



*Companies House*  
— for the record —

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

**Annual Return**



**XCZL51A9**

*Received for filing in Electronic Format on the:* **10/07/2008**

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

*Company Number:* **04018712**

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### *Company Details*

*Period Ending:* **21/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RACHEL COHEN**

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

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*Director 1 :*

*Name:* **EIRIK PETER ROBSON**

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

*Date of Birth:*

**16/07/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**SURVEYOR**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 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 21/06/2008**

*Name:*

**ICE LAKE INVESTMENTS LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/07/2008**

*Authenticated:* **Yes (E/W)**