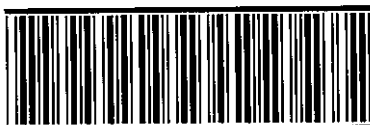




C O M P A N I E S H O U S E

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A37 *ABIA1ZCP* 529
COMPANIES HOUSE 23/09/97

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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 as at 08/09/97

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

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

215 NAT
001336

363_b

Annual Return

of company number **CN** 2138358

C

company name
DANMERE LIMITED

Day Month Year

DA 0 8 0 6 9 7

DB

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA 7 4 8 4

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1**T2****T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary** *(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

Name _____ *Style/Title _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

MRS

JULIE ANNE

AUSTIN

AD

WEAVERHAM GRANGE, BEECHWOOD AVENUE

HARTFORD

Post Town NORTHWICH

County/Region CHESHIRE

Postcode CW8 3AR

Country BRITAIN

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

CD MR

KENNETH

AUSTIN

WEAVERHAM GRANGE, BEECHWOOD AVENUE

HARTFORD

Post Town NORTHWICH

County/Region CHESHIRE

Postcode CW8 3AR Country BRITAIN

Day Month Year

DO 1 13 09 57 Nationality **NA** BRITISH

OC COMPANY DIRECTOR

OD DANMERE TECHNOLOGIES LIMITED.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post Town

County/Region

Postcode Country

Day Month Year

DO Nationality **NA**

OC

OD

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	150,020	150,020
Totals	150,020	150,020

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
08/06/95

Elective resolutions

(See note 11)

(Private companies only)

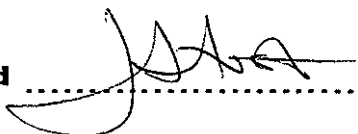
If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an election 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.

I enclose the fee of **£15.**

Signed


Secretary/Director *

(* delete as appropriate)

Date

18/9/97

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode _____
Telephone _____ Extension _____

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

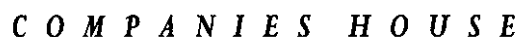
- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



Printed on



**List of past and present members
Schedule to form 363a, 363b**

02138358

DANNERE LIMITED.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and
(b) persons who have ceased to be members.

[illegible]