



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **DOUGEYNON DEVELOPMENTS LIMITED**

Company Number: **05759004**

Company Details

Period Ending: **28/03/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLOSE TRADING COMPANIES
SECRETARIES LIMITED** *Address:* **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Director 1 :

Name: **MR PETER LIONEL
RALEIGH HEWITT** *Address:* **46 LONGLANDS
CHARMANDEAN
WORTHING
WEST SUSSEX
ENGLAND
BN14 9NN**

Date of Birth: **24/03/1953** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR HILARY NEWTON** *Address:* **446 UPPER RICHMOND ROAD
LONDON
ENGLAND
SW15 5RQ**

Date of Birth: **23/08/1959** *Nationality:* **British** *Occupation:* **FINANCIAL PRODUCT
MANAGER**

Director 3 :

Name: **MR GRANT TEWKESBURY** Address: **129 WOODMANSTERNE ROAD
CARSHALTON BEECHES
SURREY
SM5 4AF**

Date of Birth: **11/06/1968** Nationality: **British** Occupation: **DEVELOPMENT 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	61500	GBP30750.00
TOTALS	61500	GBP30750.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 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 28/03/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2008**

Authenticated: **Yes (E/W)**