363a

Annual Return

Company Number | 3209355

Company Name in full | DAISYFIELD LIMITED

Date of this return
The information in this return is made up to

Day Month Year

3 1 / 0 1 / 2 0 0 1

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

3 1 / 0 1 / 2 0 0 2

Registered Office
Show here the address at the date of
this return.

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

120 CAMPDEN HILL ROAD

Post town | LONDON

County / Region |

UK Postcode | W 8 7 A R

Principal business activities

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

7499

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

LD4 *LKPJJYHS* 0407
COMPANIES HOUSE 26/02/01

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**

Form revised September 1999

Page 1

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

Company type	
Public limited company	
Private company limited by shares	X
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

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

(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, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title   MR

Forename(s)   PETER GERARDUS

Surname(s)   GRAM

Address   9 LAMBYN CROFT

LANGSHOTT

Post town   HORLEY

County / Region   SURREY   UK Postcode   R H 6   9 X U

Country   ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name   * Style / Title   MR

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

Date of birth   Day: 1 5 / Month: 0 3 / Year: 1 9 5 4

Forename(s)   IAN STEVEN

Surname   BURROUGHS

Address   26 MOUNT CLOSE, POUND HILL

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   CRAWLEY

County / Region   WEST SUSSEX   **UK Postcode**   R H 1 0   7 E F

Country   ENGLAND   **Nationality**   BRITISH

Business occupation   CERTIFIED ACCOUNTANT

* Voluntary details.

Name   * Style / Title   MR

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

Date of birth   Day: 1 4 / Month: 1 1 / Year: 1 9 5 3

Forename(s)   PETER GERARDUS

Surname   GRAM

Address   9 LAMBYN CROFT, LANGSHOTT

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   HORLEY

County / Region   SURREY   **UK Postcode**   R H 6 1   9 X U

Country   ENGLAND   **Nationality**   NETHERLANDS

Business occupation   CHARTERED SECRETARY

Page 3

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 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

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	X	☐

Certificate

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

Signed [signature]   Date 26-02-2001

† 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 ☐ continuation sheets.
(enter number)

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.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

DX number _____ DX exchange _____

Page 4

List of past and present shareholders
Schedule to form 363a

CHFP029

Company Number | 3209355

Company Name in full | DAISYFIELD 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 VIRGIN MANAGEMENT LIMITED **Address** 120 CAMPDEN HILL ROAD, LONDON, ENGLAND **UK Postcode** W8 7AR	£1 Ordinary 2		
Name **Address** **UK Postcode**			
Name **Address** **UK Postcode**			