

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

15/54 **363**8

Annual Return

of company number 02138358

С

company name
DANMERE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
018	016	918

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

MURRAY SMITH & CO CHARTERED ACCOUNTANTS DARLAND HOUSE NORTHWICH CHESHIRE CW8 1AU

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

 Day	MOTHI	real	
Day	Month	Year	_

72	60		

02138358 Register of members (See note 5)	If the information shown needs a sudment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	WHITEHALL 75 SCHOOL LANE HARTFORD NORTHWICH CHESHIRE CWS 116
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
JULIE ANNE AUSTIN BROCKHURST HALL BROCKHURST WAY NORTHWICH CHESHIRE CW9 8AL	WEAVERHAM GRANGE BEECHWOOD AVENUE HART FORD NORTHWAT CHESHIRE CWS 3AR
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Dan Marke V
Particulars of a new director must be notified on form 288. JULIE ANNE	Day Month Year Date of any change.
AUSTIN WEAVERHAM GRANGE BEECHWOOD AVENUE HARTFORD NORTHWICH CHESHIRE CW8 3AR	
Date of Birth:- 22/07/65 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	DANHERE TECHNOLOGIES UMITED

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02138358	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. KENNETH AUSTIN	Date of any change.
WEAVERHAM GRANGE BEECHWOOD AVENUE HARTFORD NORTHWICH CHESHIRE CW8 3AR	
Date of Birth:- 13/09/57 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	DANHERE TECHNOLOGIES UM TEO
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

02138358 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate , nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	195,020	£ 195,020
	Totals	300 031	£ 300,03;
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	·		not on on paper paper
	A full list of me	mbers is enclose	d 🔲
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed X	Jana.	Secretary/Director * (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ens	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>	CHESHIGE TH MIMMING	Postcode	CHB IAU
	Telephone <u>Ol</u> 6	06 79411	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF FAST AND FILEDER I INCIDENCE (00	initiacay	Account of Shares		
Company Number: 02138358	Number of	Particulars of	shares trans-	
Company Name:	Number of shares or	last return, o	r, in the case	ļ
DANMERE LIMITED	amount of		eturn,since the	
DEMINE LIMITED	stock held by existing		or the	I
	members at		who are still	1
	date of this	members		,
	return.	(b) persons who have ceased to be members.		
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
KAUSTIN WEAVERHAM GRANGE				
	160	120		
BEECHWOOD AVE HARTFORD NORTHWICH CWS BAR	120,016	(39,004)	1.8.97	
· ·	ORDINARY	İ		
MRS J AUSTIN, WEAVERHAM GRANGE				
	34004	39,004	1.8.97	
BEECHWOOD AVE HARTFOLD NORTHWICH CUS BAR		1 - 1,00 3	<u> </u>	
	PRANICRO			
3i GROUP PLC				
91 WATERLOO ROAD, LONDON SEI 8XP	105 011		ļ	
	'A' ORDINAR	-₩		
	 	 		
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02138358			f shares trans-	S T	
Company Name:	Number of	ferred since	the date of the		
	shares or	last return, o	last return, or, in the case		
DANMERE LIMITED	amount of stock held	incorporation	eturn,since the		
	by existing	company, by			
	members at date of this	(a) persons	Who are still	İ	
	date of this return.	members (b) persons	s, and who have	1	
		ceased t	to be members.		
	Number			1	
Name and address	currently	Number	Date of		
Traine and addices	held	Transferred	Registration	Remarks	
	Heid		of Transfer	1	
		 			
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