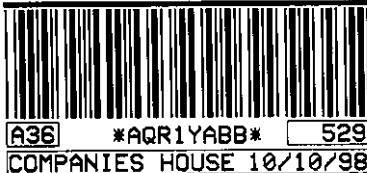




COMPANIES HOUSE

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



A36 \*AQR1YABB\* 529  
COMPANIES HOUSE 10/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/09/98  
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
18	09	98

#### 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.

TARRAN INDL. ESTATE,  
TARRAN WAY  
MORETON  
MERSEYSIDE L46 4TL

#### Principal business activities *(See note 4)*

Trade classification is  
3663 OTHER MANUFACTURING

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

Mid  
£15.  
206061.

# 363s

## Annual Return

of company number 01057158

J

company name  
DANTEC LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## 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.

MARY JAQUELINE  
DAVIS  
THE ROUGH 220 ABERGELE ROAD  
OLD COLWYN  
COLWYN BAY  
CLWYD LL29 8AS

Day Month Year

--	--	--

Date of any change.

THE KOPPE  
7 MAES BRIELLEN  
LLANDUDNO  
CONWY  
LL30 1JJ

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JEFFREY JAMES  
BLAKELEY  
2 WHITE HORSE LANE  
LONDON COLNEY  
ST ALBANS  
HERTFORDSHIRE AL2 1JX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/03/50

Nat:BRITISH

Occ:SALES 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.

None

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DANIEL CHARLES  
DAVIS  
THE ROUGH 220 ABERGELE ROAD  
OLD COLWYN  
COLWYN BAY  
CLWYD LL29 8AS

Day Month Year

--	--	--

Date of any change.

THE KOPJE  
7 MAES BRIALLEN  
LLANDUDNO  
CONWY  
LL30 1JJ

Date of Birth:- 03/10/43

Nat:BRITISH

Occ:COMPANY 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.

NONE

### Particulars.

ERIC JOSEPH  
DAVIS  
16 FOXCOVER ROAD  
HESWALL  
WIRRAL  
MERSEYSIDE L63 3EQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/08/49

Nat:BRITISH

Occ:COMPANY 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.

### Particulars.

MARY JAQUELINE  
DAVIS  
THE ROUGH 220 ABERGELE ROAD  
OLD COLWYN  
COLWYN BAY  
CLWYD LL29 8AS

Day Month Year

--	--	--

Date of any change.

THE KOPJE  
7 MAES BRIALLEN  
LLANDUDNO  
CONWY  
LL30 1JJ

Date of Birth:- 07/12/47

Nat:BRITISH

Occ:COMPANY 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.

NONE

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

CHRISTOPHER JEFFREY  
FRANKS  
38 TURRET ROAD  
WALLASEY  
WIRRAL  
MERSEYSIDE L45 5HP

Date of Birth:- 16/01/64  
Nat:BRITISH  
Occ:SALES MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

GERRARD ANTHONY  
HALL  
11 COOMBE PARK  
LITTLE SUTTON  
SOUTH WIRRAL  
L66 1TG

Date of Birth:- 22/12/61  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

# Directors - continued

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

--	--	--

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

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01057158

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100,000</u>	<u>100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100,000</u>	<u>100,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☐

The last full members list was at 18/09/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

7/10/98

This return includes

1

continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

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

**KEMP & BEGGS,****CHARTERED ACCOUNTANTS,****310 COTTON EXCHANGE BUILDING,****OLD HALL STREET,****LIVERPOOL L3 9LF.**

Postcode

Telephone 0151 236 1523 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01057158	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		Particulars of shares 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.		
Company Name: DANTEC LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
DANIEL CHARLES DAVIS	88900	(2000)	4/2/98	
THE KOPJE				
7 MAES - BRIALLEN				
LLANDUDNO				
CONWAY LL30 1JJ				
MARY JOGUELINE DAVIS	100	-		
THE KOPJE				
7 MAES - BRIALLEN				
LLANDUDNO				
CONWAY LL30 1JJ				
ERIC DAVIS	8000	1000	4/2/98	
16 Foxcove Road				
HESWALL				
WIRRAL L60 1YB				
CHRISTOPHER JEFFREY FRANKS	3000	1000	4/2/98	
38 TURRET ROAD				
WALLASEY				
WIRRAL L45 5HP				
	100,000			

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]