



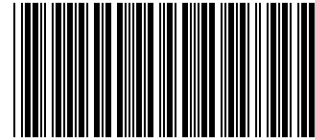
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Companies House
— for the record —

Annual Return

Company Name: DOULTON & CO LIMITED

Company Number: 00142594



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Received for filing in Electronic Format on the: 24/05/2006

Company Details

Period Ending: 09/05/2006

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:

ROYAL DOULTON
BARLASTON
STOKE ON TRENT
ST12 9ES

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEBORAH JANE BATES

Address: 5 ALMA CLOSE
SCHOLAR GREEN
STOKE ON TRENT
STAFFORDSHIRE ST7 3HZ

Director 1:

Name: DEBORAH JANE BATES
Date of Birth: 01/10/1951
Nationality: BRITISH
Occupation: HEAD OF LEGAL SERVICES

Address: 5 ALMA CLOSE
SCHOLAR GREEN
STOKE ON TRENT
STAFFORDSHIRE ST7 3HZ

Director 2:

Name: **TRACY CRUMP**
Date of Birth: **18/12/1965**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **MYRTLE GROVE COTTAGE
60 DRAYCOTT OLD ROAD
FORSBROOK
STAFFORDSHIRE ST11 9AL**

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	3100	GBP3100
TOTALS	3100	GBP3100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3100 ORDINARY Shares held as at 09/05/2006

Name: **ROYAL DOULTON LIMITED**

Address: **BARLASTON
STOKE-ON-TRENT
STAFFORDSHIRE
UK ST12 9ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2006** *Authenticated:* **Yes (E/W)**