



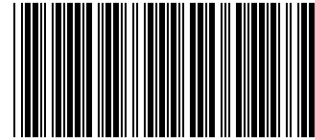
Companies House
— for the record —

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Annual Return

Company Name: **DORCHESTER MANSIONS (1997) LIMITED**

Company Number: **03535891**



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Received for filing in Electronic Format on the: **25/04/2006**

Company Details

Period Ending: **27/03/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**9 ST. STEPHEN'S COURT
ST. STEPHEN'S ROAD
BOURNEMOUTH
DORSET
BH2 6LA**

Register of
Members Address:

**2 DORCHESTER MANSIONS Not Applicable
MANOR ROAD
BOURNEMOUTH
DORSET
BH1 3HP**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **MR SIMON GOLDBERG**

Address: **2 DORCHESTER MANSIONS
MANOR ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM BH1 3HP**

Director 1:

<i>Name:</i>	MR HARRY ELLIS	<i>Address:</i>	10 DORCHESTER MANSIONS
<i>Date of Birth:</i>	12/07/1916		MANOR ROAD
<i>Nationality:</i>	BRITISH		BOURNEMOUTH
<i>Occupation:</i>	RETIRED		DORSET BH1 3HP

Director 2:

<i>Name:</i>	MR LEON FAUST	<i>Address:</i>	1ST FLOOR
<i>Date of Birth:</i>	21/07/1932		7 HATTON GARDEN
<i>Nationality:</i>	FRENCH		LONDON EC1N 8AD
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	MR HOWARD PHILIP GLYN	<i>Address:</i>	10 GLOUCESTER GARDENS
<i>Date of Birth:</i>	02/06/1944		LONDON NW11 9AB
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 4:

<i>Name:</i>	MR SIMON GOLDBERG	<i>Address:</i>	2 DORCHESTER MANSIONS
<i>Date of Birth:</i>	31/03/1929		MANOR ROAD
<i>Nationality:</i>	BRITISH		BOURNEMOUTH
<i>Occupation:</i>	COMPANY DIRECTOR		DORSET
			UNITED KINGDOM BH1 3HP

Director 5:

<i>Name:</i>	MS HANNAH RICHMAN	<i>Address:</i>	8 DORCHESTER MANSIONS
<i>Date of Birth:</i>	21/06/1923		MANOR ROAD
<i>Nationality:</i>	BRITISH		BOURNEMOUTH
<i>Occupation:</i>	RETIRED		DORSET
			UNITED KINGDOM BH1 3HP

Director 6:

<i>Name:</i>	MISS JUDITH RICHMAN	<i>Address:</i>	7 DORCHESTER MANSIONS
<i>Date of Birth:</i>	01/11/1924		BOURNEMOUTH
<i>Nationality:</i>	BRITISH		DORSET
<i>Occupation:</i>	RETIRED HOTELIER		UNITED KINGDOM BH1 3HP

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	9	GBP9
TOTALS	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2006, 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 27/03/2006

Name: **EXECUTORS OF MORRIS ORCHANT**

Address: **1 DORCHESTER MANSIONS
MANOR ROAD
BOURNEMOUTH
DORSET BH1 3HP**

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2006

Name: **MRS SARAH FAUST**

Address: **3 DORCHESTER MANSIONS
MANOR ROAD
BOURNEMOUTH
DORSET BH1 3HP**

Shareholding 3:

1 ORDINARY Shares held as at 27/03/2006

Name: **MR SIMON GOLDBERG**

Address: **2 DORCHESTER MANSIONS
MANOR ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM BH1 3HP**

Shareholding 4:

1 ORDINARY Shares held as at 27/03/2006

Name: **HARRY & AMY ELLIS**

Address: **10 DORCHESTER MANSIONS
BOURNEMOUTH
DORSET
UNITED KINGDOM BH1 3HP**

Shareholding 5:

1 ORDINARY Shares held as at 27/03/2006

Name: **HOWARD & BARBARA GLYN**

Address: **5 DORCHESTER MANSIONS
MANOR ROAD
BOURNEMOUTH
DORSET BH1 3HP**

Shareholding 6:

1 ORDINARY Shares held as at 27/03/2006

Name: **MR G B KNOPFLER**

Address: **6 DORCHESTER MANSIONS
MANOR ROAD
BOURNEMOUTH
DORSET BH1 3HP**

Shareholding 7:

1 ORDINARY Shares held as at 27/03/2006

Name: **MICHELLE GERTNER & VERA JEIDEL**

Address: **9 DORCHESTER MANSIONS
MANOR ROAD
BOURNEMOUTH
DORSET BH1 3HP**

Shareholding 8:

1 ORDINARY Shares held as at 27/03/2006

Name: **MS HANNAH RICHMAN**

Address: **8 DORCHESTER MANSIONS
MANOR ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM BH1 3HP**

Shareholding 9:

1 ORDINARY Shares held as at 27/03/2006

Name: **MISS JUDITH RICHMAN**

Address: **7 DORCHESTER MANSIONS
BOURNEMOUTH
DORSET
UNITED KINGDOM BH1 3HP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**