



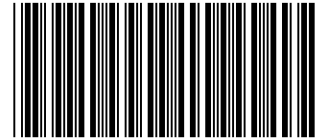
Companies House
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Annual Return

Company Name: **DAKOTA SHERWOOD PARK LIMITED**

Company Number: **04597652**



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Company Details

Period Ending: **21/11/2007**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**6TH FLOOR
90 FETTER LANE
LONDON
EC4A 1PT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GD SECRETARIAL SERVICES
LIMITED**

Address: **SIXTH FLOOR
90 FETTER LANE
LONDON EC4A 1PT**

Director 1:

Name: **PETER RONALD MORRIS**
Date of Birth: **15/04/1949**
Nationality: **USA**
Occupation: **BUSINESSMAN**

Address: **800 NORTH MICHIGAN AVENUE
APT 3703
CHICAGO
ILLINOIS 60611
USA**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, 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 21/11/2007

Name: **ROBERT BREARE**

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

Shareholding 2:

28 ORDINARY Shares held as at 21/11/2007

Name: **DAVID COULTHARD**

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

Shareholding 3:

5 ORDINARY Shares held as at 21/11/2007

Name: **CLIVE ANTHONY HARRIS**

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

Shareholding 4:

28 ORDINARY Shares held as at 21/11/2007

27 Disposed of in period on 21/11/2006

Name: **KENNETH MCCULLOCH**

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

Shareholding 5:

7 ORDINARY Shares held as at 21/11/2007

Name: **ROBERT MITCHELL**

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

Shareholding 6:

27 ORDINARY Shares held as at 21/11/2007

Name: **PR GLOBAL VENTURES LLC**

Address: **150 NORTH WACKER DRIVE
SUITE 1800
CHICAGO
ILLINOIS
UNITED STATES OF AMERICA 60606**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**