



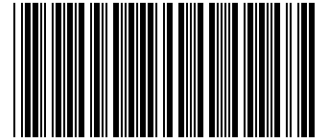
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: D A G ASSOCIATES LIMITED

Company Number: 04998469



X9VPWW9R

Received for filing in Electronic Format on the: 11/01/2008

Company Details

Period Ending: 18/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BARN RIDGE WEST
COOPERS HILL ROAD
NSAR REDHILL
SURREY
RH1 5PD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN CHRISTOPHER FURNESS

Address: BARN RIDGE
COOPERS HILL ROAD
REDHILL
SURREY RH1 5PD

Director 1:

Name: DUNCAN GRAY
Date of Birth: 26/01/1950
Nationality: BRITISH
Occupation: DIRECTOR

Address: TWISTGATES FARM
UPOTTERY
DEVON EX14 9PE

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/12/2007

Name: **DUNCAN GRAY**

Address: **TWISTGATES FARM
UPOTTERY
DEVON DX14 9PB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**