



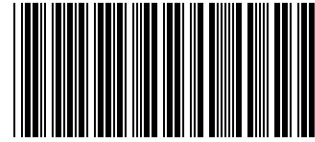
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Companies House
— for the record —

Annual Return

Company Name: DOVERS CORNER INDUSTRIAL PARK LIMITED

Company Number: 02778856



XBOTCWJG

Received for filing in Electronic Format on the: 21/01/2008

Company Details

Period Ending: 12/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**15 COCHRANE MEWS
ST JOHNS WOOD
LONDON
NW8 6NY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHELLMARK REGISTRARS LIMITED **Address:** 15 COCHRANE MEWS
ST JOHNS WOOD
LONDON NW8 6NY

Director 1:

Name: JOHN WILLIAM LUPSON **Address:** WATER HALES FARM
Date of Birth: 26/07/1953 **HORSEMAN SIDE ROAD**
Nationality: BRITISH **NAVESTOCK**
Occupation: DIRECTOR **BRENTWOOD**
ESSEX CM14 5ST

Director 2:

Name: **PETER GEORGE LUPSON** *Address:* **7 OAKLANDS PARK
HUTTON MOUNT
BRENTWOOD
ESSEX CM13 2LW**
Date of Birth: **29/12/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ANTHONY MICHAEL
O'SULLIVAN** *Address:* **MILL BOTTOM
SHEEPDROVE, LAMBOURN
HUNGERFORD
BERKSHIRE RG17 7UN**
Date of Birth: **30/06/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 12/01/2008

Name: **ELVINA LUPSON**
Address: **7 OAKLANDS PARK
HUTTON MOUNT
BRENTWOOD
ESSEX CM13 2LW**

Shareholding 2:

25 ORDINARY Shares held as at 12/01/2008

Name: **JOHN WILLIAM LUPSON**

Address: **WATERHALES FARM
HORSEMAN SIDE NAVESTOCK
BRENTWOOD
ESSEX CM14 5ST**

Shareholding 3:

50 ORDINARY Shares held as at 12/01/2008

Name: **BARBARA ELAINE O'SULLIVAN**

Address: **MILL BOTTOM
SHEEPDROVE, LAMBOURN
BERKSHIRE RG17 7UN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**