



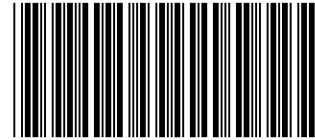
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** DOCKSIDE PROPERTY SERVICES (AR) LIMITED

**Company Number:** 05138667



XJEBN6ZX

Received for filing in Electronic Format on the: 15/07/2005

*Company Details*

**Period Ending:** 26/05/2005

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

**Principle Business Activities:**

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**NORTHSIDE HOUSE,  
MOUNT PLEASANT  
BARNET  
HERTS  
EN4 9EE**

**At Registered Office**

**Not Applicable**

*Details of Officers of the Company*

**Company Secretary:**

**Name:** SPENCER FORTAG

**Address:** 14 LEE GROVE  
CHIGWELL  
ESSEX IG7 6AF

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**Director 1:**

**Name:** RICHARD PAUL BAKER  
**Date of Birth:** 04/04/1973  
**Nationality:** BRITISH  
**Occupation:** MEDIA SALES

**Address:** 20 CLARENDON GARDENS  
ILFORD  
ESSEX IG1 3JN

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*Director 2:*

<i>Name:</i>	<b>SPENCER FORTAG</b>	<i>Address:</i>	<b>14 LEE GROVE</b>
<i>Date of Birth:</i>	<b>17/10/1973</b>		<b>CHIGWELL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ESSEX IG7 6AF</b>
<i>Occupation:</i>	<b>PROPERTY MANAGER</b>		

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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 26/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 26/05/2005**

*Name:* **SPENCER FORTAG**

*Address:* **14 LEE GROVE  
CHIGWELL  
ESSEX IG7 6AF**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 26/05/2005**

*Name:* **RICHARD PAUL BAKER**

*Address:* **20 CLARENDON GARDENS  
ILFORD  
ESSEX IG1 3JN**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL  
AMENDED DETAILS FOR DIRECTOR : RICHARD PAUL BAKER on 24/04/2005**

**NEW SHAREHOLDER : SPENCER FORTAG with 50 ORDINARY on 25/05/2005**  
**NEW SHAREHOLDER : RICHARD PAUL BAKER with 50 ORDINARY on 25/05/2005**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/07/2005** *Authenticated:* **Yes (E/W)**