

Company Name

DANA HOUSE MANAGEMENT

COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1706074
Information extracted from
Companies House records on
28th January 2006

list of activity codes.

100175/30

# 363s Annual Return

> 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

Section 1: Company details

A41 \*A36JHDPL\* 279
COMPANIES HOUSE 14/03/2006
A56
COMPANIES HOUSE 22/02/2006

Ref: 1706074/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Dana House 27 Victoria Street Castlefields Shrewsbury SY1 2HS	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7499 Non-trading company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

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# Section 2: Details of Officers of the Company

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

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**Section 3: Share Capital** 

7	*	Current details	Amended details
>	> Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 8	Number of shares issued
		Aggregate Nominal Value of issued shares £8.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 8	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued $£8.00$	Total Nominal value of shares issued

<sup>&</sup>gt; 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.

#### Company Number - 1706074

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details		Amended details		Shares	s transferred
>	Shareholder Name M. CUNNINGHAM		Name			
	Address Flat 1. Dana House		Address		Sharas	transferred by
		·			M. CUN	transferred by ININGHAM
	Shares held Class Ordinary	Number 1	UK Postcode Shares held Class	Number	Class	Number Date of transfer
	Ordinary	•		<u> </u>		
>	Shareholder Name M. ELDRIDGE		Name			
	Address Flat 3, Dana House		Address		Shares t	transferred by RIDGE
-	Shares held Class Ordinary	Number 1	UK Postcode Shares held Class	Number		Number Date of transfer
>	Shareholder Name Mr E W FREEMAN		Name			
Address Flat 6 Dana House 27 Victoria Street Castlefields		Madrocc		transferred by		
	Shrewsbury SY1 2HS		UK Postcode Shares held	:		
	Shares held Class Ordinary	Number 1	Class	Number	Class	

rent details		Amended details		Shares transferred
		: intorraca actano		Shares transferred
> Shareholder Name Mr J H FREEMAN		Name		
Address		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1
Flat 6 Dana House	tlefields			Shareholders and the flext 1 Shareholders and the flext 1 Mr J H FREEMAN
SY1 2HS		UK Postcode	:	
<b>Shares held</b> <i>Class</i> Ordinary	Number 1	Shares held Class	Number	Class Number Date of transfer
,				
Shareholder Name Mrs N FREEMAN		Name		
Address Flat 6 Dana House 27 Victoria Street Castlefields Shrewsbury		Address		This shareholder jointly owns this shareholding with the previous 2
				shareholders Shares transferred by Mrs N FREEMAN
SY1 2HS		UK Postcode		
<b>Shares held</b> <i>Class</i> Ordinary	Number 1	Shares held Class	Number	Class Number Date of transfer
,			· :	
Shareholder				
Name Mrs P HAIGNEY		Name		
Address Flat 5, Dana House		Address		This shareholder jointly owns this shareholding with the following 1
		:	· · · · · · · · · · · · · · · · · · ·	shareholders Shares transferred by Mrs P HAIGNEY
		UK Postcode		
Shares held Class	Number	Shares held Class	Number	Class Number Date of transfer
Ordinary	1		<u></u>	ORDINARY 1 19/08/2005
	Address Flat 6 Dana House 27 Victoria Street Cas Shrewsbury SY1 2HS  Shares held Class Ordinary  Shareholder Name Mrs N FREEMAN  Address Flat 6 Dana House 27 Victoria Street Cas Shrewsbury SY1 2HS  Shares held Class Ordinary  Shares held Class Ordinary  Shares held Class Ordinary  Shareholder Name Mrs P HAIGNEY  Address Flat 5. Dana House	Address Flat 6 Dana House 27 Victoria Street Castlefields Shrewsbury SY1 2HS  Shares held Class Number Ordinary 1  Shareholder Name Mrs N FREEMAN  Address Flat 6 Dana House 27 Victoria Street Castlefields Shrewsbury SY1 2HS  Shares held Class Number Ordinary 1  Shareholder Name Mrs P HAIGNEY  Address Flat 5. Dana House  Shares held Class Number  Shareholder Name Mrs P HAIGNEY	Address Flat 6 Dana House 27 Victoria Street Castlefields Shrewsbury SY1 2HS  Shares held Class Ordinary  Shareholder Name Mrs N FREEMAN  Address Flat 6 Dana House 27 Victoria Street Castlefields Shrewsbury SY1 2HS  UK Postcode Shares held Class  Vumber  Address Flat 6 Dana House 27 Victoria Street Castlefields Shrewsbury SY1 2HS  UK Postcode Shares held Class  Number  Shares held Class  Number  Name  Name  VIK Postcode Shares held Class  UK Postcode Shares held Class  Vumber  VIK Postcode Shares held Class  UK Postcode Shares held Class  UK Postcode Shares held Class  Vumber  VIK Postcode Shares held Class	Address Flat 6 Dana House 27 Victoria Street Castlefields Shrewsbury SY1 2HS  Shares held Class Number Ordinary 1  Shares held Class Number Mrs N FREEMAN  Address Flat 6 Dana House 27 Victoria Street Castlefields Shrewsbury SY1 2HS  UK Postcode Shares held Class Number  Name  Address Flat 6 Dana House 27 Victoria Street Castlefields Shrewsbury SY1 2HS  UK Postcode Shares held Class Number  Name  Name

