



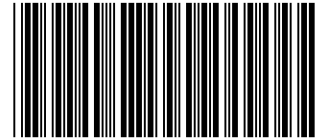
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DORHAM LIMITED**

*Company Number:* **05887167**



XJGOHS92

*Received for filing in Electronic Format on the:* **20/08/2007**

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*Company Details*

*Period Ending:* **26/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**6TH FLOOR  
32 LUDGATE HILL  
LONDON  
EC4M 7DR**

*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:* **PEMBROOKE LIMITED**

*Address:* **6TH FLOOR  
32 LUDGATE HILL  
LONDON EC4M 7DR**

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*Director 1:*

*Name:* **CORPORACION EDSON S A**  
*Nationality:* **BRITISH**  
*Occupation:* **CORPORATE BODY**

*Address:* **CONDOMINIO KARYNA, 200  
METROS  
AL NORTE Y 400 AL SUR DE  
PLAZA MAYOR  
SAN JOSE  
COSTA RICA**

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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 26/07/2007, 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 26/07/2007**

*Name:* **HILLSIDE FINANCE S.A**

*Address:* **100N SABANA NORTE  
SAN JOSE  
COSTA RICA**

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### Shareholding 2:

**1 ORDINARY Shares held as at 26/07/2007**

*Name:* **DUDLEY INTERNATIONAL S.A.**

*Address:* **300S PARQUE LLAMA DE BOSQUE  
ROHRMOSER PAVAS  
SAN JOSE  
COSTA RICA**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**