

COMPANIES HOUSE

MID EISOXIO

Annual Return

of company number 02215830

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company name

DANKO (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A09 *AH5EX3Z9* 450
COMPANIES HOUSE 34 (22 45)

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 16/01/98 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	0 1	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

105 ST PETERS STREET ST ALBANS HERTFORDSHIRE AL1 3EJ

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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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
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Day	Month	Year
		1

02215830	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	
REGISTERED OFFICE	

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	Day Month Year
form 288.	Date of any change.
JOHN HENRI	***************************************
METZGER	
20 CONSEIL GENERAL	
GENEVA	
1205	
SWITZERLAND	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
	· ·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
IAN .	
DALZIEL	
13 CHEMIN DES MEUNIERIES	
1222 VESENAZ	
SWITZERLAND	
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Date of Birth:- 21/06/47	
Nat:BRITISH	
Occ:GENERAL MANAGER	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Ot discontinue	
Show any relevant current and previous directorships.	

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Page 3

02215830 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)
	Totals		£10000
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 31/01/97	A list of change	es is enclosed embers is enclos	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	j	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (e)	1 10 1558	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	IOSSTPR ITALBAN HERIS	eteksStr IS	RTERED ACCOUNTANCE OF ALL SEJ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares							
Company Number: 02215830	<u> </u>	Particulars of shares trans-						
	Number of	ferred since the date of the						
Company Name:	shares or	last return, or, in the case						
DANKO (UK) LIMITED		of the first return, since the						
	stock held							
	by existing members at							
	date of this		į					
·	return,	(b) persons who have						
		ceased to be members.						
	Number	Number Date of						
Name and address	currently	Number Registration	Dama - ula-					
	held	Transferred of Transfer	Remarks					
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SWITZERLAND								
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Mr John H. METZGER is a Director of the undermentioned U.K. resident Companies :

- BLADENE LIMITED
- CAROLIAN PROPERTIES INVESTMENT LIMITED (No 2207292)
- DANKO (UK) LIMITED
- DREAMPARK INVESTMENTS LIMITED
- GOLDTOKEN INVESTMENTS LIMITED
- HENSBY LIMITED
- KEARING LIMITED
- KERNFIELD LIMITED (No 3085794)
- LOCANEL'S TRADING GROUP LIMITED partner
- NEWVED LIMITED (No 2217838)
- NORMAN ESTATE LIMITED
- QUAYSIDE ESTATES LIMITED in liquidation (No 2990539)
- REALFI LIMITED (No 2857929)
- WARDELL ENTERPRISES LIMITÉD
- WINTER PROPERTIES DEVELOPMENTS LIMITED
- ZENCROSS LIMITED (No 2917593)

February 10th, 1998