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Annual Return

Company Name:

S DOLBY LTD

Company Number:

04556149

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Company Details

Period Ending: 08/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4545

Registered Office: Address:

Register of

Register of Debenture

Members Address:

Holders Address:

182 HARWICH ROAD LITTLE CLACTON CLACTON ON SEA

ESSEX CO16 9PU At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JACQUELINE DOLBY

Address:

182 HARWICH ROAD

LITTLE CLACTON

ESSEX CO16 9PU

Director 1:

Name: STEVEN ROBERT DOLBY

Address:

182 LITTLE CLACTON

CLACTON ON SEA

Date of Birth: 2
Nationality: 1

24/01/1966 BRITISH

ESSEX CO16 9PU

Occupation:]

BRICKLAYER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2006, 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 08/10/2006

Name: STEVEN ROBERT DOLBY

Address: 182 HARWICH ROAD

CLACTON ON SEA ESSEX CO16 9PU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/11/2006 Authenticated: Yes (E/W)