

NM

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3532108

Company Name in full

Dana Alliance Limited

Date of this return

Information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 0 | 0 | 4 | 2 | 0 | 0 | 3 |

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.

165 Queen Victoria Street

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

Post town

London

County / Region

UK Postcode

EC4V 4DD

Principal business activities

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

7320

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



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.

Aquis Court, 31 Fishpool Street

Post town St Albans

County / Region Hertfordshire

UK Postcode AL3 4RF

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

| |
|-------------------------------------|
| <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

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

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

* Voluntary details.

Name

* Style / Title

Forename(s) Clark McKinley

Surname Whittemore

Address

116 Lockwood Road

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.

Post town Riverside

County / Region

UK Postcode CT 06878

Country USA

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

Day Month Year
Date of birth 0 4 1 0 1 9 3 8

Forename(s) Edward Frank

Surname Rover

Address 1111 Park Avenue

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

Post town _____

County / Region New York UK Postcode NY 10028

Country USA Nationality American

Business occupation Lawyer

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 1 7 1 2 1 9 2 9

Forename(s) William

Surname Safire

Address 6200 Elmwood Road

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

Post town Chevy Chase

County / Region MD 20815 UK Postcode _____

Country USA Nationality American

Business occupation Writer

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

2 0 0 1 1 9 2 3

Forename(s)

Clark McKinley

Surname

Whittemore

Address

116 Lockwood Road

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

Post town

Riverside

County / Region

UK Postcode

CT 06878

Country

USA

Nationality

American

Business occupation

Lawyer

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3532108

Company Name in full | Dana Alliance 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 (if appropriate) | Date of registration of transfer |
|--|--|--|----------------------------------|
| Name The Dana Alliance For Brain Initiatives Inc Address 745 Fifth Avenue, Suite 700, New York, USA UK postcode NY 10151 | £1.00 Ordinary Shares Held 2 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |