

BLUEPRINT

2000

005496/150

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

01676144

Company Name in full

Dana Capital Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	8	0	8	2	0	0 7

Date of next return

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		

Registered Office

Show here the address at the date of
this return

Newsome Vaughan, Greyfriars House, Greyfriars Lane

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

Post town

Coventry

County / Region

West Midlands

UK Postcode

CV1 2GW

Principal business activities

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

7134

6713

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

SATURDAY



ADIT3U50

A17

27/10/2007

143

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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

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

Newsome Vaughan , Greyfriars House, Greyfriars Lane

Post town Coventry

County / Region West Midlands

UK Postcode CV1 2GW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Newsome Vaughan , Greyfriars House, Greyfriars Lane

Post town Coventry

County / Region West Midlands

UK Postcode CV1 2GW

Company type

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 tick the appropriate box

Company Secretary

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

Name

* Style / Title Mr

* Voluntary details

Forename(s) Michael Edwin Walter

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Surname Maidment

1 Windmill Hill

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

Post town Biddenham

County / Region Bedford

UK Postcode MK40 4AG

Country England

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth Day Month Year
 2 2 0 5 1 9 6 9

Forename(s) Jeffrey

Surname Clarke

Address 210 W Indianiana Avenue

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

Post town Perrysburg

County / Region Ohio **UK Postcode** 43551

Country US **Nationality** American

Business occupation Lawyer

* Voluntary details

Name * Style / Title _____

Date of birth Day Month Year
 2 8 0 5 1 9 6 6

Forename(s) Ralf

Surname Goettel

Address Thalfinger Strasse 69, Neu-Ulm 89233

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

Post town _____

County / Region _____ **UK Postcode** _____

Country Germany **Nationality** German

Business occupation Company Director

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day		Month		Year	
1	4	0	3	1	9
				5	2

Date of birth

Forename(s) | Ernest

Surname | Johnson

Address | Blacksmith's Lodge, Main Street, Grandborough

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

Post town | Rugby

County / Region | warwickshire UK Postcode | CV23 8DQ

Country | United Kingdom Nationality | British

Business occupation | General Manager

* Voluntary details

Name * Style / Title _____

Day		Month		Year	

Date of birth

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capitalEnter 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, or total amount of stock)

Ordinary	2,138,450	£2,138,450.00
Totals	2,138,450	2,138,450.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐


on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**I certify that the information given in this return is true to the best of my
knowledge and belief**Signed****Date**

25/10/07

† 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

1

continuation sheets

(enter number)

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

Newsome Vaughan, Greyfriars House, Greyfriars Lane,

Coventry, West Midlands, CV1 2GW, ENGLAND

Tel

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DX number 18854

DX exchange COV 2

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 01676144

Company Name in full Dana Capital Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Dana Commercial Credit (U.K) Limited Address Newsome Vaughan , Greyfriars House, Greyfriars Lane, Coventry, West Midlands, ENGLAND UK postcode CV1 2GW	£1 00 Ordinary Shares Held 2,138,450		
Name Address UK postcode			
Name Address UK postcode			