



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12N4HRN**

*Company Name:* **DOUGLAS EQUIPMENT LIMITED**

*Company Number:* **00697744**

*Date of this return:* **02/01/2012**

*SIC codes:* **30300**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5 PULLMAN COURT  
GREAT WESTERN ROAD  
GLOUCESTER  
UNITED KINGDOM  
GL1 3ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT STEPHEN**

*Surname:* **TOWILL**

*Former names:*

*Service Address:* **BUMBLEBEES  
DUNTISBOURNE ABBOTTS  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 7JW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN RICHARD**

*Surname:*                           **DUFFY**

*Former names:*

*Service Address:*                **C/O 35TH FLOOR  
ENTERPRISE SQUARE TWO 3 SHEUNG YUET ROAD  
KOWLOON  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **28/08/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR MATTHEW PHILIP**

Surname:                           **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **04/01/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **ROBERT STEPHEN**

Surname:                           **TOWILL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/02/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID FREDERICK**

*Surname:* **WEIL**

*Former names:*

*Service Address:* **5AB LOK CHAU TSUEN  
SOK KWU WAN  
LAMMA ISLAND  
HONG KONG**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **04/02/1965** *Nationality:* **GERMAN**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|  |                 |                                |                 |
|--|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>16162000</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>16162000</b> |
| <i>Currency</i>                            | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>        |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>        |
| <i>Prescribed particulars</i>              |                 |                                |                 |
| <b>NO PRESCRIBED PARTICULARS OF RIGHTS</b> |                 |                                |                 |

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>16162000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>16162000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **16162000 ORDINARY shares held as at the date of this return**  
*Name:* **TRINITY DOUGLAS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.