



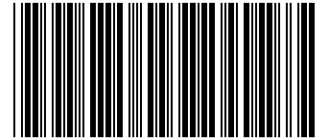
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **DEXBY LIMITED**

*Company Number:* **04427641**



XGE47F5M

*Received for filing in Electronic Format on the:* **05/05/2006**

### Company Details

*Period Ending:* **30/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**3RD FLOOR  
15 HANOVER SQUARE  
LONDON  
UK  
W1S 1HS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

|              |                                           |                 |                                                                  |
|--------------|-------------------------------------------|-----------------|------------------------------------------------------------------|
| <i>Name:</i> | <b>HANOVER CORPORATE SERVICES LIMITED</b> | <i>Address:</i> | <b>3RD FLOOR<br/>15 HANOVER SQUARE<br/>LONDON<br/>UK W1S 1HS</b> |
|--------------|-------------------------------------------|-----------------|------------------------------------------------------------------|

*Director 1:*

|              |                                             |                 |                                                                  |
|--------------|---------------------------------------------|-----------------|------------------------------------------------------------------|
| <i>Name:</i> | <b>HANOVER CORPORATE MANAGEMENT LIMITED</b> | <i>Address:</i> | <b>3RD FLOOR<br/>15 HANOVER SQUARE<br/>LONDON<br/>UK W1S 1HS</b> |
|--------------|---------------------------------------------|-----------------|------------------------------------------------------------------|

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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>1000</b>                    | <b>GBP1000.00</b>                               |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000.00</b>                               |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1000 ORDINARY Shares held as at 30/04/2006**

*Name:* **HANOVER CORPORATE NOMINEES LIMITED**

*Address:* **3RD FLOOR  
15 HANOVER SQUARE  
LONDON  
UK W1S 1HS**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**