



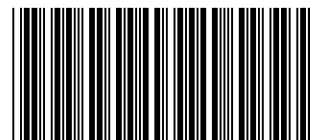
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DEWRACE LIMITED**

*Company Number:* **03368058**



*Received for filing in Electronic Format on the:* **14/06/2005**

XG4JX647

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*Company Details*

*Period Ending:* **09/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7420**

**ARCHITECTURAL, TECHNICAL CONSULT**

*Registered Office:  
Address:*

**THE VICARAGE  
CHILTON FOLIAT  
HUNGERFORD  
BERKSHIRE  
RG17 0TF**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CATHERINE MARGARET  
FRANKLIN**

*Address:* **THE VICARAGE  
CHILTON FOLIAT  
HUNGERFORD  
BERKSHIRE RG17 0TF**

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*Director 1:*

*Name:* **DAVID GEORGE FRANKLIN**    *Address:* **THE VICARAGE  
CHILTON FOLIAT  
BERKSHIRE RG17 0TF**  
*Date of Birth:* **02/03/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

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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 A</b>	<b>20</b>	<b>GBP20</b>
<b>ORDINARY B</b>	<b>20</b>	<b>GBP20</b>
<b>ORDINARY C</b>	<b>20</b>	<b>GBP20</b>
<b>ORDINARY D</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>70</b>	<b>GBP70</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**10 ORDINARY C Shares held as at 09/05/2005**

*Name:* **DAVID BRUMMER**  
*Address:* **14 VELTHAUSEN LAAN  
1251 KL LAREN**

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#### *Shareholding 2:*

**10 ORDINARY C Shares held as at 09/05/2005**

*Name:* **MENNO BRUMMER**  
*Address:* **14 VELTHAUSEN LAAN  
1251 KI LAREN  
NETHERLANDS**

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*Shareholding 3:*

**10 ORDINARY B Shares held as at 09/05/2005**

*Name:* **ALEXANDRA FINDLAY**

*Address:* **THE VICARAGE  
CHILTON FOLIAT HUNGERFORD  
BERKSHIRE RG17 0TF**

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*Shareholding 4:*

**10 ORDINARY B Shares held as at 09/05/2005**

*Name:* **EDWARD FINDLAY**

*Address:* **THE VICARAGE  
CHILTON FOLIAT HUNGERFORD  
BERKSHIRE RG17 0TF**

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*Shareholding 5:*

**10 ORDINARY A Shares held as at 09/05/2005**

*Name:* **CATHERINE MARGARET FRANKLIN**

*Address:* **THE VICARAGE  
CHILTON FOLIAT HUNGERFORD  
BERKSHIRE RG17 0TF**

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*Shareholding 6:*

**10 ORDINARY A Shares held as at 09/05/2005**

*Name:* **DAVID GEORGE FRANKLIN**

*Address:* **THE VICARAGE  
CHILTON FOLIAT BERKSHIRE RG17 0TF**

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*Shareholding 7:*

**10 ORDINARY D Shares held as at 09/05/2005**

*Name:* **GABRIELLA FRANKLIN**

*Address:* **THE VICARAGE  
CHILTON FOLIAT HUNGERFORD  
BERKSHIRE RG17 0TF**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/06/2005** *Authenticated:* **Yes (E/W)**