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C O M P A N I E S   H O U S E

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



363s

## Annual Return

of company number 02183692

D

company name  
DAKO LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies  
House records as at 06/12/97

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
31	12	97

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.

DENMARK HOUSE  
ANGEL DROVE  
ELY  
CAMBRIDGESHIRE, CB7 4ET

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
2466 MFR OF OTHER CHEMICAL PRODUCTS

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

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

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

The register is kept at

123 DEANS GATE  
MANCHESTER  
M3 2BU

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

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

123 DEANS GATE  
MANCHESTER  
M3 2BU

## Company Secretary *(See note 7)*

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

CHARLES SOREN ROBERT  
TATTAM  
THE RANCH HOUSE GORE LANE  
ALDERLEY EDGE  
CHESHIRE SK9 7SP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

JEANETTE  
GORST  
8 CANDLEMAS LANE  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 1AH

Day Month Year

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Date of any change.

Date of Birth:- 18/12/40  
Nat: BRITISH  
Occ: DIRECTOR

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.

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

**Directors - continued**

Particulars.

GEOFFREY JAMES  
GOWER  
27 HIGH STREET  
CROXTON  
HUNTINGDON  
CAMBRIDGESHIRE PE19 4SX

Date of Birth:- 08/12/55  
Nat:BRITISH  
Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DR  
AXEL  
JOHANSSON  
7 HURST PARK AVENUE  
CAMBRIDGE  
CAMBRIDGESHIRE CB4 2AA

Date of Birth:- 15/01/51  
Nat:ICELANDIC  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

TORBEN VEDEL STAHL  
JORGENSEN  
STENHOJGARDSVEJ 60  
DK-3460  
BIRKEROD  
DENMARK

Date of Birth:- 16/04/52  
Nat:DANISH  
Occ:COMPANY PRESIDENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

KEN  
SCHOFIELD  
27 LANGLEY ROAD  
CHALGROVE  
OXFORD  
OXFORDSHIRE OX9 7SZ

Date of Birth:- 29/06/50  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

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

02183692

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)
<u>ORDINARY</u>	<u>8801505</u>	<u>£8801505</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>8801505</u>	<u>£8801505</u>

**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 ☐

The last full members list was at 31/12/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 22 January 1998

This return includes 1 continuation sheets.

(enter number)

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

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

PANNONE & PARTNERS123 DeansgateManchesterPostcode M3 2BUTelephone 0161 8274177 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]