

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

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 5

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

2 7 / 0 9 / 2 0 0 6

Registered OfficeShow 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

E C 4 V 6 J A

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



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

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

X

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

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

Name * Style / Title

Forename(s)

Surname(s)

Address ††

Post town

County / Region

Country

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

UK Postcode

E C 4 V 6 J A

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

CHFP029

Company Number 3196595

Company Name in full DANIEL INTERNATIONAL LIMITED

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries). If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name * Style / Title

Forename(s) JACQUELINE

Surname(s) KENNEDY

Address †† 21 DRUMMOND PLACE

KINGS PARK

Post town STIRLING

County / Region

UK Postcode F K 8 2 J E

Country SCOTLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Business occupation

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
Date of birth	Day	Month	Year
	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	K Y 1 1 9 S U
Country	SCOTLAND	Nationality	BRITISH
Business occupation	BUSINESS EXECUTIVE		

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

Kevin

Date

28/9/05

† 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.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Tel 020 7919 1000

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 DANIEL INDUSTRIES, INC. Address 9753 PINE LAKE DRIVE, HOUSTON, TEXAS 77055, USA UK Postcode L L L L L L L	£1 Ord	11,094,790		
Name Address UK Postcode L L L L L L L				
Name Address UK Postcode L L L L L L L				