



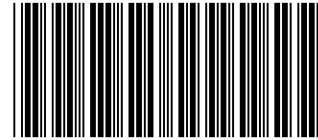
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DASH (I W) LTD**

*Company Number:* **05334231**



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*Received for filing in Electronic Format on the:* **11/02/2008**

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*Company Details*

*Period Ending:* **17/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**9304**

*Registered Office:*  
*Address:*

**48A HIGH STREET  
RYDE  
ISLE OF WIGHT  
PO33 2RE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID GEORGE SIMMS**

*Address:* **THE WELL HOUSE  
NEWPORT ROAD  
GODSHILL  
VENTNOR PO38 3HU**

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*Director 1:*

*Name:* **ANTHONY RICHARD  
HARWOOD**

*Address:* **33 HAMILTON ROAD  
BINSTEAD  
RYDE  
ISLE OF WIGHT PO33 3QY**

*Date of Birth:* **17/09/1953**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*Director 2:*

*Name:* **JUNE MARY HARWOOD** *Address:* **33 HAMILTON ROAD**  
*Date of Birth:* **04/07/1954** **BINSTEAD**  
*Nationality:* **BRITISH** **RYDE**  
*Occupation:* **RETIRED** **ISLE OF WIGHT PO33 3QY**

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*Director 3:*

*Name:* **DAVID GEORGE SIMMS** *Address:* **THE WELL HOUSE**  
*Date of Birth:* **20/10/1947** **NEWPORT ROAD**  
*Nationality:* **BRITISH** **GODSHILL**  
*Occupation:* **ACCOUNTANT** **VENTNOR PO38 3HU**

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*Director 4:*

*Name:* **JACQUELINE PATRICIA** *Address:* **THE WELLHOUSE 45 NEWPORT**  
**MARGARET SIMMS** **ROAD**  
*Date of Birth:* **01/08/1943** **GODSHILL**  
*Nationality:* **BRITISH** **ISLE OF WIGHT PO38 3HU**  
*Occupation:* **NURSING AUXILLIARY**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, 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 17/01/2008**

*Name:* **ANTHONY RICHARD HARWOOD**

*Address:* **33 HAMILTON ROAD**  
**RYDE**  
**ISLE OF WIGHT PO33 3QY**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 17/01/2008**

*Name:* **JUNE MARY HARWOOD**

*Address:* **33 HAMILTON ROAD  
RYDE  
ISLE OF WIGHT PO33 3QY**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 17/01/2008**

*Name:* **DAVID GEORGE SIMMS**

*Address:* **WELL HOUSE  
NEWPORT ROAD GODSHILL  
ISLE OF WIGHT PO38 3HU**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 17/01/2008**

*Name:* **JACQUELINE PATRICIA MARGARET SIMMS**

*Address:* **WELL HOUSE  
NEWPORT ROAD GODSHILL  
ISLE OF WIGHT PO38 3HU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**