

363a(ef)

Annual Return

Company Name:

DUNTON ENTERPRISES LIMITED

Company Number:

04407102

Received for filing in Electronic Format on the: 02/08/2007



Company Details

Period Ending: 30/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

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

LONI

LONDON W6 7DJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, 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 30/03/2007

Name: APPLETON DIRECTORS LTD

Address: 186 HAMMERSMITH ROAD

LONDON W67DJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/08/2007 Authenticated: Yes (E/W)