



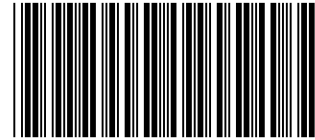
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Companies House
— for the record —

Annual Return

Company Name: DUNTON ENTERPRISES LIMITED

Company Number: 04407102



Received for filing in Electronic Format on the: 15/08/2006

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Company Details

Period Ending: 30/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

186 HAMMERSMITH ROAD
LONDON
W6 7DJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: APPLETON SECRETARIES LIMITED **Address:** 186 HAMMERSMITH ROAD
LONDON W6 7DJ

Director 1:

Name: APPLETON DIRECTORS
LIMITED

Address: 186 HAMMERSMITH ROAD
LONDON W6 7DJ

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2006, 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 30/03/2006

Name: **APPLETON DIRECTORS LTD**

Address: **186 HAMMERSMITH ROAD
LONDON W6 7DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**