



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **H.DORRICOTT & J.BENT LIMITED**

*Company Number:* **SC120448**



X8HLA3TD

*Received for filing in Electronic Format on the:* **23/03/2005**

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*Company Details*

*Made Up Date:* **19/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**745 CLARKSTON ROAD  
NETHERLEE  
GLASGOW  
UNITED KINGDOM  
G44 3XA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR RICHARD HARRY  
PORTMAN**

*Address:* **1A CLAVERDON DRIVE  
LITTLE ASTON PARK  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM B74 3AH**

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*Director 1:*

*Name:* **MR MICHAEL KINLOCH** *Address:* **2 BEACONSFIELD ROAD**  
**MCCOLLUM**  
*Date of Birth:* **13/04/1967** **FOUR OAKS**  
*Nationality:* **BRITISH** **SUTTON COLDFIELD**  
*Occupation:* **COMPANY DIRECTOR** **WEST MIDLANDS**  
**ENGLAND B74 2NX**

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*Director 2:*

*Name:* **MR PETER TALBOT** *Address:* **BRAYE HOUSE**  
**HINDLEY** **UVEDALE ROAD**  
*Date of Birth:* **08/09/1943** **LIMPSFIELD**  
*Nationality:* **BRITISH** **OXTED**  
*Occupation:* **CHIEF EXECUTIVE** **SURREY**  
**OFFICER** **ENGLAND RH8 OEN**

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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>ORDINARY</b>	<b>300000</b>	<b>GBP3000000.00</b>
<b>TOTALS</b>	<b>300000</b>	<b>GBP3000000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**300000 ORDINARY Shares held as at 19/03/2005**

*Name:* **DIGNITY SERVICES**  
*Address:* **PLANTSBROOK HOUSE**  
**94 THE PARADE**  
**SUTTON COLDFIELD**  
**WEST MIDLANDS B72 1PH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2005** *Authenticated:* **Yes (SC)**

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