Companies House
— for the record —

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Annual Return

Company Name: **DUMFRIES LIMITED**

Company Number: **04493280**

Received for filing in Electronic Format on the: **31/07/2007**

XFSRYRP9

Company Details

Period Ending: **24/07/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
2 LAMBS PASSAGE LONDON EC1Y 8BB	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **TRUSEC LIMITED** *Address:* **2 LAMBS PASSAGE
LONDON EC1Y 8BB**

Director 1:

Name: **RTB PRESIDENTS LIMITED** *Address:* **PALM GROVE HOUSE P O BOX 438
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Director 2:

Name:	**RTB SECRETARIES LIMITED**	*Address:*	**PALM GROVE HOUSE P O BOX 438 ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS**

Director 3:

Name:	**RTB TREASURERS LIMITED**	*Address:*	**PALM GROVE HOUSE P O BOX 438 ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**2880100**	**GBP2880100**
TOTALS	**2880100**	**GBP2880100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2880100 ORDINARY Shares held as at 24/07/2007

Name: **ANTERANA HOLDINGS AG**

Address: **SPIELHOF 3 8750 GLARUS
SWITZERLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**