

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

Date of this return

The information in this return is made up to

13 11/10 17/12 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

SPATTAS COOL BARTON HARTSHORNE BUCHNEHAM

Buchs

MKL18 451

Principal business activities

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

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

PC2

07708

21/10/2009

260

**COMPANIES HOUSE** 

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

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Register of members If the register of members is not kept at the registered office, state here where it is kept				
teffitreen otther, sears there where it is vely				
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's kept				
Post town				
County/Region				
UK Postcode				
Company type				
Public limited company				
Private company limited by shares				
Private company limited by guarantee with share capital				
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30 Private unlimited company with share cap	empt			
Private unlimited company with share cap	,			
Company Secretary	Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Name *Style/Titl this area to provide details of joint secretaries). Forename(s	e			
## Tick the box if the Surnam	e BLAXTER			
service address for the beneficiary of a Address	+ WOOD COTTAGE			
Confidentiality Order granted under section 723B of the Companies  SART HARTSHOWE				
Act 1985, Otherwise, give your usual Post tow residential address. In	in BuchingHAM			
the case of a corporation or Scottish firm, give the County/Regio	n L Buchs			
	IEM KUB 45T			
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	V RN4LAND			
	Page 2			

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Directors Please list the directors in all Voluntary details	phabetical order	Details of new directors must be notified on form 288a
in the case of a	me *Style/Title	
corporation or a Scottish firm, the	ine Ciyica i ine	Day Month Year
name is the corporate or firm name	Date of birth	12 19/11/12/11/19 17 11
	Forename(s)	LDAVID ROBERT
		SIDDALS
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	104 PRIORY STREET
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	NEWPORT PAGNECE
residential address. In the case of a	County/Region	Bucus.
corporation or Scottish firm, give the registered or principal office	UK Postcode	MKLI6 191816
address.:		England
		BRITISH
. Bu	siness occupation	CONSULTING CIVIL ENGINEER
Directors		Details of new directors must be notified on form 288a
Please list the directors in al Voluntary details.  In the case of a		
In the case of a Na director that is a corporation or a		
"Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		Day Month Year
"Voluntary details  In the case of a Na director that is a corporation or a Scottish firm, the name is the	ame *Style/Title	
"Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ame *Style/Title Date of birth	Day Month Year
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  **Tick the box if the address shown is a service address for the statement of the corporate or firm name.**	ame *Style/Title  Date of birth  Forename(s)	Day Month Year
"Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  If Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s)	Day Month Year
"Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s)	Day Month Year
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	Day Month Year
"Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town	Day Month Year
"Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  **TTick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year

Issue 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)	
Traded public companies  A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company was a traded public company at any time during the period of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below:  On paper  In another format			
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public companies, please complete Schedule B			
	There were no shareholder of	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed • Please delete as appropriate			Date 20.10.209	
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (e	continuation sheets		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	DX number	DX exchange	Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

4859219	(Please use a continuation sheet if required)
DACLA LIMITE	4.5

Company number

Company name in full

- 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 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

Do not give shareholder address information

Shareholder's name only	stock held	Shares or amount of stock transferred (if appropriate)  Class and number of Date of shares or amount of stock registration transferred of transfer		
Name DAVID ROBKET SIDDALL	OEDINALY SHARES OF FI ONE			
Name		·		
Name				
Name	·			
Name				
Name ·				
	1			