



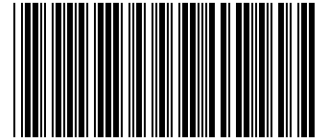
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Annual Return

Company Name: **DODWELL ROAD (HINCKLEY) (NO.2) LIMITED**

Company Number: **04018712**



XBC17QZH

Received for filing in Electronic Format on the: **05/07/2007**

Company Details

Period Ending: **21/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**2ND FLOOR
32 WIGMORE STREET
LONDON
W1U 2RP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RACHEL COHEN**

Address: **17 BOYNE AVENUE
LONDON NW4 2JL**

Director 1:

Name: **EIRIK PETER ROBSON**
Date of Birth: **16/07/1958**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **THROPHILL GRANGE
THROPHILL
MORPETH
NORTHUMBERLAND NE61 3QN**

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 21/06/2007, 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 21/06/2007

Name: **ICE LAKE INVESTMENTS LIMITED**

Address: **SUITES 7B AND 8B
50 TOWN RANGE
GIBRALTAR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**