

## COMPANIES HOUSE

B|B 360x24 3638

Annual Return

of company number 03026837

Y

company name

DAGLISH INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 11/02/99 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	
2 17	0 12	9   9	

#### 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.

SUITE 205 MOGHUL HOUSE 57 GROSVENOR STREET LONDON W1X 9DA

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.

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
	1 1	1

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0000000	If the information shown needs amendment, give				
03026837	details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
(22.00.2)					
	•				
The register is kept at					
•					
REGISTERED OFFICE					
•					
Register of debenture holders (See note 6)					
riogicio: or achemical o mora de l'osc sions sy					
Any register of debenture holders (or duplicate) is	•				
kept at					
nopt ut					
	***************************************				
••					
Company Secretary (See note 7)	•				
Doubles law of a new population much be notified on	Day Month Year				
Particulars of a new secretary must be notified on form 288.					
101 H1 200.	Date of any change.				
SCEPTRE CONSULTANTS LIMITED					
SCEPTRE HOUSE					
169/173 REGENT STREET	,				
LONDON					
WIR 7FB					
	***************************************				
	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	l l Date of any change.				
form 288.					
SANDRO					
FREI					
11B CHEMIN DE MARGENCEL					
VESENAZ					
1222					
SWITZERLAND					
SWIIZERLAND					
•					
Date of Rirth 19/02/57					
Date of Birth:- 19/02/57					
Nat:SWISS					
Occ:MANAGER	Box Mandh Var				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
•					
Show any relevant current and previous directorships					

Page 2

Directors - continued  Particulars.  ANTHONY MICHAEL  TAYLOR  23 BULLESCROFT ROAD  EDGWARE  MIDDLESEX HAS 8RN	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
Date of Birth:- 14/07/48 Nat:BRITISH Occ:MANAGEMENT CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Date of resignation.
	Day Month Year
Particulars.  LINDA RUTH TAYLOR 23 BULLESCROFT ROAD EDGWARE MIDDLESEX HAS 8RN	Date of any change.
Date of Birth:- 04/09/52 Nat:BRITISH Occ:BUSINESS CONSULTANT	
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.	

03026837 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal/value per share)	
	ORDINARY	1,000	<u> </u>	
	Totals	1,000	\$1000-00	
List of past and present members (See note 9)		· · · · ·		
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	·		not on on paper	
	A full list o	f members is enclo	sed	
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, <i>mark this box</i> .			11/1	
Certificate	Signed	For and on pena Sceptre Consult		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date1	2 APR 1999	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return	includes	continuation sheets.	
to Companies House.	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?>	London SW4Y.6	H <b>D</b> 1(700/U70	de	
	Telephone		Ext	

# LIST OF PAST AND PRESENT MEMBERS

## **SCHEDULE TO FORM 363**

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03026837	Account of Shares Particulars of shares trans-			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
DAGLISH INTERNATIONAL LIMITED	amount of	of the first return, since the		
, Dionitor internal contain delication	stock held by existing			
A security	members at	(a) persons who are still	•	
	date of this return.	(b) persons who have		
	Nhumahan	ceased to be members.	<u> </u>	
	Number	Number Date of		
Name and address	currently held	Registration	Remarks	
	neru	of Transfer		
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CHAMIN DE FLEURETTE IT	· · · · · · · · · · · · · · · · · · ·			
TRADECO SA CHEMIN DES FLEURETES IT CASE POSTALE 1166 LUASANNE SWITZURLAND				
LUASANNE				
SWITZURLAND				
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SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03026837	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or amount of		r, in the case eturn,since the	
DAGLISH INTERNATIONAL LIMITED	stock held	incorporation		
	by existing	company, by	who are still	
	members at date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Dogistration	Remarks
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