



*Companies House*  
— for the record —

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

**Annual Return**



**XXDLOZAP**

*Received for filing in Electronic Format on the:* **29/04/2008**

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

*Company Number:* **05113519**

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### *Company Details*

*Period Ending:* **27/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**90 LONG ACRE  
LONDON  
WC2E 9TF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN GORDON YOUNG**

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

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*Director 1 :*

*Name:* **PETER GORDON DORNAN**

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

*Date of Birth:*

**19/09/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **OTTO THORESEN**

*Address:* **WESTERLEA ABBOTSFORD ROAD  
NORTH BERWICK  
EAST LoTHIAN  
EH39 5DB**

*Date of Birth:*

**28/04/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**GROUP CHIEF EXECUTIVE**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <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 27/04/2008 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 27/04/2008**

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/04/2008**

*Authenticated:* **Yes (E/W)**