



*Companies House*  
— for the record —

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

**Annual Return**



**XNV4RB0L**

*Received for filing in Electronic Format on the: 25/06/2009*

*Company Name:* **DISHNI DUNDAS LIMITED**

*Company Number:* **06617708**

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### *Company Details*

*Period Ending:* **12/06/2009**

*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:*

**THE COURTYARD  
SHOREHAM ROAD  
UPPER BEEDING  
STEYNING  
WEST SUSSEX  
BN44 3TN**

## Details of Officers of the Company

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Director 1 :

Name: **LORD BRUCE DUNDAS** Address: **74 CLAPHAM COMMON NORTH SIDE  
LONDON  
SW4 9SB**

Date of Birth: **06/01/1951** Nationality: **British** Occupation: **LUXURY GOODS  
CONSULTANT**

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Director 2 :

Name: **RUTH ANNE FRANCIS  
KENNEDY** Address: **74 CLAPHAM COMMON NORTH SIDE  
LONDON  
SW4 9SB**

Date of Birth: **15/02/1965** Nationality: **British** Occupation: **DIRECTOR**

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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>A ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>B ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 A ORDINARY Shares held as at 12/06/2009**  
**1 DISPOSED OF IN PERIOD ON 12/06/2008**

*Name:* **SIMON PHILIP HARCOURT ARMES**

*Address:*

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*Shareholding 2:*

**1 A ORDINARY Shares held as at 12/06/2009**

*Name:* **BRUCE DUNDAS**

*Address:*

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*Shareholding 3:*

**1 B ORDINARY Shares held as at 12/06/2009**

*Name:* **RUTH ANNE FRANCIS KENNEDY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2009**

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