

BLUEPRINT

OneWorld

3 025707/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3196595

Company Name in full

DANIEL INTERNATIONAL LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 7 0 9 2 0 0 6

Date of next return

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

Registered Office

Show here the address at the date of
this return.

100 NEW BRIDGE STREET

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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

HOLDING/MANAGEMENT COMPANY



A14 *AYRXFJ93* 712
COMPANIES HOUSE 30/09/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

BLUEPRINT

OneWorld

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☐
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

JACQUELINE

KENNEDY

21 DRUMMOND PLACE, KINGS PARK

STIRLING

UK Postcode FK8 2JE

SCOTLAND

BLUEPRINT

OneWorld

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	1	1
			1	9
			4	6
Forename(s)	WILLY GERARD EDMOND			
Surname	VANDORMAEL			
Address	MOLENBROEK, 2A			
Post town	3730 HOESEL			
County / Region			UK Postcode	
Country	BELGIUM		Nationality	BELGIAN
Business occupation	FINANCE DIRECTOR			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	9
			1	9
			4	8
Forename(s)	ROBERT KEELEN			
Surname	WHITE			
Address	21 ST DAVIDS COURT			
Post town	DALGETY BAY			
County / Region	FIFE		UK Postcode	KY11 9SU
Country			Nationality	BRITISH
Business occupation	BUSINESS EXECUTIVE			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		11,094,790	£11,094,790.00
Totals		11,094,790	11,094,790.00

List of past and present shareholders

(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 period

☒

on paper

in another format

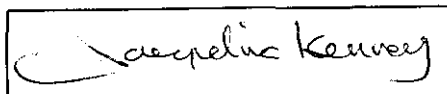
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

14/9/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BAKER & MCKENZIE LLP (ref: dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

BLUEPRINT

OneWorld

DX number 233

DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3196595

Company Name in full DANIEL INTERNATIONAL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DANIEL INDUSTRIES, INC. Address 9753 PINE LAKE DRIVE, HOUSTON TEXAS 77055, United States UK postcode	£1.00 Ordinary Shares Held 11,094,790	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			