



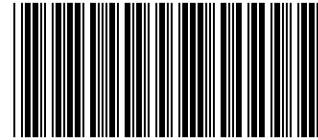
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DAWNGOLD ACCOUNTING LIMITED**

Company Number: **05609183**



X51A7KDY

Received for filing in Electronic Format on the: **09/11/2006**

Company Details

Period Ending: **01/11/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

44 UPPER BELGRAVE ROAD At Registered Office
CLIFTON
BRISTOL
BS8 2XN

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HCS SECRETARIAL LIMITED**

Address: **44 UPPER BELGRAVE ROAD**
BRISTOL
AVON BS8 2XN

Director 1:

Name: **HANOVER DIRECTORS**
LIMITED

Address: **44 UPPER BELGRAVE ROAD**
BRISTOL BS8 2XN

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, 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 01/11/2006

Name: **HANOVER DIRECTORS LIMITED**

Address: **44 UPPER BELGRAVE ROAD
BRISTOL
UNITED KINGDOM BS8 2XN**

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2006

Name: **HCS SECRETARIAL LIMITED**

Address: **44 UPPER BELGRAVE ROAD
BRISTOL
UNITED KINGDOM BS8 2XN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2006** *Authenticated:* **Yes (E/W)**