



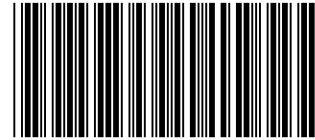
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DODWELL ROAD (HINCKLEY) LIMITED**

*Company Number:* **04018707**



XBC1NQZX

*Received for filing in Electronic Format on the:* **05/07/2007**

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*Company Details*

*Period Ending:* **21/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**2ND FLOOR  
32 WIGMORE STREET  
LONDON  
W1U 2RP**

*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:* **RACHEL COHEN**

*Address:* **17 BOYNE AVENUE  
LONDON NW4 2JL**

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*Director 1:*

*Name:* **EIRIK PETER ROBSON**  
*Date of Birth:* **16/07/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Address:* **THROPHILL GRANGE  
THROPHILL  
MORPETH  
NORTHUMBERLAND NE61 3QN**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, 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 21/06/2007**

*Name:* **ICE LAKE INVESTMENTS LIMITED**

*Address:* **SUITES 7B AND 8B  
50 TOWN RANGE  
GIBRALTAR**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**