



BLUEPRINT  
Company Secretary

NW 013673  
£105 x 7

# 363a

## Annual Return

Company Number 1676144

Company Name in full Dana Commercial Credit (March) Limited



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 08 97

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.

Day Month Year

28 08 98

Registered Office (See note 3)

Show here the address at the date of this return.

Portmore

Monument Hill

Any change of registered office must be notified on form 287.

Post town

Weybridge

County / Region

SURREY

Postcode

KT13 8RX

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7133

6521

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



KLO \*KJUPSYNZ\* 2657  
COMPANIES HOUSE 29/08/97

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Nabarro Nathanson

1 South Quay, Victoria Quays

Wharf Street

SHEFFIELD

SOUTH YORKSHIRE

Postcode S2 5SY

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Nabarro Nathanson

1 South Quay, Victoria Quays

Wharf Street

SHEFFIELD

SOUTH YORKSHIRE

Postcode S2 5SY

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

\* Honours etc

Martin Richard

Buse

14 Sherfield Close

Bournemouth

County / Region

DORSET

Postcode BH8 0NT

Country

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mrs</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>05</b>	<b>09</b>	<b>64</b>
	<b>Forename(s)</b>	<b>Elizabeth Mary</b>					
	<b>Surname</b>	<b>Barber</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>	<b>Parker</b>					
<b>Address</b>	<b>78a Granville Road</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Sevenoaks</b>					
	<b>County / Region</b>	<b>KENT</b>	<b>Postcode</b>	<b>TN13 1HA</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Operations &amp; Quality Director</b>					
	<b>Other directorships</b>	<b>None</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>			<b>Date of birth</b>	<b>25</b>	<b>01</b>	<b>53</b>
	<b>Forename(s)</b>	<b>Rodney Raymond</b>						
	<b>Surname</b>	<b>Filcek</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>5340 Brandy Lane</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Sylvania</b>						
	<b>County / Region</b>	<b>OHIO</b>	<b>Postcode</b>	<b>43560</b>				
	<b>Country</b>	<b>United States of America</b>	<b>Nationality</b>	<b>American</b>				
	<b>Business occupation</b>	<b>Director</b>						
	<b>Other directorships</b>	<b>None</b>						

**Issued share capital** (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	138,450	£138,450.000
<b>Totals</b>	<b>138,450</b>	<b>£138,450.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed



Date

28/8/97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Peter Townend  
Dana Commercial Credit Limited  
Portmore  
Monument Hill  
Weybridge  
SURREY KT13 8RX  
KT13 8RX

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>06</b>	<b>08</b>
	<b>Forename(s)</b>	<b>John Stephen</b>				
	<b>Surname</b>	<b>Gagne</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>22 Stratton Place</b>					
	<b>Post town</b>	<b>Gross Point Shores</b>				
	<b>County / Region</b>	<b>MICHIGAN</b>	<b>Postcode</b>	<b>48236</b>		
	<b>Country</b>	<b>United States of America</b>	<b>Nationality</b>	<b>American</b>		
	<b>Business occupation</b>	<b>Director</b>				
	<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	<b>BA (HONS)/ACMA</b>		<b>Date of birth</b>	<b>19</b>	<b>09</b>
		<b>Forename(s)</b>	<b>Richard David</b>				
		<b>Surname</b>	<b>Oliver</b>				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	<b>Hazelbank</b>					
		<b>Marley Lane</b>					
		<b>Post town</b>	<b>Haslemere</b>				
		<b>County / Region</b>	<b>SURREY</b>	<b>Postcode</b>	<b>GU27 3RF</b>		
		<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
		<b>Business occupation</b>	<b>Finance Director</b>				
		<b>Other directorships</b>	<b>(See continuation sheet).</b>				

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr		Day	Month	Year
	<b>* Honours etc</b>			Date of birth	18	01
	<b>Forename(s)</b>	James Alexander				
	<b>Surname</b>	Reid				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	Squirrels Oak					
	Honeysuckle Lane					
	Headley Down					
	<b>Post town</b>	Bordon				
	<b>County / Region</b>	HANTS	<b>Postcode</b>	GU35 8EH		
	<b>Country</b>	England	<b>Nationality</b>	British		
	<b>Business occupation</b>	Sales Director				
	<b>Other directorships</b>	(See continuation sheet).				

*Usual residential address* must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr		Day	Month	Year
		<b>* Honours etc</b>			Date of birth	29	08
	<b>Forename(s)</b>	Edward					
	<b>Surname</b>	Shultz					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	7164 Forest Brook Drive						
	<b>Post town</b>	Sylvania					
	<b>County / Region</b>	OHIO	<b>Postcode</b>	43560			
	<b>Country</b>	United States of America	<b>Nationality</b>	American			
	<b>Business occupation</b>	Director					
	<b>Other directorships</b>	(See continuation sheet).					

*Usual residential address* must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>FCA</b>	<b>Date of birth</b>	<b>11</b>	<b>03</b>	<b>51</b>
	<b>Forename(s)</b>	<b>Michael Peter</b>				
	<b>Surname</b>	<b>Sims</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>Jasmine Cottage</b>					
	<b>Lower Hampton Road</b>					
	<b>Post town</b>	<b>Sunbury-on-Thames</b>				
	<b>County / Region</b>	<b>MIDDLESEX</b>	<b>Postcode</b>	<b>TW16 5PS</b>		
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Managing Director</b>				
	<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	<b>BBA/MBA Fin</b>	<b>Date of birth</b>	<b>31</b>	<b>03</b>	<b>53</b>
		<b>Forename(s)</b>	<b>Dean L</b>				
		<b>Surname</b>	<b>Wilson</b>				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	<b>17 Beechwood Drive</b>					
		<b>Sandy Lane</b>					
		<b>Post town</b>	<b>Cobham</b>				
		<b>County / Region</b>	<b>SURREY</b>	<b>Postcode</b>	<b>KT11 2DX</b>		
		<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>American</b>		
		<b>Business occupation</b>	<b>Operations Director</b>				
		<b>Other directorships</b>	<b>None</b>				

Company Number 1676144

Company Name in full Dana Commercial Credit (March) Limited

Current directorships for Mr Richard David Oliver

Advance I.T. Limited

Current directorships for Mr James Alexander Reid

Advance I.T. Limited

Current directorships for Mr Edward Shultz

Farnborough Airport Properties Company

Farnborough Properties Company