

COMPANIES HOUSE

of company number 02183692

D

company name DAKO LÍMITED

this earlier date.

Month

Year

Year

Day

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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

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			
3 1	1,2	9 7			

D

than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Pate of next return (See note 2)	Dav	Month
you wish to make your next return to a date earlier	Day	WOILL

Registered Office (See note 3)

This is the address registered by Companies House.

DENMARK HOUSE ANGEL DROVE

ELY

CAMBRIDGESHIRE, CB7 4ET

Principal business activities (See note 4)

Trade classification is 2466 MFR OF OTHER CHEMICAL PRODUCTS

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

PAGE 1

02183692	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
123 DEANSGATE MANCHESTER M3 2BU	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	123 DEANSGATE MANCITE STER M3 2 BU
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
CHARLES SOREN ROBERT TATTAM THE RANCH HOUSE GORE LANE ALDERLEY EDGE CHESHIRE SK9 7SP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JEANETTE GORST 8 CANDLEMAS LANE BEACONSFIELD BUCKINGHAMSHIRE HP9 1AH	Date of any change.
Date of Birth:- 18/12/40 Nat:BRITISH Occ:DIRECTOR	Day Mark Var-
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02183692	details	ntormati below a	on sno nd the (wn needs amendment, give date of any change.
Directors - continued				
Particulars. '	Day	Month	Year	
GEOFFREY JAMES	L	1		Date of any change.
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	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				•
Show any relevant current and previous directorships.		***************************************	***************************************	
	Day	Month	Year	
Particulars.	Lay	NOTATI	,	Date of any change.
DR		1 1		pale or any onango.
AXEL				
JOHANNSSON 7 HURST PARK AVENUE	***************************************	*************		
CAMBRIDGE				
CAMBRIDGESHIRE CB4 2AA				

Date of Birth:- 15/01/51				
Nat: ICELANDIC	***************************************			
Occ: MANAGING DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please state when.			ļ	Date of resignation.
Show any relevant current and previous directorships.				
onow any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	1	T ,	1	Date of any change.
TORBEN VEDEL STAHL	<u> </u>		1 1	
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	Day	Month	Year	1
state when.		1		Date of resignation.
Show any relevant current and previous directorships.				
•	***************************************	***************************************		

PAGE

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02183692

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

Directors - continued	Б.		14	- 4 -	V	
Particulars.	Da	У	Mor	าเก	Year	Doto of ony change
KEN SCHOFIELD 27 LANGLEY ROAD CHALGROVE OXFORD OXFORDSHIRE OX9 7SZ						Date of any change.
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.	Da	ıy	Mor	nth	Year	Date of resignation.
Particulars.	Da	ıy	Moi	nth	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. Show any relevant current and previous directorships.	Da	ıy	Мо	nth	Year	Date of resignation.
Particulars.	Da	ау	Mo	nth	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.	Da	зу	Мо	nth	Year	Date of resignation.
Show any relevant current and previous directorships.						

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Directors - continued	_					
Particulars.	D	ay	Т	onth	Year	Date of any change
	L	<u> </u>	Т		l	Date of any change.
		·········				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					Year Date of resignation. Year Date of any change. Year Date of resignation.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2884.						
	D	ay	M	onth	Year	
f this person has ceased to be director, please state when.		ı		ı	1	Date of resignation.
Show any relevant current and previous directorships.						
		••••••				
Particulars.		ay	T	onth	Year	Data of any ahanga
	<u> </u>					Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	- ADDITIONAL SECRETARIES BE NOTIFIED ON FORM 288a.	••••••	•••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	*******			•	**********	
	**********			••••••		
	D	<i></i>	М	onth	Year	
f this person has ceased to be director, please state when.		<u> </u>		1	1	Date of resignation.
Show any relevant current and previous directorships.						
Particulars.		ау	M T	onth	Year	Date of any change.
	<u> </u>		<u> </u>			Date of any change.
		••••••				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
	********			•••••••		
	*****			**********		
f this person has ceased to be director, please	D	ау	М	onth	Year	_
state when.		L				Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Prejerence etc.)	,	Aggregate nominal value (ie Number of shares ssued multiplied by		
Enter details of all shares in issue at the date of this return.	ORDINARY	8801505	nominal value per share) £880 505		

	Totals	8801505	£8801505		
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. The last full members list was at 31/12/95	There were no c	hanges in the perio	Please mark the appropriate box.		
	A list of changes		not on paper X		
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.	X				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	\times				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.		_	ecretary/Director.* (delete as appropriate)		
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return includes 1 continuation sheet (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?		hester	23 43 23U		
DAGD. G	Telephone O	618274177	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O	Account of Shares			S
Company Number: 02183692			hares transferred	
, , , , , , , , , , , , , , , , , , ,		li e	of the last return, of the first return,	
Company Name:	amount of	•		
DAKO LIMITED	stock held	since the incorporation of the		
	by existing	(a) persons wi	no are still	
	members at	members, a		
	date of this	(b) persons w		
	return.	1	e members.	
	Number		Date of	
Nome and address	Number	Number	Date of	D
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	Transferred	of Transfer	
1. Q. (Bio.) LIMITED	1			
1 4 (3 3) = 1 1 1 1				
DENMARK HOUSE				
	<u> </u>			
ANGEL DROVE				
THYGEL PROVE				
ELY				
	ļ			
CAMBRIAGE CHIRE CRY 1. TT	09015ali			
CAMBRIDGESHIRE CB7 4ET	8001204			
		<u> </u>		
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TORBEN VEDEL STAHL JORGENSEN		1		
STENHØJARDSVEJ 60,				
707419017803430				
DK 3460 BIRKERØD				
51 34 3 5 5 5 TK 2 1 4 5 5 TK 2 1 4 5 TK 2 1 4 5 TK 2 1 4 5 TK 2 1				
DENMARK	1			
DOTATION	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares 02183692 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the DAKO LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held