



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAGLISH INTERNATIONAL LIMITED**

Company Number: **03026837**

Date of this return: **27/02/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE 23 PARK ROYAL HOUSE
23 PARK ROYAL ROAD
LONDON
NW10 7JH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SCEPTRE CONSULTANTS LIMITED**

Registered or principal address: **5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**

Registration Number: **1780675**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **SANDRO**

Surname: **FREI**

Former names:

Service Address: **CHEMIN MARGENCEL 11BIS
VESANAZ**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **1957-02-19** *Nationality:* **SWISS**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ANNETTE HELEN**
Surname: **HEATH**
Former names:
Service Address: **RAPHAEL HOUSE 7 RAPHAEL ROAD
DOUGLAS
ISLE OF MAN
IM1 3EQ**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **1965-06-11** *Nationality:* **BRITISH**
Occupation: **TRUST MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **THE HON ANDREW MORAY**
Surname: **STUART**
Former names:
Service Address: **AL MAMORAA BUILDING FLAT 41, P.O. BOX 75635,
RAS AL KHAIMAH
DUBAI**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **1957-10-20** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 27/02/2010

Name: **RAKESTONE LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.