



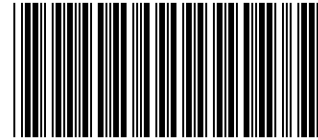
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DAHT LIMITED**

*Company Number:* **04716134**



XNTD985C

*Received for filing in Electronic Format on the:* **26/08/2005**

---

*Company Details*

*Period Ending:* **28/03/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**5552**

*Registered Office:*  
*Address:*

**8 LUTYENS DRIVE  
PAIGNTON  
DEVON  
TQ3 3LA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID ANDREW HALL**

*Address:* **8 LUTYENS DRIVE  
PAIGNTON  
DEVON TQ3 3LA**

---

*Director 1:*

*Name:* **DEBORAH ELAINE RANSOM**  
*Date of Birth:* **08/02/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Address:* **8 LUTYENS DRIVE  
PAIGNTON  
DEVON TQ3 3LA**

---

## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 28/03/2005**

*Name:* **DAVID ANDREW HILL**

*Address:* **8 LUTYENS DRIVE  
PAIGNTON  
DEVON TQ3 3LA**

---

### Shareholding 2:

**1 ORDINARY Shares held as at 28/03/2005**

*Name:* **DEBORAH ELAINE RANSOM**

*Address:* **8 LUTYENS DRIVE  
PAIGNTON  
DEVON TQ3 3LA**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/08/2005** *Authenticated:* **Yes (E/W)**