



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: DOUGHTY HANSON & CO IV LIMITED

Company Number: 04645557



X2VL7CEC

Received for filing in Electronic Format on the: 26/01/2006

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

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

Details of Officers of the Company

Company Secretary:

Name: GRAEME DOMINIC STENING

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

Director 1:

Name: NIGEL EDWARD DOUGHTY

Address: 14 PARK VILLAGE EAST
LONDON NW1 7PX

Date of Birth: 10/06/1957

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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**

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**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, 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 31/12/2005

Name: **DOUGHTY HANSON & CO LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **26/01/2006** Authenticated: **Yes (E/W)**
