



*Companies House*  
— for the record —

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

**Annual Return**



**XYZZ2BZ5**

*Received for filing in Electronic Format on the: 30/07/2009*

*Company Name:* **DORCHESTER GROUP LIMITED**

*Company Number:* **01823605**

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### *Company Details*

*Period Ending:* **30/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**3 TILNEY STREET  
LONDON  
W1K 1BJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PG HJ MD AIRUDIN PG HJ  
MOHAMAD**

*Address:* **46 KAMPONG  
MADEWA  
JALAN TUTONG  
BRUNEI**

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### *Director 1 :*

*Name:* **DR MOHD AMIN LIEW BIN  
ABDULLAH**

*Address:* **SIMPANG 645  
JALAN GADONG  
BSB BE 1115  
BRUNEI**

*Date of Birth:* **21/12/1962**    *Nationality:* **Bruneian**    *Occupation:* **CHAIRMAN**

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### *Director 2 :*

*Name:* **GHANI HAMID**

*Address:* **NO 32 SPG 40-146  
JALAN SUNGAI AKAR BERAKAS  
BERAKAS B  
BC 4115  
BRUNEI DARUSSALAM**

*Date of Birth:* **07/11/1956**    *Nationality:* **Bruneian**    *Occupation:* **DEPUTY GENERAL  
MANAGER**

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Director 3 :

Name: **PG HJ MD AIRUDIN PG HJ  
MOHAMAD**

Address: **3 TILNEY STREET  
LONDON  
W1K 1BJ**

Date of Birth: **29/02/1956** Nationality: **Bruneian**

Occupation: **EXECUTIVE DIRECTOR**

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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>120009413</b>	<b>GBP120009413</b>
<i>TOTALS</i>		
	<b>120009413</b>	<b>GBP120009413</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**120009413 ORDINARY Shares held as at 30/06/2009**

Name: **BRUNEI INVESTMENT AGENCY**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/07/2009**

*Authenticated:* **Yes (E/W)**