



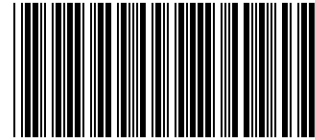
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Companies House
— for the record —

Annual Return

Company Name: DOCKLANDS ANCESTORS LIMITED

Company Number: 04605232



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Company Details

Period Ending: 29/11/2005

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:

19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
IG8 8HD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHAN LEGON

Address: 17 DROVEWAY
LOUGHTON
ESSEX IG10 2LZ

Director 1:

Name: SIMON BURLEY
Date of Birth: 11/09/1969
Nationality: BRITISH
Occupation: WEB DESIGNER

Address: 14 WEDNESBURY GARDENS
HAROLD HILL
ESSEX RM3 9LJ

Director 2:

Name: **JAMES WILLIAM LEGON** *Address:* **15 HONEYCROFT
LOUGHTON
ESSEX IG10 3PR**
Date of Birth: **08/07/1961**
Nationality: **BRITISH**
Occupation: **BOOKKEEPER**

Director 3:

Name: **EILEEN RICHARDSON** *Address:* **86 PRINCES ROAD
BUCKHURST HILL
ESSEX IG9 5DZ**
Date of Birth: **23/01/1949**
Nationality: **BRITISH**
Occupation: **ECONOMIST**

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	150	GBP150
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY Shares held as at 29/11/2005

Name: **SIMON BURLEY**

Address: **14 WEDNESBURY GARDENS
HAROLD HILL
ROMFORD
ESSEX RM3 9LJ**

Shareholding 2:

10 ORDINARY Shares held as at 29/11/2005

Name: **YVONNE LEE**

Address: **15 HONEYCROFT
LOUGHTON
ESSEX IG10 3PR**

Shareholding 3:

55 ORDINARY Shares held as at 29/11/2005

Name: **JAMES LEGON**

Address: **15 HONEYCROFT
LOUGHTON
ESSEX IG10 3PR**

Shareholding 4:

5 ORDINARY Shares held as at 29/11/2005

Name: **JAMES LEE LEGON**

Address: **15 HONEYCROFT
LOUGHTON
ESSEX IG10 3PR**

Shareholding 5:

13 ORDINARY Shares held as at 29/11/2005

Name: **JONATHAN LEGON**

Address: **17 DROVEWAY
LOUGHTON
ESSEX IG10 2LZ**

Shareholding 6:

17 ORDINARY Shares held as at 29/11/2005

Name: **WILLIAM LEGON**

Address: **53 PALM STREET
SHEFFIELD
SOUTH YORKSHIRE S6 2XF**

Shareholding 7:

35 ORDINARY Shares held as at 29/11/2005

Name: **EILEEN RICHARDSON**

Address: **86 PRINCES ROAD
BUCKHURST HILL
ESSEX IG9 5DZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (E/W)**