



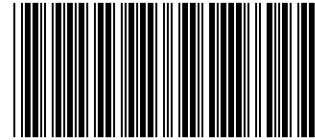
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **DANEFELL LIMITED**

Company Number: **02915302**



XB1P74MV

Received for filing in Electronic Format on the: **21/04/2005**

Company Details

Period Ending: **31/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**MACKENZIE HOUSE
COACH & HORSES
PASSAGE
THE PANTILES
TUNBRIDGE WELLS
KENT
TN2 5NP**

*Register of
Members Address:*

**MACKENZIE HOUSE
COACH & HORSES
PASSAGE
THE PANTILES
TUNBRIDGE WELLS
KENT
UK
TN2 5NP**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL ANDREW FLETCHER**

Address: **POLLARDS FARM DITCHLING
COMMON
BURGESS HILL
WEST SUSSEX RH15 0SE**

Director 1:

Name: **KAREN PATERSON**
Date of Birth: **12/02/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **POLLARDS FARM DITCHLING
COMMON
BURGESS HILL
WEST SUSSEX RH15 0SE**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2005

Name: **KAREN PATERSON**

Address: **POLLARDS FARM
DITCHLING COMMON BURGESS HILL
WEST SUSSEX RH15 0SE**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/04/2005** *Authenticated:* **Yes (E/W)**