



Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

## Annual Return

002812/15

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  
27 / 09 / 2003

### 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  
27 / 09 / 2004

### 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

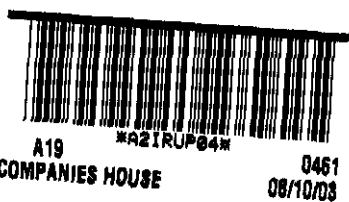
### Principal business activities

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

7484

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

OTHER BUSINESS ACTIVITIES



Form revised September 1999

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  
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## 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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

\* Voluntary details.

Forename(s)

Surname(s)

Address

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

100 NEW BRIDGE STREET

Post town

County / Region

UK Postcode

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

Country

CHFP029

Company Number 3196595

Company Name in full DANIEL INTERNATIONAL LIMITED

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

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

\* Voluntary details.

Name

\* Style / Title

Forename(s)

SIMON PHILIP

Surname(s)

COMER

Address

17 INGS ROAD

WILBERFOSS

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

Post town

YORK

County / Region

N YORKSHIRE

UK Postcode

Y O 4 1 5 N G

Country

**Directors***Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name

\* Style / Title

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

Day Month Year

Date of birth

LL / LL / LLLL

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title													
		Day	Month	Year										
Date of birth		0	8	/	0	4	/	1	9	4	7			
Forename(s)		DWIGHT KEITH												
Surname		BOHM												
Address		64 VICTORIA PLACE												
Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.														
Post town		STIRLING												
County / Region						UK Postcode		F	K	8		2	Q	T
Country						Nationality		AMERICAN						
Business occupation		BUSINESS EXECUTIVE												

\* Voluntary details.

Name	* Style / Title														
		Day	Month	Year											
Date of birth		0	8	/	0	8	/	1	9	4	2				
Forename(s)		LAURENCE ANTHONY													
Surname		BROOMHEAD													
Address		56 CROSSBUSH ROAD, SUMMERLY ESTATE													
Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.															
Post town		BOGNOR REGIS													
County / Region						UK Postcode		P	O	2	2		7	L	Y
Country						Nationality		BRITISH							
Business occupation		BUSINESS EXECUTIVE													

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 0 / 1 0 / 1 9 4 7

Forename(s) GUY LAWRENCE

Surname MCKENZIE

Address TYTHE HOUSE, CHURCH END

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

Post town FRAMPTON-ON-SEVERN

County / Region GLOUCESTERSHIRE UK Postcode G L 2 7 E H

Country Nationality BRITISH

Business occupation SALES DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 6 / 1 1 / 1 9 4 6

Forename(s) WILLY GERARD EDMOND

Surname VANDORMAEL

Address MOLENBROEK, 2A

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

Post town 3730 HOESELT

County / Region UK Postcode

Country BELGIUM Nationality BELGIAN

Business occupation FINANCE DIRECTOR

**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)

£1 ORD	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

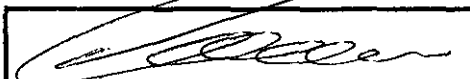
☐
☐

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

12.09.03

† 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

(enter number)

continuation sheets.

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

BAKER & MCKENZIE (REF: DGP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE



# List of past and present shareholders Schedule to form 363a

CHFP029

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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DANIEL INDUSTRIES, INC.</u> Address <u>9753 PINE LAKE DRIVE, HOUSTON, TEXAS 77055, USA</u>  UK Postcode <u>      </u> <u>      </u> <u>      </u>	£1 Ord  11,094,790		
Name  Address   UK Postcode <u>      </u> <u>      </u> <u>      </u>			
Name  Address   UK Postcode <u>      </u> <u>      </u> <u>      </u>			