



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

102107/90

# Annual Return

Company Number

05822797

Company Name in full

DARTLEN CAPITAL LTD

## Date of this return

The information in this return is made up to

Day Month Year

19/05/2008

## Date of next return

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

Day Month Year

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## Registered Office

Show here the address at the date of  
this return.

48 QUEEN ANNE STREET

Any change of  
registered office  
must be notified  
on form 287

Post town

LONDON

County / Region

UK Postcode

EW11 1G 9JJ

## Principal business activities

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

9999 dormant

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

SATURDAY



A57

\*AINXF0YP\*

28/06/2008

COMPANIES HOUSE

323

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When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

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 is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

Details of a new company secretary must be notified on form 288a

MR.

EDWARD

PETRE-MEARS

WINWOOD VILLA, SHAW S ESTATE

Post town

NEWCASTLE

County / Region

ST. JAMES PARISH

UK Postcode

Country

NEVIS

\*\* Tick this 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

If a partnership give the names and addresses of the partners or the name of the partnership and office address

# Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name \* Style / Title

MRS.

Day Month Year

Date of birth

11/05/1974

Forename(s)

SARAH LOUISE

Surname

PETRE-MEARS

Address \*\*

WONWOOD VILLA, SHAW'S ESTATE

Post town

NEWCASTLE

County / Region

ST. JAMES PARISH

UK Postcode

UK Postcode

Country

NEVIS

Nationality

BRITISH

Business occupation

BUSINESSWOMAN

\*\* Tick this 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

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\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

UK Postcode

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

UK Postcode

Country

Nationality

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this 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

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**Issued 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)
ORDINARY	TWO	TWO POUNDS
Totals	TWO	TWO POUNDS

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

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Date

25.06.08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

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

Investment & Tax Int'l, Inc.  
48 Queen Anne Street, London  
W1G 9JY Tel 020 7224-2887  
 DX number                      DX exchange