



Companies House

— for the record —

Company Name

DALEPRIDE LIMITED

363s Annual Return

067498/15

Company Type

Private Company Limited By
Shares

Company Number

3851792

Information extracted from
Companies House records on
4th September 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A14 COMPANIES HOUSE 0436 13/01/05

Ref: 3851792/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Great College Street Westminster London SW1P 3SJ	Address UK Postcode - - - - -																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 567 & 569 Fulham Road London SW6 1EU	Address UK Postcode - - - - -																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7230</td> <td>Data processing</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	7220	Software consultancy and supply	7230	Data processing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>- - - - -</td><td>- - - - -</td></tr> <tr><td>- - - - -</td><td>- - - - -</td></tr> <tr><td>- - - - -</td><td>- - - - -</td></tr> <tr><td>- - - - -</td><td>- - - - -</td></tr> <tr><td>- - - - -</td><td>- - - - -</td></tr> <tr><td>- - - - -</td><td>- - - - -</td></tr> </tbody> </table>	SIC CODE	Description	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name DRACLIFFE COMPANY SERVICES LIMITED Address 5 Great College Street Westminster London SW1P 3SJ	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date DRACLIFFE COMPANY SERVICES LIMITED ceased to be secretary (if applicable) _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Michael David Walter LINES Address Spinneys New Road Wormley Godalming Surrey GU8 5SU Date of birth 12/02/1960 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael David Walter LINES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 998 Aggregate Nominal Value of issued shares £998.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Bijaya DHUNGANA		Name 		Shares transferred by Bijaya DHUNGANA		
Address 9 Coat Wicks Seer Green Beaconsfield Buckinghamshire HP9 2YR		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 499		 				
				Class	Number	Date of transfer
				<u>ORDINARY</u>	<u>499</u>	<u>01/08/2002</u>
						<u> / / </u>
> Shareholder Name Pascal DHUNGANA		Name 		Shares transferred by Pascal DHUNGANA		
Address 9 Coat Wicks Seer Green Beaconsfield Buckinghamshire HP9 2YR		Address 				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
				<u>ORDINARY A</u>	<u>1</u>	<u>01/08/2002</u>
						<u> / / </u>
> Shareholder Name Emma Catherine LINES		Name 		Shares transferred by Emma Catherine LINES		
Address Spinneys New Road Wormley Godalming Surrey GU8 5SU		Address 				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
				<u>ORDINARY A</u>	<u>2</u>	<u> / / </u>
						<u> / / </u>

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Michael LINES						
Address		Address				
Spinneys						
New Road Wormley						
Godalming						
Surrey		UK Postcode				
GU8 5SU						
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Ordinary	Number 499	ORDINARY	Number 998			__/__/__
						__/__/__

Shares transferred by
Michael LINES

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BISAYA DHUNGANA</u> Address <u>9 COAT WICKS</u> <u>SEER GREEN</u> <u>BEACONSFIELD, Bucks</u> UK Postcode <u>HP9 2YR</u>	499 ORDINARY SHARES	499 ORDINARY SHARES	01.08.2002
Name <u>PASCAL DHUNGANA</u> Address <u>9 COAT WICKS</u> <u>SEER GREEN</u> <u>BEACONSFIELD, Bucks</u> UK Postcode <u>HP9 2YR</u>	1 ORDINARY A SHARE	1 ORDINARY A SHARE	01.08.2002
Name <u>EMMA CATHERINE LINES</u> Address <u>SPINNEYS, NEW ROAD WORMLEY,</u> <u>GOOALMING, SURREY</u> UK Postcode <u>GU8 5SH</u>	2 ORDINARY A SHARES	1 ORDINARY A SHARE	01.08.02
Name <u>MICHAEL LINES</u> Address <u>SPINNEYS, NEW ROAD WORMLEY,</u> <u>GOOALMING, SURREY</u> UK Postcode <u>GU8 5SH</u>	998 ORDINARY SHARES	449 ORDINARY SHARES	01.08.02



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

12, 01, 2005

DRACLIFE COMPANY
SERVICES LIMITED

This date must not be earlier than the
 return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **1/10/2004** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st October 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode