

COMPANIES HOUSE



Annual Return

of company number SC122631	В
company name DASHSTREAM LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 100-102 GEORGE STREET EDINBURGH EH2 3DJ

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/93 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 3

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
1		

Date of next return (Sec 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
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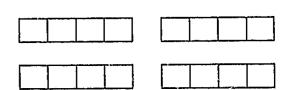
Registered Office (See note 3)

This is the address registered by Companies House.

22 POLMUIR ROAD ABERDEEN AB1 25Y

Principal busine is activities (See note 4)

Trade classification is



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

Register of members (Sec note 5) The address must be in Scotland. The register is kept at REGISTERED OFFICE	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 Scutland. Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7) Particulars of a new secretary must be notified on	Day Month Year
form 288. ANNE DONALD 22 POLMUIR ROAD ABERDEEN ABERDEENSHIRE AB1 2SY	Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Divergence (See note 7)	
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ANNE DONALD 22 POLMUIR ROAD ABERDEEN ABERDEENSHIRE AB1 2SY	
Date of Birth:— 12/07/57 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year
state when. Other directorships. Page 2	Date of resignation.
- wgw	

Directors - continued	Day Month Year_
Particulars.	Date of any change.
IAN	
DONALD	***************************************
22 POLMUIR ROAD	
ABERDEEN	
ABERDEENSHIRE AB1 2SY	
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.	
Other directorships.	
Other directorships.	
	Day Month Your
Porticulare	Day Month Year Date of any change.
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Batto of realignment
Other directorships.	
	Day Month Year
Particulars.	Date of any change.

NO MORE DIREC RS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	p

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	*******************************
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13 A M A M	

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SC122631 Issued Share Capital (See note 8)	Class (cg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	ORD		nominal value per share)
	Totals Totals 2 Please mark the appropriate box. and present members Please mark the appropriate box. not on paper and present members A full list of members is enclosed paper solutions (See note 10) ies only) resolution is in force at the date of this ense with annual general neetings, mark recolution is in force at the date of this		
	Totals	2	12
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			appropriate box.
A full list is required.			
	A full list of	members is enclo	sed V
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 neetings, 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.	Signed		Secretary/Director * *(delete as appropriate)
l enclose the fee of £32.	Date 3	BAT 9B	(actete as appropriately
Cheques should be made payable to Companies House.	Thie rotur	n includes	continuation sheets.
	Please	(enter nu	mber) ou have completed
The state of the s	· TAn	Drair	
To whom should Companies House direct any enquiries about the information shown in this return?	22	Brneso	r ko
	AB	erbes)	
	*****	Posto	cide ARI 287
Printed on	Telephon	· 57165	2 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST KINS I SINGALI	Account of Shares			
Company Number: SC122631	Number of	Particulars of	shares trans- he date of the	
Company Name:	shares or	last return, o	r, in the case sturn, since the	
DASHSTREAM LIMITED	amount of stock held	incorporation	of the	
DEPUBLICATION TITLITIED	by existing	company, by		ļ
	members at	(a) persons	who are still	ļ
	date of this	members	, and	
	return.	(b) persons ceased t	o be members.	
	Nimahar	}	·	ļ ·
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
Walle and address	held	Tranred	of Transfer	i i
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12 POLMUIR ROAD ABERDEEN ASI 25Y		 		
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HBERDEEN A31 259	 			
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ANNE DONANO	 	 		
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One many Alice to the second		Ac	count of Share	es
Company Number: SC122631 Company Name:	Number of	Particulars of ferred since	f shares trans- the date of the	
DASHSTREAM LIMITED	shares or amount of stock held by existing members at	of the first incorporation company, by (a) persons	who are still	
	date of this return.	(b) persons		
Name and address	Number currently	Number Transferred	Date of Registration	Rem
	held	Transierreu	of Transfer	
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