



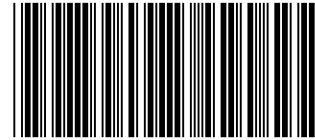
Companies House
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Annual Return

Company Name: **DORCHESTER GENERAL PARTNER LIMITED**

Company Number: **05010903**



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Received for filing in Electronic Format on the: **01/03/2007**

Company Details

Period Ending: **19/01/2007**

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

Principal Business Activities:

SIC Codes

7011

7012

*Registered Office:
Address:*

**C/O MILLER
28 DOVER STREET
LONDON
W1S 4NA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PAMELA JUNE SMYTH**

Address: **53 EAST CRAIGS WYND
EDINBURGH EH12 8HJ**

Director 1:

Name: **DV3 ADMINISTRATION UK 1
LIMITED**

Address: **6TH FLOOR
LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON W1J 6ER**

Director 2:

Name: **DV3 ADMINISTRATION UK 2 LIMITED** *Address:* **6TH FLOOR
LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON W1J 6ER**

Director 3:

Name: **FREDERIC MARK HEWETT** *Address:* **16 THE DRIVE
TONBRIDGE
KENT TN9 2LP**
Date of Birth: **16/03/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR PHILIP HARTLEY MILLER** *Address:* **20 GARDINER ROAD
BLACKHALL
EDINBURGH EH4 3RR**
Date of Birth: **17/10/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR DAVID MILLOY** *Address:* **1 THORN AVENUE
THORNTONHALL
GLASGOW G74 5AT**
Date of Birth: **01/05/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **MRS MARLENE WOOD** *Address:* **15 ORMIDALE TERRACE
EDINBURGH EH12 6DY**
Date of Birth: **20/06/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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-A	50	GBP50.00
ORDINARY-B	50	GBP50.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY-A Shares held as at 19/01/2007

Name: **DV3 HOLDINGS DORCHESTER LIMITED**

Address: **CRAIGMUIR CHAMBERS
PO BOX 71
ROAD TOWN
TORTOLA
VIRGIN ISLANDS (BRITISH)**

Shareholding 2:

50 ORDINARY-B Shares held as at 19/01/2007

Name: **THE MILLER GROUP LIMITED**

Address: **MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH EH12 9DH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**