



Companies House

for the record

Company Name

DANA HOUSE MANAGEMENT
COMPANY LIMITED

363s Annual Return

100175/30

Company Type

Private Company Limited By
Shares

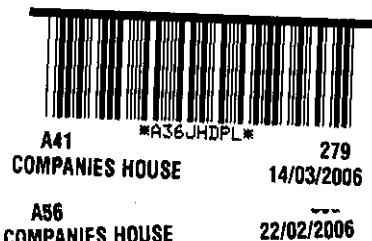
Company Number

1706074

Information extracted from
Companies House records on
28th January 2006

- > 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 capital letters.

Section 1: Company details



Ref: 1706074/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Dana House 27 Victoria Street Castlefields Shrewsbury SY1 2HS	Address UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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7499	Non-trading company																							
SIC CODE	Description																							
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Susan Ann THOMAS</p> <p>Address Flat 4 Dana House 27 Victoria Street Castlefields Shrewsbury Shropshire SY1 2HS</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Susan Ann THOMAS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name James Arnold WHITE</p> <p>Address Flat 8 27 Victoria Street Shrewsbury Shropshire SY1 2HS</p> <p>Date of birth 20/03/1942</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Arnold WHITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued _____ 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.

amended
S. Thomas.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr P HAIGNEY	Name <u>SEE PREVIOUS PAGE</u>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr P HAIGNEY		
	Address Flat 5, Dana House	Address				
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name S. THOMAS	Name		Shares transferred by S. THOMAS		
	Address Flat 4, Dana House	Address				
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name Lucy TIPPITT	Name		Shares transferred by Lucy TIPPITT		
	Address Flat 2, Dana House 27 Victoria Street Castlefields Shrewsbury Shropshire SY1 2HS	Address				
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name J. WHITE	Name		Shares transferred by J. WHITE		
	Address Flat 8, Dana House	Address				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer _ _ / _ _ / _ _ _ _
>	Shareholder Name C. WOOD	Name		Shares transferred by C. WOOD		
	Address Flat 7, Dana House	Address				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer _ _ / _ _ / _ _ _ _

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)	Date of registration of transfer (If appropriate)
Name <u>MR. MRS. P. HAIGNEY</u> Address <u>FLAT 5, DANA HOUSE</u> UK Postcode <u>SY1 2HS</u>	 <i>amended S. Thomas</i>	<u>ORDINARY</u> <u>1</u>	<u>19.8.05</u>
Name <u>MR. B. HERD / MR. I. HERD</u> Address <u>FLAT 5, DANA HOUSE</u> UK Postcode <u>SY1 2HS</u>	<u>ORDINARY</u> <u>1</u>		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			



Companies House
for the record

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 £30.

Signature

Susan A. Thomas
(Director / Secretary)

Date

18 / 02 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 17/2/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th February 2007** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

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 filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MRS. S. THOMAS

Telephone number inc code

01743 247606

Address

FLAT 4, JANA HOUSE

DX number if applicable

DX exchange

Postcode