



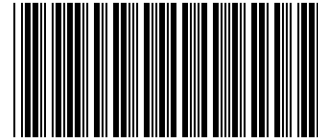
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DUNTON ENTERPRISES LIMITED**

*Company Number:* **04407102**



XHZV66L5

*Received for filing in Electronic Format on the:* **01/07/2005**

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*Company Details*

*Period Ending:* **30/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**186 HAMMERSMITH  
ROAD  
LONDON  
W6 7DJ**

*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:* **APPLETON SECRETARIES LIMITED** *Address:* **186 HAMMERSMITH ROAD  
LONDON W6 7DJ**

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*Director 1:*

*Name:* **APPLETON DIRECTORS  
LIMITED**

*Address:* **186 HAMMERSMITH ROAD  
LONDON W6 7DJ**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 30/03/2005**

*Name:* **APPLETON DIRECTORS LTD**

*Address:* **186 HAMMERSMITH ROAD  
LONDON W6 7DJ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/07/2005** *Authenticated:* **Yes (E/W)**