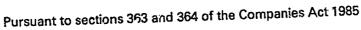


COMPANIES FORM No. 363

Annual return of a company



Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

For official use Company number

Please complete legibly, preferably in black type, or bold block lettering

- insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

DASHSTREAM LIMITED

DECEMBER

The information in this return is as at

1990

†.(The date of this return note 1)

Address of registered office of the company

226 POLMUIR ROAD ABERDEEN

Postcode ABI257

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of debenture holders

Register of members

Particulars of the secretary

Name (notes 3 and 4) MRS ANNE DONALD

Previous name(s)(note 3)

Address (notes 4 and 5) 226 Pormula ROAD

ABERDSEN

Postcode AS 1 257

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

only pages 1 and 2
 need be completed
in the case of a
 company without
 share capital

§ enter number of continuation sheets attached

Signed House

Director, and Onna Donale

Secre

Presentor's name address and reference (if any):

For official Use General Section 27FEB 1991

PAGH

Post room

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Page 1

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THE COMPANY HORSE TO	Business Occupation	this margin 🚸 📜
the poets	DIRECTOR	
	Nationality	Please complete legibly, preferat
NOTES TO A SAME OF	BRAISH	in black type, of bold blockletter
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Postcode ABI 257	THE RESERVE TO BE A STREET THE PERSON OF THE	Enter particular of other direct
Ther relevant past or present directorships* (note 8)		ships halo or previously he
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A AMA STANCE	Business Occupation	
Namemore 3: GAVIN DONAND	DIRECTOR	
(a) (b) (b) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	Nationality	
Previous name(s)(note 3)	BRITISH.	
Address(note 5) 226 POLMUIR ROAD	Date of birth(note 9)	
ABERDEEN Postcode ABI 25%	2-4.69	
Other relevant past or present directorships* (note 8)		
None		<u>, </u>
	Business Occupation	
Name(note 3) ANNE DONALD	DIRECTOR	
	Nationality	
Previous name(s)(note 3)	BR171811	
Address(note 5) 225 POLMUIR ROAD	Date of birth(note 9) 12	-7-57
ABERDEEN Postenda 12/25	Date of birth(note 9) 12	
Postcode AB12S		
Other relevant past or present directorships* (note 8)		
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	Business Occupation	
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Name(note 3) Previous name(s)(note 3)	Nationality ·	
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Name(note 3) Previous name(s)(note 3)	Nationality ·	
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Name(note 3) Previous name(s)(note 3) Address(note 5)	Nationality ·	

ملد کار	are capital and debentures			reprinted the surprise of the	write in this margin
mmary or sn	Nominal share capital	£ 1000		and value of	. 1
		Number of shares		minal value of each share	1
	divided into:-	1 1000	OK.U	£ £	Please complete legibly, preferabl in black type, or bold block letter
		es	Number	Class	== 10
ls	sued share capital and debentur		1 2	ORD	
Number of shares of	f each class taken up to the date of this return.		2		
.Number of shares of wholly in cash	of each class issued subject to payment		3 1 <u>Z</u> 2	o RD	
3.Number of shares aconsideration ot	of each class issued as fully paid up for her than cash		ا <u>بارد</u> 2		
is so baid up	es of each class issued as partly paid up for a her than cash and extent to which each such share the class issued at a discount	Amount per share 1 £ N/L 2 £ 3 £ N/L			
5.Number of shar	es (if any) of each class issued at a discount		3		
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5.Number of share Continued on Folio in register ledger containing particulars	page 4	Names and Addres	LIST OF PAS		1
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	Summary of share capital at	time as been written off at	E NIL			
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			£ £ £ 2			lete irably or
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	16 Total amount of shares for which shar	g Wallania to 11	SUED			
	17 Total amount of share warrants to be surrendered respectively since the d 18 Number of shares comprised in each	hearer, specifying			NIL	
	18 Number of shares comprised in each the case of warrants of different kinds,	PERS Inotes 11 and 1	2)			
				t de lant		Į
	amount of stock held	Particulars of shares transf return,or,in the case of the of the company,by (a) pers (b) persons who have ceas	erred since the dat first return,of the ir sons who are still m sed to be members Dato of Registrati	(note 12)	Remarks	
	at date of return (note 11)	Number	(a)	12-2-90		1
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Names and addresses Egister Edger Containing Particulars	i
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Notes

- 1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share croital the date of this return must be a date not more than 42 days after the annual general meeting
- 2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
- 3. For an individual, his present, christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- 8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the takin of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiar

 		Account of Share		
Remarks	till members, and bers (note 12)	rs of shares transferred since the date of the last r, in the case of the first return, of the incorporation ompany, by (a) persons who are still members, and ons who have ceased to be members (note 12) Date of Registration of transfer		amount of stock held by existing members at date of return
	(b)	Date of Regi	Number	(note 11)
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(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

- 9. Dates of birth need only be given if the company making the return is:-

 - (a) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered
 - in Northern Ireland
- Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated, if more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

(a) have become members;

The transfer of the second of

- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and notopposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.