



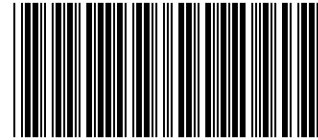
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** DOUGHTY HANSON & CO V NOMINEES 2 LIMITED

**Company Number:** 06019355



X4OM0VFL

*Received for filing in Electronic Format on the:* 12/12/2007

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*Company Details*

*Period Ending:* 05/12/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**45 PALL MALL  
LONDON  
SW1Y 5JG**

*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:* GRAEME DOMINIC STENING

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

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*Director 1:*

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

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

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*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:* **COMPANY DIRECTOR**

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*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:* **COMPANY DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 05/12/2007**

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

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**