



Companies House
— for the record —

AR01 (ef)

Annual Return



XN79DHKE

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Company Name: **DATELINE UK LIMITED**

Company Number: **04658996**

Date of this return: **06/02/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE GRANARY HERMITAGE COURT
HERMITAGE LANE
MAIDSTONE
KENT
ME16 9NT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BARRY**

Surname: **O'BREE**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD GEORGE**

Surname: **ANKRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CONRAD LLEWELYN ARTRO**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **TINA LOUISE**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1967**

Nationality: **BRITISH**

Occupation: **C DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **MONUMENT CAPITAL PARTNERS LIMITED**

*Registered or
principal address:* **7 MILLBANK TONBRIDGE
KENT
UNITED KINGDOM
TN9 1PY**

European Economic Area (EEA) Company

Register Location: **TN9 1PA KENT**

Registration Number: **5758438**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 06/02/2010

Name: **DATELINE HOLDINGS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.