



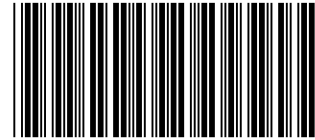
Companies House
— for the record —

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Annual Return

Company Name: **DASHWOOD UK LIMITED**

Company Number: **03756309**



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Received for filing in Electronic Format on the: **10/05/2006**

Company Details

Period Ending: **21/04/2006**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**OFFICE 5 UNIT 3 NEWENT
BUSINESS PARK
NEWENT
GLOS
GL18 1DZ**

Register of
Members Address:

**OFFICE 5 UNIT 3 NEWENT
BUSINESS PARK
NEWENT
GLOS
GL18 1DZ**

Register of Debenture
Holders Address:

**OFFICE 5 UNIT 3 NEWENT
BUSINESS PARK
NEWENT
GLOS
GL18 1DZ**

Details of Officers of the Company

Company Secretary:

Name: **PHILIP STANLEY**

Address: **MAYFIELDS FARM
CODDINGTON
LEDBURY
HEREFORDSHIRE HR8 1JL**

Director 1:

Name: **BAMBANG TJAJJONO**
Date of Birth: **20/05/1948**
Nationality: **INDONESIAN**
Occupation: **FURNITURE CO DIR**

Address: **JL A SAIKIN NO 26
PONDOK PINANG
JAKARTA
12310
INDONESIA**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2006, 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 21/04/2006

Name: **JONATHAN STANLEY**

Address: **29 COVENTRY CLOSE
TEWKESBURY GLOUCESTERSHIRE GL20 5HR**

Shareholding 2:

1 ORDINARY Shares held as at 21/04/2006

Name: **P. STANLEY**

Address: **MAYFIELDS FARM
CODDINGTON LEDBURY HR8 1JL**

Shareholding 3:

1 ORDINARY Shares held as at 21/04/2006

Name: **BAMBANG TIAJJONO**

Address: **JI A SAIKIN NO 26
PONDOK PINANG
JAKARTA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/05/2006** *Authenticated:* **Yes (E/W)**