



C O M P A N I E S   H O U S E

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC122631

B

company name  
DASHSTREAM LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES



SCT \*SXGNSY7P\* 187  
COMPANIES HOUSE 13/08/97

COMPANIES HOUSE 21/07/97

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 09/06/97

If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	06	97

Day	Month	Year

## Date of next return (See note 2)

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

## Registered Office (See note 3)

This is the address registered by Companies House.

RAMSTONE MILLHOUSE  
MONYMUSK  
ABERDEENSHIRE  
AB51 7JB

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## Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

SC122631

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

ANNE  
DONALD  
RAMSTONE MILLHOUSE  
MONYMUSK  
ABERDEENSHIRE

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

ANNE  
DONALD  
RAMSTONE MILLHOUSE  
MONYMUSK  
ABERDEENSHIRE

Day	Month	Year

 Date of any change.

Date of Birth:- 12/07/57

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

GAVIN  
DONALD  
THE FLAT  
CAIRNVIEW OLD SCHOOL  
LUMPHANAN  
AB31 4QJ

Date of Birth:- 02/04/69  
Nat:BRITISH  
Occ:ENGINEER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAN  
DONALD  
RAMSTONE MILLHOUSE  
MONYMSK  
ABERDEENSHIRE

Date of Birth:- 23/03/59  
Nat:BRITISH  
Occ:PROJECT MANAGER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES  
DONALD  
34 HILLCREST TERRACE  
CARSTAIRS JUNCTION  
LANARK  
ML11 8RY

Date of Birth:- 16/08/55  
Nat:BRITISH  
Occ:SALES CONSULTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
<u>X</u>		
<b>Totals</b>	<u>100</u>	<u>100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper

not on  
paper

The last full members list was at 24/06/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

James Donald  
Secretary/Director  
\*(delete as appropriate)

Date 1/8/97

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

MacPherson & Company

Chartered Accountants

10 Carden Place

Aberdeen AB1 1UR

Postcode

Telephone \_\_\_\_\_ Ext \_\_\_\_\_