



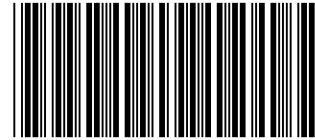
Companies House
— for the record —

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Annual Return

Company Name: **DOLPHIN HOUSE (SOUTHAMPTON) LIMITED**

Company Number: **04548730**



X0JLXJFW

Received for filing in Electronic Format on the: **06/10/2006**

Company Details

Period Ending: **30/09/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**SHERWELL HOUSE
30 NORTH HILL
PLYMOUTH
PL4 8ET**

Register of
Members Address:

**SHERWELL HOUSE
30 NORTH HILL
PLYMOUTH
UNITED KINGDOM
PL4 8ET**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL COWE**

Address: **THE COTTAGE
NEWTON HILL
NEWTON FERRERS
DEVON PL8 1AB**

2nd Company Secretary:

Name: **STEVEN LEIGH**

Address: **25 LOCKYER STREET
PLYMOUTH
DEVON PL1 2QW**

Director 1:

Name: **ROBERT PAUL MUSKER** *Address:* **APARTMENT 16 COOPERS COURT**
Date of Birth: **09/04/1958** **4 BRITON STREET**
Nationality: **BRITISH** **SOUTHAMPTON**
Occupation: **COMPANY DIRECTOR** **HAMPSHIRE SO14 3EN**

Director 2:

Name: **JOHN FRANCIS ORMOND** *Address:* **ALSTON HALL**
STEVEN HOLBETON
Date of Birth: **21/08/1955** **PLYMOUTH**
Nationality: **BRITISH** **DEVON PL8 1HN**
Occupation: **COMPANY 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2006

Name: **DESIGN HOTELS UK LIMITED**

Address: **SHERWELL HOUSE**
30 NORTH HILL
PLYMOUTH
UNITED KINGDOM PL4 8ET

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**