



COMPANIES HOUSE

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



A09 \*AH5EX3Z9\* 460  
COMPANIES HOUSE 24/02/98

mid L150x10

100416

363s

## Annual Return

of company number 02215830

K

company name  
DANKO (UK) 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 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
31	01	98

### 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

Day	Month	Year

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

The register is kept at  
REGISTERED OFFICE

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.

JOHN HENRI  
METZGER  
20 CONSEIL GENERAL  
GENEVA  
1205  
SWITZERLAND

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.

IAN  
DALZIEL  
13 CHEMIN DES MEUNIERIES  
1222 VESENZ  
SWITZERLAND

Day	Month	Year

 Date of any change.

Date of Birth:— 21/06/47

Nat:BRITISH

Occ:GENERAL MANAGER

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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**Directors - continued**

Particulars.

JOHN HENRI  
METZGER  
20 CONSEIL GENERAL  
GENEVA  
1205  
SWITZERLAND

Date of Birth:- 08/01/49  
Nat:SWISS  
Occ:ATTORNEY-AT-LAW

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST.

Particulars.

EMMANUEL  
VERNET  
32 CHEMIN DE LA  
PETITE-BOISSIERE  
1208 GENEVA  
SWITZERLAND

Date of Birth:- 15/04/51  
Nat:SWISS  
Occ:ATTORNEY-AT-LAW

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.

SEE ATTACHED LIST.

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.

**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	10 000	£10 000
<b>Totals</b>	10 000	£10 000

**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 paper

The last full members list was at 31/01/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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.

**Signed**

Secretary/Director\*  
(delete as appropriate)

Date Feb 10 1998

I enclose the fee of **£15.**

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

This return includes Two 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?----->

KINGSTON SMITH...CHARTERED ACCOUNTANTS

105...ST. PETER'S...STREET.....

ST. ALBANS.....

HERTS..... Postcode AL1 3EJ.....

Telephone 0727 832261 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]

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 LIMITED
- WINTER PROPERTIES DEVELOPMENTS LIMITED
- ZENCROSS LIMITED (No 2917593)

February 10th, 1998