



Companies House
— for the record —

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Annual Return



XCMRW19S

Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **DAWN OPCO LIMITED**

Company Number: **06300259**

Company Details

Period Ending: **03/07/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8TH FLOOR
68 KING WILLIAM
STREET
LONDON
EC4N 7DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MOURANT & CO CAPITAL
SECRETARIES LIMITED**

Address: **8TH FLOOR
68 KING WILLIAM STREET
LONDON
EC4N 7DZ**

Director 1 :

Name: **MARK CASH**

Address: **WOES COTTAGE CHURCH STREET
RUDGWICK
WEST SUSSEX
RH12 3EA**

Date of Birth: **05/02/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **TUVI KEINAN**

Address: **3 NUTLEY TERRACE
LONDON
NW3 5BX**

Date of Birth: **12/02/1976** *Nationality:* **German** *Occupation:* **BANKER**

Director 3 :

Name: **DAVID LOCKYER**

Address: **26 MARGARET AVENUE
SHENFIELD
BRENTWOOD
ESSEX
CM15 8RF**

Date of Birth:

16/09/1969

Nationality:

British

Occupation:

BANKER

Director 4 :

Name: **OLIVER FRANK JOHN
PRITCHARD**

Address: **55 NORTHUMBERLAND PLACE
LONDON
W2 5AS**

Date of Birth:

21/04/1961

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **RAPLEY VINCENT
MICHAEL**

Address: **CHART CORNER COTTAGE SEAL
CHART
SEVENOAKS
KENT
TN15 0ES**

Date of Birth:

29/10/1960

Nationality:

British

Occupation:

BANKER

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 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 03/07/2008

Name: **DAWN HOLDCO LIMITED**

Address: **22 GRENVILLE STREET**

ST HELIER

JERSEY

UNITED KINGDOM

JE4 8PX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2008**

Authenticated: **Yes (E/W)**