

HOUSE COMPANIES

of company number SC122631 В

company name DASHSTREAM LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/96 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
2 4	016	9 6

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
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.

Registered	Office	(See	note	3)
1-43				_

This is the address registered by Companies House.

RAMSTOEN MILLHOUSE MONYMUSK ABERDEENSHIRE AB51 7JB

AMSTONE MILLHOUSE

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

SC122631	If the information of		
Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director		
The address must be in Scotland.	particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
The address must be in Scotland.			
Any register of debenture holders (or duplicate) is kept at			
·	**********		
•			
Commence			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year		
	Date of any change.		
ANNE	LITE I Date of any change.		
DONALD			
RAMSTONE MILLHOUSE MONYMUSK	***************************************		
ABERDEENSHIRE			

,			
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	Day Month Year		
form 288.	Date of any change.		
ANNE	<u> </u>		
DONALD RAMSTONE MILLHOUSE			
MONYMUSK	***************************************		
ABERDEENSHIRE			

P . 1			
Date of Birth:- 12/07/57 Nat:BRITISH	***************************************		
OCC: COMPANY SECRETARY	***************************************		
•	Devices		
If this person has ceased to be director, please state when.	Day Month Year		
	Date of resignation.		
Show any relevant current and previous directorships.			
Page 2			

SC122631	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
GAVIN DONALD	THE FLAT
22 1/2 VIEW TERRACE	CAIRNIEW
ROSEMOUNT	OCO SCHOOL
ABERDEEN	LUMPHANAN
AB2 4RS	ABSI 49J
Date of Birth:- 02/04/69	***************************************
Nat:BRITISH	
Occ:ENGINEER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
The state of the s	
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
IAN	***************************************
DONALD	
RAMSTONE MILLHOUSE	
MONYMUSK	
ABERDEENSHIRE	***************************************
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
·	•••••
Date of Birth:- 23/03/59	
Nat:BRITISH Occ:PROJECT MANAGER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Show any relevant current and provides and	
	Day Month Year
	Day Month Year Date of any change.
Particulars.	Date of any shares
JAMES	
DONALD	
34 HILLCREST TERRACE	
CARSTAIRS JUNCTION	
LANARK	
ML11 8RY	***************************************
Date of Birth:- 16/08/55	
Nat:BRITISH	
Occ:SALES CONSULTANT	North Voor
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 3	

Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shar issued multiplied l nominal value per share)
•	ORDINANY	100	
	Totals		
List of past and present members (See note 9)			100
(Use attached schedule where appropriate)			Please mark the
A full list is required.			appropriate box.
required.		C	not on paper paper
	A full list of men	nbers 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	Simulation of the state of the	61.6	
certify that the information given in this return is rue to the best of my knowledge and belief.	Signed Date 7-2		ecretary/Director * elete as appropriate)
enclose the fee of £18.		<u></u>	
heques should be made payable Companies House.	This return includ	(enter number)	ontinuation sheets.
	all sections	on this page.	ive completed
whom should Companies House direct any quiries about the information shown in this turn?>		ed Accountants en Place	• • • • • • • • • • • • • • • • • • • •
	•••••••		
age 4	Telephone	Ex	t

IST OF PAST AND PRESENT MEMBERS			unt of Shares	
	Account of Shares Particulars of shares trans-			
Company Number: SC122631	Number of	ferred since th	ne date of the	
	Mailiber of	last return. Of	in the case	•
Company Name:	amount of	of the first re	turn, since the	
DASHSTREAM LIMITED	etock held	incorporation (or the	
NADIMINATIMI TITTITA		company, by	who are etill	
	members at	(a) persons v	and	
	date of this	(b) persons	who have	
	return.	ceased to	be members.	
	Number	,	Date of	
	currently	Number	Registration	Remarks
Name and address	2	Transferred		, journal to
Tamine and an arrange and	held		of Transfer	
	26			
IAN DENALD				
Romezona Milliague	<u> </u>	 		
				
MONIMUSE BRENDERNEUM.	<u> </u>	 		
		1		
				1
DAME DENOLE	25			
RAMSTENE MILLIEUM				
MONTMULL ARENDEGNELLING				
		1		
	+	1		
-	25			
GANIN DONING				
THE FLAT, CAIRNULOW		 		
OLD SCHOOL LUMPHANNAN AB31 49 J				
				<u> </u>
	24			
KATU STEIN	1-7			
KATU STEIN 222 View Tewaco				
daz view www				
ROSEMOUNT ABERDEEN	_			1
Agrongen)				
HOUNCELL				
		1	l l	ŧ

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: Account of Shares SC122631 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case DASHSTREAM LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Transferred of Transferred Name and address currently Remarks held