



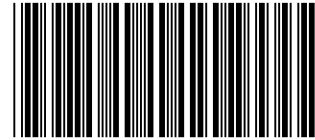
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:*        **DEWTONI LIMITED**

*Company Number:*    **04204360**



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*Received for filing in Electronic Format on the:* **27/05/2005**

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*Company Details*

*Period Ending:*    **24/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7020**

**LETTING OF OWN PROPERTY**

*Registered Office:  
Address:*

**CAGE LANE  
GUILDHALL STREET  
THETFORD  
NORFOLK  
IP24 2DT**

*Register of  
Members Address:*

**C/O  
CAGE LANE  
GUILDHALL STREET  
THETFORD  
NORFOLK  
IP24 2DT**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:*            **JAMES ROBERT SUTTON  
TATCHELL**

*Address:*        **3 GILBEY AVENUE  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 5NX**

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*Director 1:*

<i>Name:</i>	<b>TIMOTHY WILLIAM STEVENSON</b>	<i>Address:</i>	<b>THE OLD RECTORY THELNETHAM ROAD, BLO NORTON DISS NORFOLK IP22 2JG</b>
<i>Date of Birth:</i>	<b>17/05/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SOLICITOR</b>		

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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>2</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>2</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 24/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 24/04/2005**

**2 Disposed of in period on 12/03/2004**

*Name:* **TIMOTHY WILLIAM STEVENSON**

*Address:* **THE OLD RECTORY  
THELNETHAM ROAD  
BLO NORTON  
DISS  
NORFOLK IP22 2JG**

*Name:* **JAMES ROBERT SUTTON TATCHELL**

*Address:* **3 GILBEY AVENUE  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 5NX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/04/2005**

*Name:* **PHILLIPPA JANE GWENDOLINE STEVENSON**

*Address:* **PARK HOUSE  
PARK LANE  
TOLLESHUNT KNIGHTS  
MALDON  
ESSEX**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/04/2005**

*Name:* **EDWARD FRANCIS RICHARD STEVENSON**

*Address:* **PARK HOUSE  
PARK LANE  
TOLLESHUNT KNIGHTS  
MALDON  
ESSEX**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**TIMOTHY WILLIAM STEVENSON/JAMES ROBERT SUTTON TATCHELL with 2  
ORDINARY on 12/03/2004**

**NEW SHAREHOLDER : EDWARD FRANCIS RICHARD STEVENSON with 1  
ORDINARY on 12/03/2004**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**