

— for the record —— Company Name

DASHSTREAM LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares
Company Number
SC122631
Information extracted from
Companies House records on

list of activity codes.

3rd June 2005

> 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 capitals.

Section 1: Company details

8CT	SFBXM6Z6	0951

Ref: SC122631/03/10	Current details	SCT SFBXM6Z6 0951 COMPANIES HOUSE 15/07/05
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Ramstone Millhouse Monymusk Aberdeenshire AB51 7JB	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	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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities n.e.c.	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

		Current details	Amended details
If a pe the	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Ramstone Millhouse Monymusk Aberdeenshire		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
C	articulars of a new ompany Secretary must e notified on form 288a.		UK Postcode / / Date of change / / Date Anne DONALD ceased to be secretary (if applicable)
If a pe	irector any of the details for this erson are wrong, strike em through and fill in the orrect details in the lmended details" column.	Name Anne DONALD Address Ramstone Millhouse Monymusk Aberdeenshire	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
m	articulars of a new Director ust be notified on form 88a.	Date of birth 12/07/1957 Nationality British Occupation Company Secretary	UK Postcode Date of birth Nationality Occupation Date of change / / Date Anne DONALD ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288a. Page 1884. Cairnview Old School Lumphanan AB31 4QJ Date of birth 02/04/1969 Nationality British Occupation Engineer Date of birth 02/04/1969 Nationality British Occupation Engineer Date of change / / / Date of change / / Date Gavin DONALD ceased to be director (if applicable)	Company Number - SC122631	Section 2: Details of Officers of the Company (continued)				
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address The Flat Cairrylew Old School Lumphanan AB31 4QJ Date of birth 02/04/1969 Nationality British Occupation Engineer Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 289a. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 289a. Date of birth 23/03/1959 Nationality British Date of birth 23/03/1959 Nationality British Occupation Date of change		Name .				
Particulars of a new Director must be notified on form 288a. Nationality British Date of birth Date	person are wrong, strike them through and fill in the correct details in the	Address The Flat Cairnview Old School Lumphanan	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
Particulars of a new Director must be notified on form 288a. Occupation Engineer Date of birth / _ / _ /		Date of birth 02/04/1969				
Particulars of a new Director must be notified on form 288a. Occupation Engineer Date of birth / _ / _ /		Nationality Dritich	UK Postcode			
Mationality Occupation Engineer Nationality Occupation Date of change / / /	Particulars of a new Director	Nationality British				
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 286a. Name In DONALD Address In Confidentiality Order granted under section 7236 of the Companies Act 1985. Address Date of birth 23/03/1959 Nationality British Occupation Date of change _ / / /		Occupation Engineer	Nationality			
Date Gavin DONALD ceased to be director (if applicable) Director	288a.		Occupation			
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Ramstone Millhouse Monymusk Aberdeenshire AB51 7JB Particulars of a new Director must be notified on form 288a. Name In DONALD Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985. Address Date of birth 23/03/1959 Nationality British Occupation Project Manager Date of change / / /			Date of change / /			
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Ramstone Millhouse Monymusk Aberdeenshire AB51 7JB Particulars of a new Director must be notified on form 288a. Name In DONALD Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985. Address UK Postcode Date of birth UK Postcode Date of birth Nationality Occupation Date of change		:				
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must be notified on form 288a. Occupation Project Manager Nationality Date of change / /	Particulars of a navy Dimentary	Nationality British				
Date of change /		Occupation Project Manager				
	288a.		Occupation			
Date Ian DONALD ceased to be director			Date of change / /			
(if applicable)			i			
//			//			

		Current details	Amended details	
^	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 133	Number of shares issued	
		Aggregate Nominal Value of issued shares £133.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £133.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details		Amended details		Shares	transferred
>	Shareholder Name Anne DONALD		Name			
			Address			
	Address Ramstone, Millhouse Monymusk Aberdeenshii	re	L		Shares tra Anne DO	ansferred by NALD
		,	UK Postcode	tue Lus		
	Shares held Class N Ordinary	lumber 33	Shares held Class	Number	Class	Number Date of transfer
	· · · · · · · · · · · · · · · · · · ·			į		
>	Shareholder Name Gavin DONALD		Name			
		ļ	Address			
	Address The Flat Cairnview Old School Lumphanan AB31 4QJ				Shares tra	ansferred by
			UK Postcode	<u> </u>	Gaviii De	MALD
	Shares held Class No	umber 3 3	Shares held Class	Number	L	
>	Shareholder Name Ian DONALD		Name			
			Address			
Address Ramstone, Millhouse Monymusk Aberdeenshire				Shares tra	ansferred by ALD	
		! !	UK Postcode	;		
	Shares held Class No Ordinary	umber 34	Shares held Class	Number	Class	Number Date of transfer
	Ordinary	34				

Company Number - SC122631 Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred		ed 🦠 .
>	Shareholder Name Mrs Pamela Anne DONALD	Name				
		Address				
	Address 159 Skene Street					
Aberdeen AB10 1QL				ransferred nela Anne D		
		UK Postcode	-			
	Shares held Class Number	Shares held Class Nu	mber	Class	Number	Date of transfer
	Ordinary 33					//
						//

Company Number - SC122631

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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			
Address			
UK Postcode			
Name			
Address			
UK Postcode			ı
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



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		
_		are correct as at the made-up-date f £30.
(Director		Date 12, 07, 2005 This date must not be earlier than the return date at 2 below the Annual Return and the
2. Date of this return	1	
☐ This AR is made up to 24/6/2005	please give the d	
		□ / □ □ □ □ be delivered to CH within 28 days of this date
3. Date of next retur	n	
If you wish to change yo please give the new dat	e here:	ate earlier than 24th June 2006
4. Where to send thi		
Please return this form to Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB Have you enclosed the reverse of the cheque	e filing fee with the	company number written on the
Contact Address		
	t you if there is a que	· ·
Contact Name	•	hone number inc code
MACPHELLON + (OMP)	<u>104</u> 01.	224 623111
Address (ALDEN PLACE	DX nu	umber if applicable
in thenly truth	ا بن با	- L L L

DX exchange

Postcode

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