



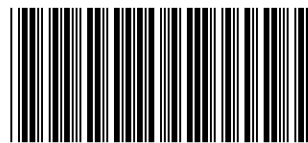
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DOVERS CORNER INDUSTRIAL PARK LIMITED

**Company Number:** 02778856



XG4SNMHZ

Received for filing in Electronic Format on the: 24/01/2007

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### Company Details

**Period Ending:** 12/01/2007

**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**

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### Details of Officers of the Company

**Company Secretary:**

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

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**Director 1:**

**Name:** ALAN LEWIS  
**Date of Birth:** 10/10/1923  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 2 GREENWAY  
TOTTERIDGE  
LONDON N20 8ED

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Director 2:

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

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Director 3:

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

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Director 4:

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

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, 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 12/01/2007**

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

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*Shareholding 2:*

**25 ORDINARY Shares held as at 12/01/2007**

*Name:* **JOHN WILLIAM LUPSON**

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

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*Shareholding 3:*

**50 ORDINARY Shares held as at 12/01/2007**

*Name:* **BARBARA ELAINE O'SULLIVAN**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**