



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGK1CHF6

Received for filing in Electronic Format on the: **11/02/2010**

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*Company Name:* **DORCHESTER GENERAL PARTNER LIMITED**

*Company Number:* **05010903**

*Date of this return:* **19/01/2010**

*SIC codes:* **7011**  
**7012**

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

*Situation of Registered Office:* **C/O MILLER 28 DOVER STREET  
LONDON  
UNITED KINGDOM  
W1S 4NA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS PAMELA JUNE**

*Surname:* **SMYTH**

*Former names:*

*Service Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
UNITED KINGDOM  
EH12 8HJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DONALD WILLIAM**

*Surname:* **BORLAND**

*Former names:*

*Service Address:* **408 FERRY ROAD  
EDINBURGH  
UNITED KINGDOM  
EH5 2AD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **FREDERIC MARK**  
*Surname:*                        **HEWETT**  
*Former names:*  
*Service Address:*              **16 THE DRIVE  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN9 2LP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/03/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP HARTLEY**  
*Surname:*                        **MILLER**  
*Former names:*  
*Service Address:*              **20 GARDINER ROAD  
BLACKHALL  
EDINBURGH  
UNITED KINGDOM  
EH4 3RR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/10/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## *Company Director 4*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**  
*Surname:* **MILLOY**  
*Former names:*  
*Service Address:* **1 THORN AVENUE  
THORNTONHALL  
GLASGOW  
UNITED KINGDOM  
G74 5AT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## *Company Director 6*

*Type:* **Corporate**  
*Name:* **DV3 ADMINISTRATION UK 1 LIMITED**  
*Registered or principal address:* **6TH FLOOR  
LANDSDOWNE HOUSE BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6ER**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05033023**

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## *Company Director 7*

*Type:* **Corporate**

*Name:* **DV3 ADMINISTRATION UK 2 LIMITED**

*Registered or  
principal address:* **6TH FLOOR  
LANSDOWNE HOUSE BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6ER**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05070714**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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*

**50 ORDINARY-A Shares held as at 19/01/2010**

*Name:*

**DV3 HOLDINGS DORCHESTER LIMITED**

*Address:*

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*Shareholding : 2*

**50 ORDINARY-B Shares held as at 19/01/2010**

*Name:*

**THE MILLER GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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