



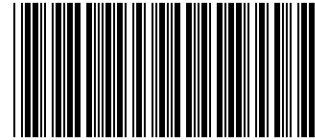
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Companies House
— for the record —

Annual Return

Company Name: DAYCOVE LIMITED

Company Number: 05472178



XW01JIM5

Received for filing in Electronic Format on the: 07/09/2006

Company Details

Period Ending: 06/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O BUTLER & CO
WALMAR HOUSE
288-292 REGENT STREET
LONDON
W1B 3AL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RAKESH GULAT

Address: HALEAKALA
25 GARNERS ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 0HA

Director 1:

Name: RAKESH GULAT
Date of Birth: 13/02/1959
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: HALEAKALA
25 GARNERS ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 0HA

Director 2:

| | | | |
|-----------------------|-----------------------|-----------------|--------------------------|
| <i>Name:</i> | MUKESH UNADKAT | <i>Address:</i> | VALIDHARAM |
| <i>Date of Birth:</i> | 21/06/1954 | | STOKE POGES LANE |
| <i>Nationality:</i> | BRITISH | | STOKE POGES |
| <i>Occupation:</i> | BUSINESSMAN | | BERKSHIRE SL2 4NP |

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2006, 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 06/06/2006

| | |
|-----------------|--|
| <i>Name:</i> | MUKESH UNADKAT |
| <i>Address:</i> | VALIDHARAM STOKE POGES LANE STOKE POGES SLOUGH BERKSHIRE UNITED KINGDOM SL2 4NP |

Shareholding 2:

1 ORDINARY Shares held as at 06/06/2006

| | |
|-----------------|---|
| <i>Name:</i> | RAKESH GULATI |
| <i>Address:</i> | HALEAKALA 25 GARNERS ROAD CHALFONT ST. PETER GERRARDS CROSS BUCKINGHAMSHIRE UNITED KINGDOM SL9 0HA |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (E/W)**