company Name: DORMHOLD LIMITED

Company Number: 03858243



Received for filing in Electronic Format on the: 20/11/2007

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Company Details

Period Ending: 31/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

REDBURN COURT
EARL GREY WAY
NORTH SHIELDS
TYNE & WEAR
ENGLAND
NE29 6AR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PAMELA JUNE SMYTH

Address: 53 EAST CRAIGS WYND
EDINBURGH EH12 8HJ

Director 1:

Name: JOHN STEEL RICHARDS
Date of Birth: 29/09/1957
Nationality: BRITISH
Occupation: FINANCIAL DIRECTOR

Address: GLENDARVEL
21 LOVEDALE ROAD
BALERNO EH14 7DW

Director 2:

Name: **MRS MARLENE WOOD** *Address:* **15 ORMIDALE TERRACE**
Date of Birth: **20/06/1962** **EDINBURGH EH12 6DY**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/10/2007

Name: **CUSSINS COMMERCIAL DEVELOPMENTS LIMITED**
Address: **C/O MILLER**
28 DOVER STREET
LONDON W1S 4NA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**