



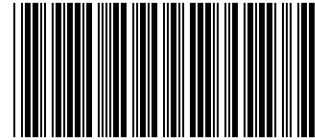
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Companies House
— for the record —

Annual Return

Company Name: DOTSAND LIMITED

Company Number: 03905967



XETSLM9C

Received for filing in Electronic Format on the: 16/01/2007

Company Details

Period Ending: 13/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FIRST FLOOR
41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CR SECRETARIES LIMITED

Address: FIRST FLOOR
41 CHALTON STREET
LONDON NW1 1JD

Director 1:

Name: CAPITAL NOMINEES
LIMITED

Address: FIRST FLOOR
41 CHALTON STREET
LONDON NW1 1JD

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 13/01/2007

Name: **WIGMORE HOLDINGS LIMITED**

Address: **66 WIGMORE STREET
LONDON W1U 2SB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2007** *Authenticated:* **Yes (E/W)**