



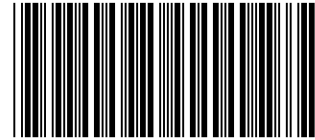
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DAWCASTLE LIMITED**

*Company Number:* **03074846**



XJ2FN6WM

*Received for filing in Electronic Format on the:* **12/07/2005**

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*Company Details*

*Period Ending:* **03/07/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**WOOD HALL LANE  
SHENLEY  
RADLETT  
HERTFORDSHIRE  
WD7 9AA**

*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:* **IAIN WILLIAMSON**

*Address:* **5 SIGNAL CLOSE  
HENLOW  
BEDFORDSHIRE SG16 6FE**

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*Director 1:*

*Name:* **ANDREW LYNTON COHEN**  
*Date of Birth:* **02/05/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **WOOD HALL  
WOOD HALL LANE, SHENLEY  
RADLETT  
HERTFORDSHIRE WD7 9AY**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 03/07/2005**

*Name:* **WOOD HALL SECURITIES LTD**

*Address:* **WOOD HALL LANE  
SHENLEY HERTS WD7 9AA**

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

**AMENDED SIC CODE**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/07/2005** *Authenticated:* **Yes (E/W)**