



COMPANIES HOUSE

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 06/06/95  
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	95

#### 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)

This is the address registered by Companies House.

22B POLMISTON 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.

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

## Annual Return

of company number SC122631

B

company name  
DASHSTREAM LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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



Ramstone Millhouse  
MONTMUSK  
ABERDEENSHIRE  
AB51 7JB

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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  
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.

GAVIN  
DONALD  
22 1/2 VIEW TERRACE  
ROSEMOUNT  
ABERDEEN  
AB2 4RS

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAN  
DONALD  
22 POLMUIR ROAD  
ABERDEEN  
ABERDEENSHIRE AB1 2SY

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES  
DONALD  
34 HILLCREST TERRACE  
CARSTAIRS JUNCTION  
LANARK  
ML11 8RY

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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 ☒

The last full members list was at 24/06/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £16.  
Cheques should be made payable to Companies House.

X Signed [Signature] Secretary/Director \*  
Date 24/7/93 \*(delete as appropriate)

This return includes 0 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 & CO  
Chartered Accountants  
10 Cannon Place  
ABERDEEN Postcode AB1



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Telephone 623111 Ext 1