



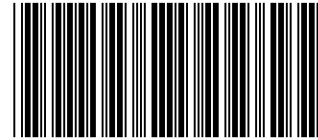
Companies House
— for the record —

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Annual Return

Company Name: **DOUGLAND HOLDINGS LIMITED**

Company Number: **01218204**



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XSPGOTP0

Company Details

Period Ending: **10/10/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**LITTLE PARK FARM
LITTLE PARK FARM ROAD
SEGENSWORTH INDUSTRIAL
ESTATE
FAREHAM HANTS
PO15 5SN**

Register of
Members Address:

**24 LANDPORT TERRACE
PORTSMOUTH
HANTS
PO1 2RG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGARET CAROLYN COOK**

Address: **6 THE TANNERS
TITCHFIELD COMMON
FAREHAM
HAMPSHIRE PO14 4BH**

Director 1:

Name: **MARGARET CAROLYN COOK** *Address:* **6 THE TANNERS
TITCHFIELD COMMON
FAREHAM
HAMPSHIRE PO14 4BH**
Date of Birth: **27/12/1953**
Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Director 2:

Name: **TERENCE FRANK HOYLAND** *Address:* **FIVE TREES
COLE HILL
SOBERTON
HAMPSHIRE SO32 3PJ**
Date of Birth: **08/09/1938**
Nationality: **BRITISH**
Occupation: **INDUSTRIAL CLEANING**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, 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 10/10/2007

Name: **JAMES DOUGLAS**
Address: **38 BELGRAVE STREET
WALLASEY
MERSEYSIDE L44 1BR**

Shareholding 2:

9999 ORDINARY Shares held as at 10/10/2007

Name: **TERRY FRANK HOYLAND**

Address: **FIVE TREES
COLE HILL SOBERTON
SOUTHAMPTON SO32 3PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (E/W)**