



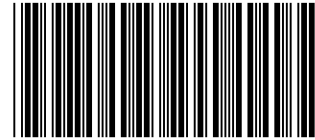
**Companies House**  
— for the record —

**363s<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DOG HUNTER LIMITED**

*Company Number:* **05066724**



XE6CP5J6

*Received for filing in Electronic Format on the:* **24/05/2005**

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*Company Details*

*Period Ending:* **08/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7222**

**OTHER SOFTWARE CONSULTANCY & SUPPLY**

*Registered Office:  
Address:*

**HEATHROW BUSINESS  
CENTRE  
65 HIGH STREET  
EGHAM  
SURREY  
TW20 9EY**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BOLTON COLBY  
CHARTERED  
ACCOUNTANTS**

*Address:* **HEATHROW BUSINESS CENTRE  
65 HIGH STREET  
EGHAM  
SURREY TW20 9EY**

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*Director 1:*

<i>Name:</i>	<b>MUSTO FEDERICO</b>	<i>Address:</i>	<b>106 RIVER POINTE WAY</b>
<i>Date of Birth:</i>	<b>21/06/1966</b>		<b>APT 3305</b>
<i>Nationality:</i>	<b>ITALIAN</b>		<b>LAWRENCE</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>MASSACHUSETTS</b>
			<b>USA 01843</b>

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**750 ORDINARY Shares held as at 08/03/2005**

<i>Name:</i>	<b>DOG HUNTER INC</b>
<i>Address:</i>	<b>2200 WEST MAIN STREET</b>
	<b>STE 800</b>
	<b>DURHAM</b>
	<b>NORTH CAROLINA</b>
	<b>USA 27705</b>

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*Shareholding 2:*

**250 ORDINARY Shares held as at 08/03/2005**

<i>Name:</i>	<b>FAN HSI-KUANG</b>
<i>Address:</i>	<b>3F NO 78 DER-HO</b>
	<b>YONG-HO CITY</b>
	<b>TAIPEI</b>
	<b>TAIWAN</b>

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*Shareholding 3:*

**0 ORDINARY Shares held as at 08/03/2005**

**1 Disposed of in period on 24/08/2004**

*Name:* **FEDERICO MUSTO**

*Address:* **106 RIVER POINTE WAY  
APT 3305  
LAWRENCE  
MASSACHUSETTS  
USA 01843**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**

**CHANGED ISSUED CAPITAL**

**AMENDED DETAILS FOR DIRECTOR : MUSTO FEDERICO on 01/12/2004**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**FEDERICO MUSTO with 1 ORDINARY on 24/08/2004**

**NEW SHAREHOLDER : DOG HUNTER INC with 750 ORDINARY on 24/08/2004**

**NEW SHAREHOLDER : FAN HSI-KUANG with 250 ORDINARY on 24/08/2004**

**NEW SHAREHOLDER : FEDERICO MUSTO with 0 ORDINARY on 08/03/2004**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/05/2005** *Authenticated:* **Yes (E/W)**