

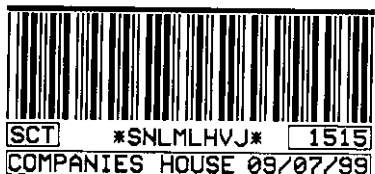


COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return



of company number SC122631

B

company name
DASHSTREAM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/99

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	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN
DONALD
RAMSTONE MILLHOUSE
MONYMUSK
INVERURIE
ABERDEENSHIRE AB51 7JJ

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES
DONALD
34 HILLCREST TERRACE
CARSTAIRS JUNCTION
LANARK
ML11 8RY

Day	Month	Year

Date of any change.

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

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

Day	Month	Year
15	11	97

Date of resignation.

Show any relevant current and previous directorships.

SC122631

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)
ORDINARY	100	£100
Totals	100	£100

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 24/06/98

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

Anne Donald

Secretary/Director*

*(delete as appropriate)

Date

9/9/99

This return includes 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

10 CARRON PLACE

ABERDEEN

Postcode AB10 1WR

Telephone 01224 623111 Ext