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Annual Return

Company Name:

DORF DEVELOPMENTS LIMITED

Company Number:

05697945

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YGPSEYSN

Company Details

Period Ending: 03/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

C/O J & R 2ND FLOOR CONNIES HOUSE RHYMNEY RIVER BRIDGE ROAD CARDIFF SOUTH GLAMORGAN CF23 9AF At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL GEORGE JONES Address: PARK LODGE

MILL LANE, CASTLETON

CARDIFF

SOUTH GLAMORGAN CF3 2UT

Director 1:

Name: RAYMOND PAUL ROBINSON Address: THE STABLES

Date of Birth: 16/11/1954 LOWER MAERDY FARM

Nationality: BRITISH LLANGEVIEW

Occupation: ARCHITECT USK

MONMOUTHSHIRE NP15 1EY

Director 2:

Name: GRAHAM JOHN EDWARD Address: TY NANT

THOMAS NANTYDERRY

Date of Birth:03/11/1952ABERGAVENNYNationality:BRITISHGWENT NP7 9DP

Occupation: COMPANY DIRECTOR

Director 3:

Name: SYLVIA JEAN THOMAS Address: TY NANT

Date of Birth:18/11/1953NANTYDERRYNationality:BRITISHABERGAVENNYOccupation:COMPANY DIRECTORGWENT NP7 9DP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 03/02/2008

Name: RAYMOND PAUL ROBINSON

Address: THE STABLES

LOWER MAERDY FARM

LLANGEVIEW

USK GWENT

UK NP15 1EY

Shareholding 2:

300 ORDINARY Shares held as at 03/02/2008

Name: GRAHAM JOHN EDWARD THOMAS

Address: TY NANT

NANTYDERRY ABERGAVENNY

GWENT

UK NP7 9DP

Shareholding 3:

300 ORDINARY Shares held as at 03/02/2008

Name: SYLVIA JEAN THOMAS

Address: TY NANT

NANTYDERRY ABERGAVENNY

GWENT UK NP7 9DP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/02/2008 Authenticated: Yes (E/W)