amended S. Thomas

Com	pany Number - 1706074	Section	n 4: Details of Shareholde	rs (continued)		·
Cı	ırrent details		Amended details		Shares	transferred
>	Shareholder Name Mr P HAIGNEY		Name SEE PREVIO			
Address Flat 5, Dana House			Address		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr P HAIGNEY	
	<b>Shares held</b> <i>Class</i> Ordinary	Number 1	UK Postcode Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name S. THOMAS		Name			
	Address Flat 4, Dana House		Address			
			i		Shares transferred by S. THOMAS	
	Shares held Class Ordinary	Number 1	UK Postcode Shares held Class	Number	Class	Number Date of transfer
	•				<u> </u>	
>	Shareholder Name Lucy TIPPITT		Name			
			Address			
Address Flat 2. Dana House 27 Victoria Street Castlefields Shrewsbury		stlefields			Shares t Lucy Ti	ransferred by PPITT
	Shropshire		UK Postcode			
	SY1 2HS		Shares held	:		
	Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer
					L	

	pany Number - 1706074 Irrent détails	, Sectio	n 4: Details of Shareholders Amended details	(continued)	Sharos	transfer	rod
>	Shareholder Name J. WHITE		Name		Shares	(tailsie)	ieu
	Address Flat 8, Dana House		Address		Shares tr J. WHITI	ransferred E	by
	<b>Shares held</b> <i>Class</i> Ordinary	Number 1	L	Number	Class		
>	Shareholder Name C. WOOD		Name				
	<b>Address</b> Flat 7. Dana House		Address		Shares tr C. WOO	ansferred D	by
	Shares held Class Ordinary	Number 1	UK Postcode Shares held Class	Number	Class	Number	Date of transfer

#### Company Number - 1706074

### 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)	registration
Name  MR. MRS. P. HAIGNEY  Address  FLAT 6. DANA HOUSE	· .	ORDINART	19:8:05
UK Postcode S1L_2HS	amended S. Thomas		
Name  MR. B. HERD   MR. I. HERD  Address  FLAT S, DANA HOUSE  UK Postcode SYL 2HS	ORDINARY		
Name Address  UK Postcode			
Name Address  UK Postcode			·



# 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.					
	Cianatura			Data	
	Signature Susan, A. (Director / S	Thomas		Date 18 / 02 / 200 b	
	(Director / S	Secretary)		This date must not be earlier than the	
				return date at 2 below	
	What to do now				
	Complete this page then s declaration to the address			Annual Heturn and the	
		SHOWH at 4	Delow.		
2	Date of this return				
	This AR is made up to 17/2/2006	If you are i please give	_	is return up to an earlier date, here	
			/	/	
		Note: The fo	rm must be o	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 h				
		<u> </u>	. /	/	
$\overline{A}$	Where to send this f	orm			
	Please return this form to:	01111			
	ricase return this form to.				
	Registrar of Companies		F	or members of the Hays Document	
	Companies House	OR		Exchange service	
	Crown Way			X 33050 Cardiff	
	Cardiff CF14 3UZ				
	Have you enclosed the fi	ling fee wit	h the con	npany number written on the	
	reverse of the cheque?				
C	ontact Address				
Υοι	ı do not have to give any co	ntact inform	ation b <mark>el</mark> o	w, but if you do, it will help	
	npanies House to contact ye				
	rmation that you give will be	visible to s		•	
	ntact Name		Telephon	e number <i>inc code</i>	
<u></u>	IRS. S. THOMAS		0114	3 247606	
	lress	10 E		er <i>if applicable</i>	
- + 1	AT 4, JANA HOU	<u> </u>	DV ovebe		
			DX excha	inge	
	e Fair (P.F. (P. Maddelle dame) on Accordandade date.	<del></del>			
Pos	stcode				