



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DUMFRIES LIMITED**

*Company Number:* **04493280**

*Date of this return:* **24/07/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 LAMBS PASSAGE  
LONDON  
EC1Y 8BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TRUSEC LIMITED**

*Registered or principal address:* **2 LAMBS PASSAGE  
LONDON  
UNITED KINGDOM  
EC1Y 8BB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **463885**

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## *Company Director*

*Type:* **Corporate**

*Name:* **RTB PRESIDENTS LIMITED**

*Registered or principal address:* **10 EQUITY TRUST, PALM GROVE HOUSE P O BOX 438  
ROAD TOWN  
TORTOLA  
BRIT. VIRGIN ISLANDS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **COMPANY LIMITED BY SHARES**

*Law Governed:* **BRITISH VIRGIN ISLANDS**

*Register Location:* **BRITISH VIRGIN ISLANDS**

*Registration Number:* **86449**

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## *Company Director*

*Type:* **Corporate**  
*Name:* **RTB SECRETARIES LIMITED**

*Registered or principal address:* **10 EQUITY TRUST, PALM GROVE HOUSE P O BOX 438  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS  
BRIT. VIRGIN ISLANDS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **COMPANY LIMITED BY SHARES**  
*Law Governed:* **BRITISH VIRGIN ISLANDS**  
*Register Location:* **BRITISH VIRGIN ISLANDS**  
*Registration Number:* **86450**

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## *Company Director*

*Type:* **Corporate**  
*Name:* **RTB TREASURERS LIMITED**

*Registered or principal address:* **10 EQUITY TRUST, PALM GROVE HOUSE P O BOX 438  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS  
BRIT. VIRGIN ISLANDS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **COMPANY LIMITED BY SHARES**  
*Law Governed:* **BRITISH VIRGIN ISLANDS**  
*Register Location:* **BRITISH VIRGIN ISLANDS**  
*Registration Number:* **86448**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3610100</b>
		<i>Aggregate nominal value</i>	<b>3610100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3610100</b>
		<i>Total aggregate nominal value</i>	<b>3610100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-07-24  
3610100 shares transferred on 2009-10-26

*Name:* ANTERANA HOLDINGS AG

*Shareholding 2* : 3610100 ORDINARY shares held as at 2010-07-24

*Name:* LAIRG LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.