

BLUEPRINT

OneWorld

005490/30

x2

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4254981

Company Name in full

Dundas & Wilson Management Services (England)

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	8	0	7	2	0	0	4

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.

5th Floor, Northwest Wing, Bush House, Aldwych

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

Post town

London

County / Region

UK Postcode

WC2B 4EZ

Principal business activities

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

7411

7415

7487

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:

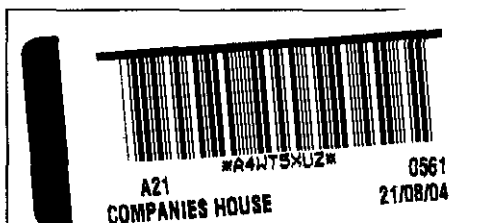
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

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.

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.

Name

* Style / Title

Forename(s)

Surname

Address

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

D.W. Company Services Limited

4th Floor, Saltire Court, 20 Castle Terrace

Post town Edinburgh

County / Region Lothian

UK Postcode EH1 2EN

Country Scotland

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

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28-0000

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____
 Day Month Year

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

Date of birth _____

Forename(s) _____

Surname | D.W. Director 1 Limited

Address | 4th Floor, Saltire Court, 20 Castle Terrace

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

Post town | Edinburgh

County / Region | Lothian UK Postcode | EH1 2EN

Country | Scotland Nationality |

Business occupation | CORPORATE DIRECTOR

* Voluntary details.

Name * Style / Title _____
 Day Month Year

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

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 |

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4254981

Company Name in full | Dundas & Wilson Management Services (England)

- 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 D & W C.S. Limited Address 4th Floor, Saltire Court, 20 Castle Terrace, Edinburgh, Lothian, Scotland UK postcode EH1 2EN	£1.00 ORDINARY Shares Held 1		
Name D.W. Company Services Limited Address 4th Floor, Saltire Court, 20 Castle Terrace, Edinburgh, Lothian, Scotland UK postcode EH1 2EN	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			

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	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

☒☐**Certificate**

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

Signed

Colin Thorne
 Attorney for
 D.W. Company Services Limited,
 as Secretary

Date

18/8/04

† Please delete as appropriate.

† as 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.

Dundas & Wilson CS, Saltire Court, 20 Castle Terrace,

Edinburgh, Lothian, EH1 2EN, Scotland

Tel

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DX number

DX exchange