



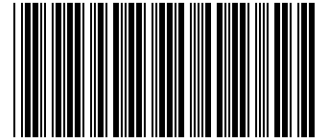
Companies House
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Annual Return

Company Name: **D P L LIMITED**

Company Number: **01778338**



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Received for filing in Electronic Format on the: **16/10/2006**

Company Details

Period Ending: **09/10/2006**

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

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

**201 HAVERSTOCK HILL
LONDON
NW3 4QG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM RODNEY GRAY**

Address: **7 KYNIROS STREET
KATOPATHOS
PATHOS
CYPRUS 8132**

Director 1:

Name: **MR MICHAEL ANTHONY
WEIGHT**

Date of Birth: **31/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **THE FLAT
ELLIOT WORKS, ELLIOT WAY
BROMLEY
KENT BR2 9PA**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

333 ORDINARY Shares held as at 09/10/2006

Name: **ANDREW WEIGHT**

Address: **THE FLAT
ELLIOT WORKS ELLIOT WAY
BROMLEY
KENT BR2 9PA**

Shareholding 2:

334 ORDINARY Shares held as at 09/10/2006

506 Disposed of in period on 10/10/2005

Name: **MICHAEL ANTHONY WEIGHT**

Address: **THE FLAT
ELLIOT WORKS ELLIOT WAY
BROMLEY
KENT BR2 9PA**

Shareholding 3:

333 ORDINARY Shares held as at 09/10/2006

Name: **OMAR WEIGHT**

Address: **THE FLAT
ELLIOT WORKS
ELLIOT ROAD
BROMLEY BR2 9PA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**