



Companies House
— for the record —

AR01 (ef)

Annual Return



XJPGMKYP

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Company Name: **DALROAD 1 PLC**

Company Number: **01789333**

Date of this return: **07/06/2010**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MS TRACEY CAROLINE**
Surname: **NICHOLLS**
Former names:
Service Address: **7 BRUNSTANE ROAD**
 EDINBURGH
 UNITED KINGDOM
 EH15 2EZ

Company Director *1*

Type: **Person**
Full forename(s): **MR NEIL LINDSAY NICHOLSON**
Surname: **MACHRAY**
Former names:
Service Address: **2 RHODES PARK**
 NORTH BERWICK
 EAST LOTHIAN
 UNITED KINGDOM
 EH39 5NA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD ANDREW**
Surname: **JONES**
Former names:
Service Address: **3 DEANFOOT GARDENS**
 WEST LINTON
 PEEBLESHIRE
 UNITED KINGDOM
 EH46 7JB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1972** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24898758
		<i>Aggregate nominal value</i>	1244937.90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.50
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24898758
		<i>Total aggregate nominal value</i>	1244937.90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 07/06/2010

Name: **TSB GROUP NOMINEES LIMITED**

Address:

Shareholding : 2

24898757 ORDINARY Shares held as at 07/06/2010

Name: **SCOTTISH WIDOWS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.