



Companies House

for the record

Company Name

DALMATE LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capit

Company Type

Private Company Limited By Shares

Company Number

4925951

Information extracted from

Companies House records on

11th September 2004

### Section 1: Company details



A22  
COMPANIES HOUSE

0392  
24/02/05

Ref: 4925951/01/01

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

5th Floor 86 Jermyn Street  
London  
SW1Y 6AW

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

SIC CODE Description

7487

Other business activities

### Amended details

## Name

PREMIUM SECRETARIES LIMITED

**Address**

5TH Floor  
86 Jermyn Street  
London  
SW1Y 6AW

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of change    /    /   

Date PREMIUM SECRETARIES  
LIMITED

ceased to be secretary (if applicable) \_\_\_\_\_

## Name

ANNAN LIMITED

### Address

6TH Floor  
94 Wigmore Street  
London  
W1U 3BF

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

**Date of birth** 26/06/1984

**Nationality** British

**Occupation** Corporate Body

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date ANNAN LIMITED ceased to be director (if applicable)

— — / — — / — — — —

*Particulars of a new Director  
must be notified on form  
288a.*

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY1

Aggregate Nominal Value of issued shares

£ 1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1

Aggregate Nominal Value of issued shares

£ 1.00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 (If appropriate)
Name _____ WIGMORE DIRECTORS LIMITED Address 6th Floor 04 Wigmore Street London England W1U 3RF _____ _____ UK Postcode _____	0	1 ordinary share of £1 transferred to Harrison Ltd-	13/10/03
Name HARRISON LTD- Address P.O. BOX 227 Cinch's House Lord Street Douglas Isle of Man UK Postcode _____	1 ordinary share of £1		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ _____ _____ _____ UK Postcode    _ _ _ _ _		



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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

For and on behalf of

Premium Secretaries Limited  
(Director / Secretary)

Date

17, 02, 2005

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 8/10/2004
- If you are making this return up to an earlier date,  
please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th October 2005**  
please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

THR/31258

Telephone number inc code

\_\_\_\_\_

Address

5th Floor

86 Jermyn Street

London

SW1Y 6AW

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_