



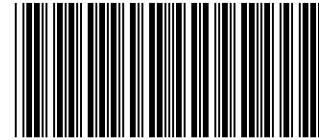
**Companies House**  
— for the record —

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

## Annual Return

*Company Name:* **DOUGHTY HANSON & CO IV LIMITED**

*Company Number:* **04645557**



X4L0N20B

*Received for filing in Electronic Format on the:* **17/01/2005**

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### *Company Details*

*Made Up Date:* **31/12/2004**

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

*Principle Business Activities:*

*SIC Codes*

**6523**

**OTHER FINANCIAL INTERMEDIATION**

*Registered Office:  
Address:*

**45 PALL MALL  
LONDON  
SW1Y 5JG**

*Register of  
Members Address:*

**45 PALL MALL  
LONDON  
SW1Y 5JG**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAEME DOMINIC  
STENING**

*Address:* **THE GABLES  
135 MACDONALD ROAD  
LIGHTWATER  
SURREY GU18 5YB**

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*Director 1:*

*Name:* **NIGEL EDWARD DOUGHTY**  
*Date of Birth:* **10/06/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **14 PARK VILLAGE EAST  
LONDON NW1 7PX**

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*Director 2:*

*Name:*                **RICHARD PETER HANSON**        *Address:*    **LOW WOOD HOUSE**  
*Date of Birth:*    **21/02/1956**                                **24 BLACKHILLS**  
*Nationality:*     **BRITISH**                                        **ESHER**  
*Occupation:*     **COMPANY DIRECTOR**                      **SURREY KT10 9JW**

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*Director 3:*

*Name:*                **MAX LEVER**                                        *Address:*    **THE BELL HOUSE**  
*Date of Birth:*    **23/11/1961**                                **FIRE BELL ALLEY**  
*Nationality:*     **BRITISH**                                        **SURBITON**  
*Occupation:*     **COMPANY DIRECTOR**                      **SURREY KT6 6JB**

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*Director 4:*

*Name:*                **CHRISTOPHER JAMES**        *Address:*    **FLAT 6 ROSEMARY GATE**  
                              **WALLIS**     **14 ESHER PARK AVENUE**  
*Date of Birth:*    **24/02/1958**                                **ESHER**  
*Nationality:*     **BRITISH**                                        **SURREY KT10 9NX**  
*Occupation:*     **COMPANY 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2004, 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 31/12/2004**

*Name:*                **DOUGHTY HANSON & CO LIMITED**

*Address:*            **45 PALL MALL**  
                              **LONDON SW1Y 5JG**

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## *Changes made to annual return*

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

**CHANGED ANNUAL RETURN DATE**  
**CHANGED REGISTER OF MEMBERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/01/2005** *Authenticated:* **Yes (E/W)**