



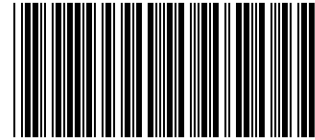
Companies House
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Annual Return

Company Name: **DORADE PROJECTS LIMITED**

Company Number: **05541304**



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Received for filing in Electronic Format on the: **15/09/2007**

Company Details

Period Ending: **19/08/2007**

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

Principal Business Activities:

SIC Codes

7412

7411

*Registered Office:
Address:*

**THE ENGINE HOUSE, OLD
BARTON
FARM, WEMBURY
DEVON
PL9 0EF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH HORTON**

Address: **OLD BARTON
WEMBURY
DEVON PL9 0EF**

Director 1:

Name: **NICHOLAS JOHN HORTON**
Date of Birth: **23/08/1960**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **OLD BARTON
WEMBURY
PLYMOUTH
DEVON PL9 0EF**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2007, 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 19/08/2007

Name: **NICHOLAS HORTON**

Address: **OLD BARTON
WARREN LANE
WEMBURY
DEVON
ENGLAND PL9 0EF**

Shareholding 2:

1 ORDINARY Shares held as at 19/08/2007

Name: **DEBORAH HORTON**

Address: **OLD BARTON
WARREN LANE
WEMBURY
DEVON
ENGLAND PL9 0EF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/09/2007** *Authenticated:* **Yes (E/W)**