



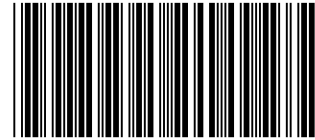
Companies House
— for the record —

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Annual Return

Company Name: **O & U (DEVELOPMENTS) DORSET LTD**

Company Number: **05689792**



Received for filing in Electronic Format on the: **05/02/2008**

XFCETWYP

Company Details

Period Ending: **27/01/2008**

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:

**FIRST FLOOR SUITE
DRAPERS HOUSE MARKET
PLACE
STURMINSTER NEWTON
DORSET
DT10 1AS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JULIA ELIZABETH SULLIVAN** *Address:* **STEPHENS FARM BLOXWORTH
WAREHAM
DORSET BH20 7EB**

Director 1:

Name: **MRS JEAN ELIZABETH
MACDONALD SMITH** *Address:* **PEAKS COPSE
BLOXWORTH
WAREHAM
DORSET BH20 7EF**
Date of Birth: **06/03/1941**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR PETER GRAHAM
MACDONALD SMITH** *Address:* **PEAKS COPSE
BLOXWORTH
WAREHAM
DORSET BH20 7EF**

Date of Birth: **20/07/1927**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MRS JULIA ELIZABETH
SULLIVAN** *Address:* **STEPHENS FARM BLOXWORTH
WAREHAM
DORSET BH20 7EB**

Date of Birth: **25/02/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **RICHARD ALEXANDER
DERMOT SULLIVAN** *Address:* **STEPHENS FARM
BLOXWORTH
WAREHAM
DORSET BH20 7EB**

Date of Birth: **09/01/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	98	GBP98
TOTALS	98	GBP98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 27/01/2008

Name: **JEAN MACDONALD-SMITH**

Address: **PEAKS COPSE
BLOXWORTH
WAREHAM
DORSET BH20 7EF**

Shareholding 2:

17 ORDINARY Shares held as at 27/01/2008

Name: **PETER MACDONALD-SMITH**

Address: **PEAKS COPSE
BLOXWORTH
WAREHAM
DORSET BH20 7EF**

Shareholding 3:

28 ORDINARY Shares held as at 27/01/2008

Name: **JULIA ELIZABETH SULLIVAN**

Address: **STEPHENS FARM
BLOXWORTH
WAREHAM
DORSET BH20 7EB**

Shareholding 4:

23 ORDINARY Shares held as at 27/01/2008

Name: **PETER ALEXANDER DERMOT SULLIVAN**

Address: **STEPHENS FARM
BLOXWORTH
WAREHAM
DORSET BH20 7EB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**