

00143/15

--- for the record ---Company Name
DESERT DAFFODIL LIMITED

Company Type Private Company Limited By Shares

Company Number
3091619
Information extracted from
Companies House records on
30th June 2003

See notes for guidance for list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

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A39 COMPANIES HOUSE	0842 10/07/08

Ref: 3091619/03/10	Current details	Amended details
 Registered Office Address If any of the details are 	303 Queens Promenade Bispham Blackpool Lancashire FY2 9AD	Address
wrong, strike them through and fill in the correct details in the "Amended details"		
column.		UK Postcode
Register of Members	Address where the Register is held	Address
If any of the details are wrong, strike them through and fill in the correct details	At Registered Office	
in the "Amended details" column.		
	· · · · · · · · · · · · · · · · · · ·	UK Postcode
> Register of Debenture Holders	Not Applicable	Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	ough letails	
column.		UK Postcode
Principal Business Activities	SIC Code Description	SIC CODE Description
If any of the details are wrong, strike them through and fill in the correct details	9231 Artistic & literary creation etc	
in the "Amended details" column.		
·		
Please enter additional principal activity code(s) in "Amended details" column.		

Company	Number -	- 309161	9
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Section 2: Details of Officers of the Company

·	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Catherine Ann BACH Address 308 Queens Promenade Bispham Blackpool FY2 9AD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date Catherine Ann BACH ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael Quenton BACH Address 308 Queens Promenade Bispham Blackpool FY2 9AD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 21/09/1963 Nationality British Occupation Designer & Artist	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael Quenton BACH ceased to be director (if applicable)

Section 3: Share Capital

		Current details	Amended details
i i i	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 10	Number of shares issued
		Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 10	Total number of shares issued
		Total Nominal value of shares issued £10.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Catherine Ann BACH	Name	
	Address	
Address 308 Queens Promenade Bispham Blackpool FY2 9AD		Shares transferred by Catherine Ann BACH
	UK Postcode Shares held	
Shares held Class Num Ordinary	ber Class Nur.	nber Class Number Date of transfer
> Shareholder Name Michael Quenton BACH	Name	
	Address	
Address 308 Queens Promenade Bispham Blackpool FY2 9AD		Shares transferred by Michael Quenton BACH
	UK Postcode	
Shares held Class Num Ordinary	Shares held Class Num 6	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name		·	
Address			
UK Postcode	-		
Name			
Address			
UK Postcode			1
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration			
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of $\mathfrak{L}15$.			
	Signature (Director/Se	cretary)		Date Q 5 / Q 7 / 200_3 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then set declaration to the address se			
2.	Date of this return	4	y	War and Branch Street
	This AR is made up to If you are making this return up to an earlier date, please give the date here			•
			_ /	/
		Note: The fo	orm must be	e delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your naplease give the new date he	re:		e earlier than 23rd July 2004
4	Where to send this fo	rm		
<u>~</u>	Please return this form to:	7111		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR		For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the filit reverse of the cheque?	ng fee wi	th the co	mpany number written on the
С	ontact Address			
Con	I do not have to give any cont npanies House to contact you rmation that you give will be v	ı if there i	s a query	on the form. The contact
	tact Name		Telepho	ne number <i>inc code</i>
<u>Ca</u>	therine Bach		OIS	24086787
	ress		DX num	ber <i>if applicable</i>
<u>3c</u>	18 Queens Prome	nade		
چل	Ispham Rinchall		DX excl	nange

Postcode

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