



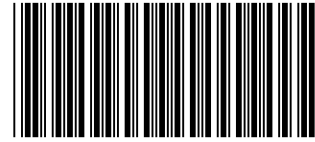
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: DOVERS CORNER INDUSTRIAL PARK LIMITED

Company Number: 02778856



X9HVNDVD

Received for filing in Electronic Format on the: 20/03/2006

Company Details

Period Ending: 12/01/2006

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

Address: 2 GREENWAY
TOTTERIDGE
LONDON N20 8ED

Director 2:

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

Director 3:

Name: **PETER GEORGE LUPSON** Address: **30 WOODLANDS AVENUE**
Date of Birth: **29/12/1949** **EMERSON PARK**
Nationality: **BRITISH** **HORNCHURCH**
Occupation: **DIRECTOR** **ESSEX RM11 2QU**

Director 4:

Name: **ANTHONY MICHAEL** Address: **SHEEPDROVE**
O'SULLIVAN **LAMBOURN**
Date of Birth: **30/06/1947** **HUNGERFORD**
Nationality: **BRITISH** **BERKSHIRE RG17 7UN**
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 12/01/2006, 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 12/01/2006

Name: **ELVINA LUPSON**

Address: **30 WOODLANDS AVENUE**
EMERSON PARK HORNCHURCH
ESSEX RM11 2QU

Shareholding 2:

25 ORDINARY Shares held as at 12/01/2006

Name: **JOHN WILLIAM LUPSON**

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

Shareholding 3:

50 ORDINARY Shares held as at 12/01/2006

Name: **BARBARA ELAINE O'SULLIVAN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**