

Company Number | 3945169

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COMPANIES HOUSE

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07/04/01

**CHFP029** 

NW. 000302/

363a

## **Annual Return**

Company Name in full		THE DARING DO LIMITED			
Date of this return The information in this retu	·	Day Month Year			
Date of next return from your wish to make your or a date earlier than the of this return please showing the appropriate time.	next return anniversary w the date here. nen send a form	Day Month Year			
Registered Office Show here the address his return.	at the date of	50 WEST STREET			
Any change of egistered office <b>nust</b> be notified on form 287.	Post town	FARNHAM			
M 101111 201.	County / Region  UK Postcode	SURREY  G U 9 7 D X			
Principal business	activities				
Show trade classification or the principal activity of		7414			
f the code number canr give a brief description o	ot be determined, of principal activity.				
		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales			

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of mo If the register of me registered office, sta	embers mbers is not kept at the ate here where it is kept.	REGISTERED OFFICE				
	Post town					
	County / Region	UK Postcode				
If there is a register	ebenture holders of debenture holders, y such register or part ept at the registered here it is kept.					
	Post town	<u></u>				
	County / Region	UK Postcode				
Company type	<del>0</del>					
Public limited compan	у					
Private company limit	ed by shares	X				
Private company limito share capital	ed by guarantee without					
Private company limite section 30	ed by shares exempt under	Please tick the appropriate box				
Private company limit under section 30	ed by guarantee exempt					
Private unlimited com	pany with share capital					
Private unlimited com	pany without share capital					
Company Sec	retary					
(Please photocopy this area to provide details of joint sec-	Nama * Style / Title	Details of a new company secretary must be notified on form 288a.				
retaries).  * Voluntary details.	* Style / Title					
If a partnership give	Forename(s)	LINDA LOUISA				
the names and addresses of the part- ners or the name of	Surname(s)	MIDDLEBROOK				
the partnership and office address.	Address	226 COLLEGE ROAD				
Usual residential address must be		COLLEGE TOWN				
given. In the case of a corporation, or a	POST TOWN	SANDHURST				
Scottish firm, give the registered or principal office address.	County / Region	BERKSHIRE UK Postcode G U 4 7 0 R Q				
	Country	ENGLAND				

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<b>Directors</b> Please list directors	in alphab	etical order.	Details of new directors must be no	otified on form	288a			
	Name	* Style / Title			_			
Directors In the case of a director that is a corporation or a Scottish firm, the		Date of birth	Day Month Year  2 1 / 1 2 / 1 9 6 3		-			
name is the corporate or firm name.		Forename(s)	SUSAN PATRICIA					
		Surname	MAGUIRE					
	Addres	ss	14 LOXWOOD FARM PLACE, LOXWO	DOD	···			
Usual residential address must be					<del></del> :			
given. In the case of corporation or a Scottish firm, give th		Post town	BILLINGSHURST					
registered or principal office address.		County / Region	WEST SUSSEX	UK Postcode	R H 1	.[4	Lo	LR LF
		Country	ENGLAND	Nationality	BRITISH			
	Busine	ess occupation	MANAGEMENT CONSULTANT					
* Voluntary details.								
	Name	* Style / Title			_			
Directors In the case of a director that is a corporation or a Scottish firm, the	at	Date of birth	Day Month Year					
name is the corporate or firm name.		Forename(s)						
		Surname						
	Addres	s						
Usual residential address must be								
given. In the case of corporation or a Scottish firm, give th		Post town						
registered or princip office address.		County / Region	L	UK Postcode				<u></u>
		Country		Nationality	<u> </u>			_

Business occupation |



## List of past and present shareholders Schedule to form 363a

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Company Number	3945169	
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- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	ORD£1	ORD£1	10/03/2000		
COMBINED NOMINEES LTD	·				
Address					
l					
<u> </u>		1			
UK Postcode					
Name	ORD£1	ORD£1	10/03/2000		
COMBINED SEC. SERVICES LTD		` 			
Address					
<u>                                     </u>			]		
L					
UK Postcode					
Name	ORD£1 1,000				
MAGUIRE, SUSAN PATRICIA	1,000				
Address					
L14 LOXWOOD FARM PLACE, LOXWOOD, BILLINGSHURST,					
WEST SUSSEX, ENGLAND					
UK Postcode R H 1 4 0 R F					

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)			Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	ORD£1		1,000	£ 1,000.00		
	Totals	L	1,000	£ 1,000.00		
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period				
returns.	A list of changes is enc		n paper	in another format		
	A full list of shareholder	rs is enclosed	X			
Certificate	I certify that the informa knowledge and belief.	ation given in this	return is	true to the best of my		
Signed  † Please delete as appropriate.	Pe wa	debook	Date	29.03.01		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	es (enter numbe		ntinuation sheets.		
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	LAMISE 2 CO. GOVAGEST STDEET EARNHAM SUDDEV CHO 7DV					
		Tel   01252	711244			
	DX number	DX exchar	nge <sub> </sub>	<u> </u>		