



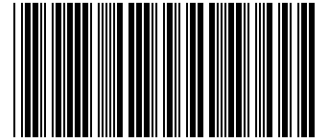
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DOME OPCO LIMITED**

*Company Number:* **06061622**



XCQMAWMD

*Received for filing in Electronic Format on the:* **24/01/2008**

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*Company Details*

*Period Ending:* **23/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**SCEPTRE COURT  
40 TOWER HILL  
LONDON  
EC3N 4DX**

*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:* **T & H SECRETARIAL SERVICES  
(PARK RESORTS) LIMITED**

*Address:* **SCEPTRE COURT  
40 TOWER HILL  
LONDON EC3N 4DX**

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*Director 1:*

*Name:* **COLIN BRAMALL**  
*Date of Birth:* **05/07/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **THE OLD RECTORY  
NEWTON BLOSSOMVILLE  
BEDFORD  
BEDFORDSHIRE MK43 8AL**

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*Director 2:*

*Name:* **MARTIN GRANT** *Address:* **OAK HOUSE**  
*Date of Birth:* **29/06/1949** **WAVERLEY EDGE**  
*Nationality:* **BRITISH** **COVENTRY**  
*Occupation:* **DIRECTOR** **WEST MIDLANDS CV8 3LW**

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*Director 3:*

*Name:* **RICHARD HUNT** *Address:* **59 TIDDINGTON ROAD**  
*Date of Birth:* **18/04/1961** **STRATFORD UPON AVON**  
*Nationality:* **BRITISH** **WARWICKSHIRE CV37 7AF**  
*Occupation:* **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 23/01/2008, 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 23/01/2008**

*Name:* **DOME HOLDINGS LIMITED**

*Address:* **SCEPTRE COURT**  
**40 TOWER HILL**  
**LONDON**  
**ENGLAND EC3N 4DX**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**

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