



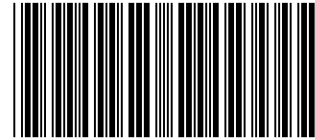
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DORSTAN HOLDING LIMITED

**Company Number:** 04486344



XDL30RC1

Received for filing in Electronic Format on the: 18/07/2007

### Company Details

**Period Ending:** 15/07/2007

**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:**

**5TH FLOOR**  
**86 JERMYN STREET**  
**LONDON**  
**SW1Y 6AW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ASHDOWN SECRETARIES LIMITED **Address:** 5TH FLOOR  
86 JERMYN STREET  
LONDON SW1Y 6AW

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**Director 1:**

|                       |                        |                 |                        |
|-----------------------|------------------------|-----------------|------------------------|
| <b>Name:</b>          | <b>BRUNELLO DONATI</b> | <b>Address:</b> | <b>VIA NOGO</b>        |
| <b>Date of Birth:</b> | <b>26/08/1947</b>      |                 | <b>PONTE CAPRIASCA</b> |
| <b>Nationality:</b>   | <b>SWISS</b>           |                 | <b>SWITZERLAND</b>     |
| <b>Occupation:</b>    | <b>CONSULTANT</b>      |                 |                        |

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*Director 2:*

*Name:* **WILLIAM ROBERT HAWES**      *Address:* **124 BARROWGATE ROAD**  
*Date of Birth:* **08/01/1945**      **LONDON W4 4QP**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **THOMAS LANE**      *Address:* **2 CIRCUS STREET**  
*Date of Birth:* **03/10/1960**      **LONDON SE10 8SG**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 15/07/2007**

*Name:* **CULMEAD LIMITED**

*Address:* **TRIDENT CHAMBERS  
PO BOX 146 ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 15/07/2007**

*Name:*

**RUSHMEAD LIMITED**

*Address:*

**TRIDENT CHAMBERS  
PO BOX 146 ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**