



*Companies House*  
— for the record —

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

**Annual Return**



**XU6C0BK4**

*Received for filing in Electronic Format on the:* **15/07/2009**

*Company Name:* **BEHRE DOLBEAR INTERNATIONAL LIMITED**

*Company Number:* **03387156**

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### *Company Details*

*Period Ending:* **16/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1450**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STRANGFORD HOUSE  
CHURCH ROAD  
ASHFORD  
KENT  
TN23 1RD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT HANSEN**

*Address:* **LOMOND KINGSFORD STREET  
MERSHAM  
ASHFORD  
KENT  
TN25 6PE**

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*Director 1 :*

*Name:* **MR DENIS ACHESON**

*Address:* **6 ABBOTS COURT  
THACKERAY STREET  
LONDON  
W8 5ES**

*Date of Birth:* **02/10/1931**    *Nationality:* **IRISH**

*Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **ROBERT HANSEN**

*Address:* **LOMOND KINGSFORD STREET  
MERSHAM  
ASHFORD  
KENT  
TN25 6PE**

*Date of Birth:* **24/12/1964**    *Nationality:* **British**

*Occupation:* **SECRETARY**

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Director 3 :

Name: MR ALAN TEMPLE

Address: 4 OVER ROCK LANE  
WESTPORT  
CONNECTICUT 06880  
USA

Date of Birth: 08/02/1931 Nationality: Other

Occupation: GEOLOGIST

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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>20000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20000 ORDINARY Shares held as at 16/06/2009**

Name: BEHRE DOLBEAR & COMPANY INC.

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2009**

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