



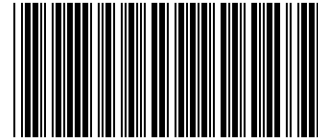
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DAKOTA SHERWOOD PARK LIMITED

**Company Number:** 04597652



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### Company Details

**Period Ending:** 21/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**5510**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**DAKOTA HOTEL**  
**LAKE VIEW DRIVE**  
**SHERWOOD BUSINESS PARK**  
**NOTTINGHAM**  
**NG15 0DA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDREW WILLIAM MELVILLE

**Address:** 41 BOWFIELD ROAD  
WEST KILBRIDE  
AYRSHIRE KA23 9LD

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**Director 1:**

**Name:** DENIS BOYTON  
**Date of Birth:** 15/10/1958  
**Nationality:** BRITISH  
**Occupation:** CONSULTANT

**Address:** 6 ORCHARD DRIVE  
GIFFNOCK  
GLASGOW G46 7NR

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*Director 2:*

*Name:* **ROBERT RODDICK  
ACKRILL BREARE** *Address:* **ARCHERS  
CHURCH LANE  
HEADLEY  
HAMPSHIRE GU35 8PL**

*Date of Birth:* **18/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR CLIVE ANTHONY  
HARRIS** *Address:* **208 STRATTON HEIGHTS  
CIRENCESTER  
GLOUCESTERSHIRE GL7 2RW**

*Date of Birth:* **02/07/1951**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIER**

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*Director 4:*

*Name:* **KENNETH WILFRED MC  
CULLOCH** *Address:* **LE SEASIDE PLAZA  
8 AVENUE DE LIGURES  
MONACO 98000**

*Date of Birth:* **07/11/1948**

*Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

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*Director 5:*

*Name:* **ROBERT WILLIAM  
MITCHELL** *Address:* **KIRKLEA MANSE ROAD  
THORNHILL  
DUMFRIESSHIRE DG3 5DP**

*Date of Birth:* **03/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY Shares held as at 21/11/2006**

*Name:* **ROBERT BREARE**

*Address:* **ARCHERS  
CHURCH LANE HEADLEY  
HAMPSHIRE GU35 8PL**

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*Shareholding 2:*

**28 ORDINARY Shares held as at 21/11/2006**

*Name:* **DAVID COULTHARD**

*Address:* **APT 562 LE RAPHAEL  
6 QUAI JEAN CHARLES REY 98000  
MONACO**

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*Shareholding 3:*

**5 ORDINARY Shares held as at 21/11/2006**

*Name:* **CLIVE ANTHONY HARRIS**

*Address:* **208 STRATTON HEIGHTS  
CIRENCESTER  
GLOUCESTERSHIRE GL7 2RW**

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*Shareholding 4:*

**55 ORDINARY Shares held as at 21/11/2006**

*Name:* **KENNETH MCCULLOCH**

*Address:* **LE SEASIDE PLAZA  
8 AVENUE DE LIGURES  
MONACO 98000**

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*Shareholding 5:*

**7 ORDINARY Shares held as at 21/11/2006**

*Name:* **ROBERT MITCHELL**

*Address:* **KIRKLEE  
MANSE ROAD  
THORNHILL  
DUMFRIES DG3 5DP**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/12/2006** *Authenticated:* **Yes (E/W)**