



COMPANIES HOUSE

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3U



of company number 01789333

C

company name  
DALROAD 1 PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/08/99

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	06	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

21 ST THOMAS STREET  
BRISTOL  
BS1 6JS

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.....  
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### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

01789333

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

The register is kept at

44/48 GORDON STREET  
LUTON  
BEDFORDSHIRE  
LU1 2QU

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALISON JANET  
TALBOT  
51 GATESIDE AVENUE  
HADDINGTON  
EAST LOTHIAN EH41 3SE

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ELIZABETH LOIS  
PEARSTON  
62 NETHERBANK  
EDINBURGH  
LOTHIAN EH16 6YR

Day Month Year  
Date of any change.

Date of Birth:- 12/03/58  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

01789333

If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

Particulars.

ALISON JANET  
TALBOT  
51 GATESIDE AVENUE  
HADDINGTON  
EAST LoTHIAN EH41 3SE

Day Month Year

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Date of any change.

Date of Birth:- 14/06/70

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01789333

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	24,898,758	£1,244,938
<b>Totals</b>	<b>24,898,758</b>	<b>£1,244,938</b>

Ordinary	24,898,758	£1,244,938
Totals	24,898,758	£1,244,938

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 05/06/98

A list of changes is enclosed



A full list of members is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

A. J. Talbot

Secretary/Director\*

\*(delete as appropriate)

Date

9/8/99

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

Mrs Alison J Talbot, Manager (Leval Services)  
Scottish Widows' Fund and Life Assurance Soc.

69 Morrison Street, EDINBURGH

EH3 8BY

Postcode

Telephone 0131 655 3247 Ext

To whom should Companies House direct any enquiries about the information shown in this return?----->