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Annual Return

Company Name:

DAC LTD

Company Number:

04851094

Received for filing in Electronic Format on the: 02/08/2006

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Company Details

Period Ending: 30/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6420

Registered Office:

Register of

Register of Debenture

Address: Members Address:

Holders Address:

LOMESHAYE BUSINESS

VILLAGE

TURNER ROAD

NELSON

LANCASHIRE

BB7 9DR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEVEN MICHAEL ANTHONY DADE Address:

73 GRASMERE ROAD

LANCASTER LA13HB

Director 1:

Date of Birth:

Name: STEVEN MICHAEL

Address: 17 OLD END

ANTHONY DADE

APPLEBY MAGNA

11/04/1967

SWADLINCOTE

Nationality: BRITISH

DERBYSHIRE

Occupation: **DIRECTOR**

UNITED KINGDOM DE12 7AG

Director 2:

Name: ANDREW JOHN FAULKNER Address: 2 BRIDGE END

Date of Birth:21/04/1965BILLINGTONNationality:BRITISHCLITHEROEOccupation:DIRECTORLANCASHIRE

UNITED KINGDOM BB7 9NU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 15000 GBP15000

TOTALS 15000 GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7499 ORDINARY Shares held as at 30/07/2006

Name: STEVEN MICHAEL ANTHONY DADE

Address: 17 OLD END

APPLEBY MAGNA SWADLINCOTE DERBYSHIRE

UNITED KINGDOM DE12 7AG

Shareholding 2:

7501 ORDINARY Shares held as at 30/07/2006

Name: ANDREW FAULKNER

Address: 2 BRIDGE END

BILLINGTON CLITHEROE LANCASHIRE

UNITED KINGDOM BB7 9NU

Shareholding 3:

0 ORDINARY Shares held as at 30/07/2006

51 Disposed of in period on 03/05/2006

Name: INDUSTRIAL COMMUNICATIONS GROUP LTD

Address: 1 MIDDLEWICH ROAD

HOLMES CHAPEL

CREWE

CHESHIRE CW4 7EA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/08/2006 Authenticated: Yes (E/W)