



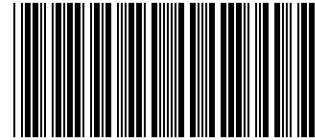
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Annual Return

Company Name: **DH IV BRESKENS BRIDGECO LIMITED**

Company Number: **05150870**



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Received for filing in Electronic Format on the: **22/06/2007**

Company Details

Period Ending: **10/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**45 PALL MALL
LONDON
SW1Y 5JG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAEME DOMINIC STENING**

Address: **THE GABLES
135 MACDONALD ROAD
LIGHTWATER
SURREY GU18 5YB**

Director 1:

Name: **NIGEL EDWARD DOUGHTY**
Date of Birth: **10/06/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **14 PARK VILLAGE EAST
LONDON NW1 7PX**

Director 2:

Name: **MR RICHARD PETER HANSON** *Address:* **LITTLE CHARTERS
5 EATON PARK ROAD
COBHAM
SURREY KT11 2JG**

Date of Birth: **21/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MAX LEVER** *Address:* **THE BELL HOUSE
FIRE BELL ALLEY
SURBITON
SURREY KT6 6JB**

Date of Birth: **23/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 10/06/2007

Name: **DH IV BRESKENS BRIDGECO LIMITED**

Address: **45 PALL MALL
LONDON SW1Y 5JG**

Shareholding 2:

1 ORDINARY Shares held as at 10/06/2007

Name: **DOUGHTY HANSON & CO IV LIMITED**

Address: **45 PALL MALL
LONDON SW1Y 5JG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**