



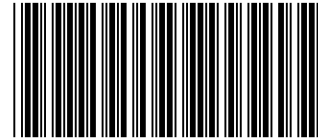
Companies House
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Annual Return

Company Name: **DOUGEYNON DEVELOPMENTS LIMITED**

Company Number: **05759004**



Received for filing in Electronic Format on the: **30/03/2007**

XSS210AI

Company Details

Period Ending: **28/03/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLOSE TRADING COMPANIES
SECRETARIES LIMITED**

Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4FT**

Director 1:

Name: **MR PETER LIONEL
RALEIGH HEWITT**

Date of Birth: **24/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **46 LONGLANDS
CHARMANDEAN
WORTHING
WEST SUSSEX
ENGLAND BN14 9NN**

Director 2:

Name: **MR HILARY NEWTON** *Address:* **446 UPPER RICHMOND ROAD**
Date of Birth: **23/08/1959** **LONDON**
Nationality: **BRITISH** **ENGLAND SW15 5RQ**
Occupation: **FINANCIAL PRODUCT**
MANAGER

Director 3:

Name: **MR GRANT TEWKESBURY** *Address:* **9 YORK HOUSE, 16 YORK ROAD**
Date of Birth: **11/06/1968** **SUTTON**
Nationality: **BRITISH** **SURREY**
Occupation: **CHARTERED SURVEYOR** **ENGLAND SM2 6HG**

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	61500	GBP30750.00
TOTALS	61500	GBP30750.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

61500 ORDINARY Shares held as at 28/03/2007

Name: **DOUGLAS EYNON**
Address: **53 OATLEY HOUSE**
COTE LANE
WESTBURY ON TRYM
BRISTOL
UNITED KINGDOM BS9 3TN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (E/W)**