



COMPANIES HOUSE

363s

Annual Return

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

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 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
24	06	93

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.

22 POLMUIR ROAD
ABERDEEN
AB1 2SY

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

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
22 POLMUIR ROAD
ABERDEEN
ABERDEENSHIRE AB1 2SY

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
22 POLMUIR ROAD
ABERDEEN
ABERDEENSHIRE AB1 2SY

Day	Month	Year

Date of any change.

Date of Birth:- 12/07/57

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

IAN
DONALD
22 POLMUIR ROAD
ABERDEEN
ABERDEENSHIRE AB1 2SY

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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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)
ORD	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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 £32.

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

Signed

Secretary/Director
*(delete as appropriate)

Date 13 Sept 93

This return includes (enter number) continuation sheets.

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?

IAN ADAM
22 PERMUE RD
ABERDEEN
Postcode AB1 2SY

Telephone 57652 Ext

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE IV FORM 990[illegible]