

363a (ef)

Annual Return



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Company Name: DUPRE PROPERTIES LIMITED

Company Number: 01818517

Company Details

Period Ending: 31/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011 7012

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

37 WARREN STREET
LONDON

37 WARREN STREET
LONDON

LONDON

37 WARREN STREET
LONDON

W1T 6AD W1T 6AD W1T 6AD

Details of Officers of the Company

Company Secretary 1:

Name: WARREN STREET Address: 37 WARREN STREET

REGISTRARS LIMITED LONDON W1T 6AD

Director 1:

Name: MS HELEN ELIZABETH Address: 175A FINBOROUGH ROAD

DUPRE LONDON SW10 9AJ

Date of Birth: 31/05/1947 Nationality: BRITISH Occupation: PROPERTY DEVELOPER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100.00

TOTALS

100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding | 1: | |
|--------------|----|---|
| _ | | 100 ORDINARY Shares held as at 31/03/2009 |

Name: HELEN ELIZABETH DUPRE

Address:

Authorisation

Authoriser Designation: director Date Authorised: 25/06/2009 Authenticated: Yes (E/W)