

363a(ef)

Annual Return

Company Name:

D.B.R. ASSOCIATES LIMITED

Company Number:

03263554

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Company Details

Period Ending: 15/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Address: Members A

Members Address:

Register of Debenture

Holders Address:

12 SHORNCLIFFE CRESCENT At Registered Office

FOLKESTONE

KENT CT20 3PF Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DOROTHY ROCHESTER Address: 12 SHORNCLIFFE CRESCENT

FOLKESTONE KENT CT20 3PF

Director 1:

Name: BRUCE ROCHESTER Address: 12 SHORNCLIFFE CRESCENT

Date of Birth: 04/11/1941 FOLKESTONE
Nationality: BRITISH KENT CT20 3PF

Occupation: CHARTERED ENGINEER

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/10/2006

Name: BRUCE ROCHESTER

Address: 12 SHORNCLIFFE CRESCENT

FOLKESTONE KENT CT20 3PF

Shareholding 2:

1 ORDINARY Shares held as at 15/10/2006

Name: **DOROTHY ROCHESTER**

Address: 12 SHORNCLIFFE CRESCENT

FOLKESTONE KENT CT20 3PF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/12/2007 Authenticated: Yes (E/W)