



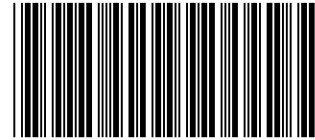
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AUKDH (NO 1) LIMITED

**Company Number:** 05113519



XFN9AF2Z

Received for filing in Electronic Format on the: 02/05/2006

### Company Details

**Period Ending:** 27/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**90 LONG ACRE**  
**LONDON**  
**WC2E 9TF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** IAN GORDON YOUNG

**Address:** 30 LENNOX ROW  
EDINBURGH  
MIDLOTHIAN EH5 3LT

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**Director 1:**

**Name:** PETER GORDON DORNAN  
**Date of Birth:** 19/09/1955  
**Nationality:** BRITISH  
**Occupation:** MD AUK DISTRIBUTION  
HOLDINGS L

**Address:** 2 HOPETOUN PARK  
GULLANE  
EAST LoTHIAN EH31 2EP

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Director 2:

Name: **ROY PATRICK** Address: **16 MIDMAR GARDENS**  
Date of Birth: **15/03/1950** **EDINBURGH**  
Nationality: **BRITISH** **MIDLOTHIAN EH10 6DZ**  
Occupation: **GROUP SECRETARY**

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Director 3:

Name: **OTTO THORESEN** Address: **WESTERLEA**  
Date of Birth: **28/04/1956** **ABBOTSFORD ROAD**  
Nationality: **BRITISH** **NORTH BERWICK**  
Occupation: **GROUP CHIEF EXECUTIVE** **EAST LoTHIAN EH39 5DB**

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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 27/04/2006, 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 27/04/2006**

Name: **AEGON UK DISTRIBUTION HOLDINGS LIMITED**  
Address: **90 LONG ACRE**  
**LONDON WC2E 9TF**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **02/05/2006** Authenticated: **Yes (E/W)**