



BLUEPRINT
Company Secretary

NW 011044
£126 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 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Portmore

Monument Hill

Weybridge

SURREY

KT13 8RX

Principal business activities

(See note 4)

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

8324

8629

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

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

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



KLO *K1A4TOT9* 1171
COMPANIES HOUSE 09/09/96

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 there is a register of debenture holders and it 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

Previous Forename(s)

Previous Surname

Address

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

Mr

*Honours etc

Martin Richard

Buse

14 Sherfield Close

Post town

County / Region

Country

Bournemouth

DORSET

Postcode

BH8 0NT

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 new directors must be notified on form 288a**

Name	*Style / Title	Mrs		
	*Honours etc			
	Date of birth	Day	Month	Year
		05	09	64
Forename(s)	Elizabeth Mary			
Surname	Barber			
Previous forename(s)				
Previous surname(s)	Parker			
Address	78a Granville Road			
	Post town	Sevenoaks		
	County / Region	KENT	Postcode	TN13 1HA
	Country	England	Nationality	British
Business occupation	Operations & Quality Director			
Other directorships	None			

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		25	01	53
Forename(s)	Rodney Raymond			
Surname	Filcek			
Previous forename(s)				
Previous surname(s)				
Address	5340 Brandy Lane			
	Post town	Sylvania		
	County / Region	OHIO	Postcode	43560
	Country	United States of America	Nationality	American
Business occupation	Director			
Other directorships	None			

Issued share capital (see note 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
Totals	138,450	£138,450.000

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

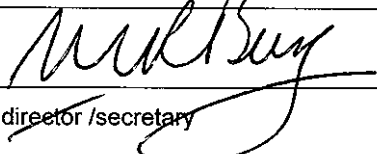
☒

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


† a director / secretary

Date

28/8/96

† Please delete as appropriate.

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**

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month
		06	08
		Year	45
Forename(s)	John Stephen		
Surname	Gagne		
Previous forename(s)			
Previous surname(s)			
Address	22 Stratton Place		
Post town	Gross Point Shores		
County / Region	MICHIGAN	Postcode	48236
Country	United States of America	Nationality	American
Business occupation	Director		
Other directorships	None		

* Voluntary details.

Name	*Style / Title	Mr	
	*Honours etc	BA (HONS)/ACMA	
	Date of birth	Day	Month
		19	09
		Year	64
Forename(s)	Richard David		
Surname	Oliver		
Previous forename(s)			
Previous surname(s)			
Address	Hazelbank		
	Marley Lane		
Post town	Haslemere		
County / Region	SURREY	Postcode	GU27 3RF
Country	England	Nationality	British
Business occupation	Finance Director		
Other directorships	(See continuation sheet).		

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month
		18	01
		Year	52
Forename(s)	James Alexander		
Surname	Reid		
Previous forename(s)			
Previous surname(s)			
Address	Squirrels Oak		
	Honeysuckle Lane		
	Headley Down		
Post town	Bordon		
County / Region	HANTS	Postcode	GU35 8EH
Country	England	Nationality	British
Business occupation	Sales Director		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month
		29	08
		Year	44
Forename(s)	Edward		
Surname	Shultz		
Previous forename(s)			
Previous surname(s)			
Address	7164 Forest Brook Drive		
Post town	Sylvania		
County / Region	OHIO	Postcode	43560
Country	United States of America	Nationality	American
Business occupation	Director		
Other directorships	(See continuation sheet).		

Details of new directors must be notified on form 288a

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

* Voluntary details.

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

Other directorships

Company Number

1676144

Company Name

Dana Commercial Credit (March) Limited

Other Directorships For Mr Richard David Oliver

Advance I.T. Limited

Other Directorships For Mr James Alexander Reid

Advance I.T. Limited

Other Directorships For Mr Edward Shultz

Farnborough Airport Properties Company

Farnborough Properties Company