



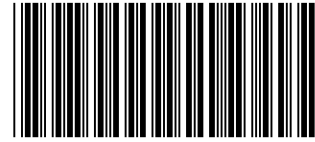
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 04645557



XAD9HWC1

Received for filing in Electronic Format on the: 14/01/2008

### Company Details

**Period Ending:** 31/12/2007

**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

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**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

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*Director 2:*

*Name:* **RICHARD PETER HANSON**      *Address:* **LITTLE CHARTERS**  
*Date of Birth:* **21/02/1956**                      **5 EATON PARK ROAD**  
*Nationality:* **BRITISH**                              **COBHAM**  
*Occupation:* **COMPANY DIRECTOR**                      **SURREY KT11 2JG**

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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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*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>
<b>TOTALS</b>	<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 31/12/2007, 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 31/12/2007**

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

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **14/01/2008**    *Authenticated:* **Yes (E/W)**

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