

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

512012

Date of this return

The information in this return is made up to

Day

19,02,2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

DALVEEN

7 BARNTON PACK

EDINBURSH

EH4L 6JF

Principal business activities



DORMAN

**COMPANIES HOUSE** 

325 20/02/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

SCT

Page 1

•		
Register of members If the register of members is not registered office, state here whe		
	Post town	
Co	ounty/Region	
	UK Postcode	
Register of Debenture has a register of debenture duplicate of any such register or is not kept at the registered office	e holders, or a	NONE
where it is kept	Post town	
Co	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited b	y shares	X
Private company limited to share capital	y guarantee without	
Private company limited to section 30 Private company limited to under section 30		er Please tick the appropriate box
Private unlimited compan	y with share capital	
Private unlimited compan	y without share capita	ul
Company Secretary	De	etails of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name	e *Style/Title	ML
this area to provide details of joint secretaries).	Forename(s)	DAVID
†† Tick the box if the	Surname	MATTHEWSON //
address shown is a service address for the beneficiary of a	Address ††	7 BARNTON PARK
Confidentiality Order granted under section		
723B of the Companies  Act 1985. Otherwise, give your usual	Post town	EDINBULSH
residential address. In the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.		CH 4 6 1 F
If a partnership, give the names and addresses of the partners or the name	Country	- uk
of the partnership and office address		

Directors Please list the directors in a	alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	ame *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	126/10/1/19 47
	Forename(s)	DAVI D
At Tiek the hew if the	Surname	MATHEWSS J
†† Tick the box if the address shown is a service address for the	Address ††	7 BARNIA PARIC
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	EDI J BURS 14
residential address. In the case of a	County/Region	,
corporation or Scottish firm, give the registered or principal office	UK Postcode	EHGL 65F.
address.	Country	<u> </u>
	Nationality	Ble ilsit
Be	usiness occupation	DIRECTOR
Directors		
Please list the directors in a	•	Details of new directors must be notified on form 288a
Please list the directors in a Voluntary details  In the case of a director that is a	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the		
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a		Day Month Year  2 2 2 0 2 1 7 4 9
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ame *Style/Title	Day Month Year  2210271949  JANET
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ame *Style/Title  Date of birth	Day Month Year  2 2 2 0 2 1 7 4 9
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	ame *Style/Title  Date of birth  Forename(s)	Day Month Year  2 2 1 0 2 1 1 9 4 9  TAKET  MATHEUSO J
Please list the directors in a * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	ame *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  2240271949  JANET  MATHEUSON  SALUTION PALIC
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	ame *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  2 2 1 0 2 1 1 9 4 9  TAKET  MATHEUSO J
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year  2 2 4 0 2 1 1 9 4 9  DANET  MATHEUSON  PAUL  TENDERSON
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	Day Month Year  2 2 4 0 2 1 9 4 9  DAMET  MATHEMSON  PAMM  PAMM  EDINBURIL
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year  2 2 2 0 2 1 9 4 9  TAMET  MATHEUSON  PALITON PALIC  EM BIGH
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day Month Year  2 2 4 0 2 1 9 4 9  JAMET  MATHEUSON  PAUTON PAUC  EDINBURIL
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  2 2 4 0 2 1 7 4 9  JANET  MATHEUSON  PALITON PALIC  EM BIGH  BALTISH

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	500	260	500
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders fo company is enclosed. <b>Plea</b>	r a private or non-traded pu se complete Schedule A.	blic
Traded public companies are required to provide a list of shareholders who wheld at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class frenclosed. Please complete.		
provided with either of the last two returns.	A list containing shareholde	er changes is enclosed	
	→ For private or non-tr	aded public companies, <b>ple</b> • <b>A</b>	ase
	→ For traded public co. Schedule B	mpanies, <b>please complete</b>	
	There were no shareholde	r changes in this period	
Certificate	I certify/that the information knowledge and belief	n given in this return is true	to the best of my
Signed	fu C/	ili.	Date 19/2/09
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(filector / secretary) This return includes	continuation sheets (enter number)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	<u></u>		
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors * Voluntary details In the case of a	in alphabet	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section		_	
723B of the Companie Act 1985. Otherwise, give your usual residential address. Ir	•	Post town	
the case of a	Ç	ounty/Region	
firm, give the register or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabe	tical order	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the			
Please list the directors * Voluntary details In the case of a director that is a corporation or a		*Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title  Date of birth	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title  Date of birth  Forename(s)	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name    Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottle firm, give the register	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual the case of a corporation or Scottles	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes n	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes n	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year

Please list the directors  * Voluntary details In the case of a director that is a	in alphabetical order  Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name Style/Title	
name is the corporate or firm name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a	ne Address ††	
Confidentiality Order granted under section 723B of the Compani	n	
Act 1985. Otherwise, give your usual	Post town	
residential address. I the case of a corporation or Scotti	County/Region	
firm, give the register or principal office	<sup>red</sup> UK Postcode	
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the director Voluntary details In the case of a	s in alphabetical order  Name *Style/Title	Details of new directors must be notified on form 288a
director that is a	HAILLE STAICHTINE	
corporation or a Scottish firm, the	Haine Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	·	
Scottish firm, the name is the	Date of birth	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s Surname	Day Month Year
Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the name of the name	Date of birth Forename(s Surname	Day Month Year
Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section	Date of birth Forename(s Surname he Address	Day Month Year
Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise	Date of birth Forename(s Surname Address †	Day Month Year
Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address. the case of a	Date of birth Forename(s Surname Address †	Day Month Year
Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address, the case of a corporation or Scott firm, give the registe or principal office	Date of birth Forename(s Surname Address †	Day Month Year
Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address the case of a corporation or Scott firm, give the register.	Date of birth Forename(s Surname Address † In	Day Month Year
Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address, the case of a corporation or Scott firm, give the registe or principal office	Date of birth Forename(s Surname Address †	Day Month Year
Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address, the case of a corporation or Scott firm, give the registe or principal office	Date of birth Forename(s Surname Address † Ton lies Post town th County/Region ish ired UK Postcode Country Nationality	Day Month Year

 This must only be completed by private and public limited companies that have not traded on a regulated market

### Schedule A for private or non-traded public companies List of past and present shareholders

Company number	SC 21591)
Company name in full	DALVEEN LIMITED

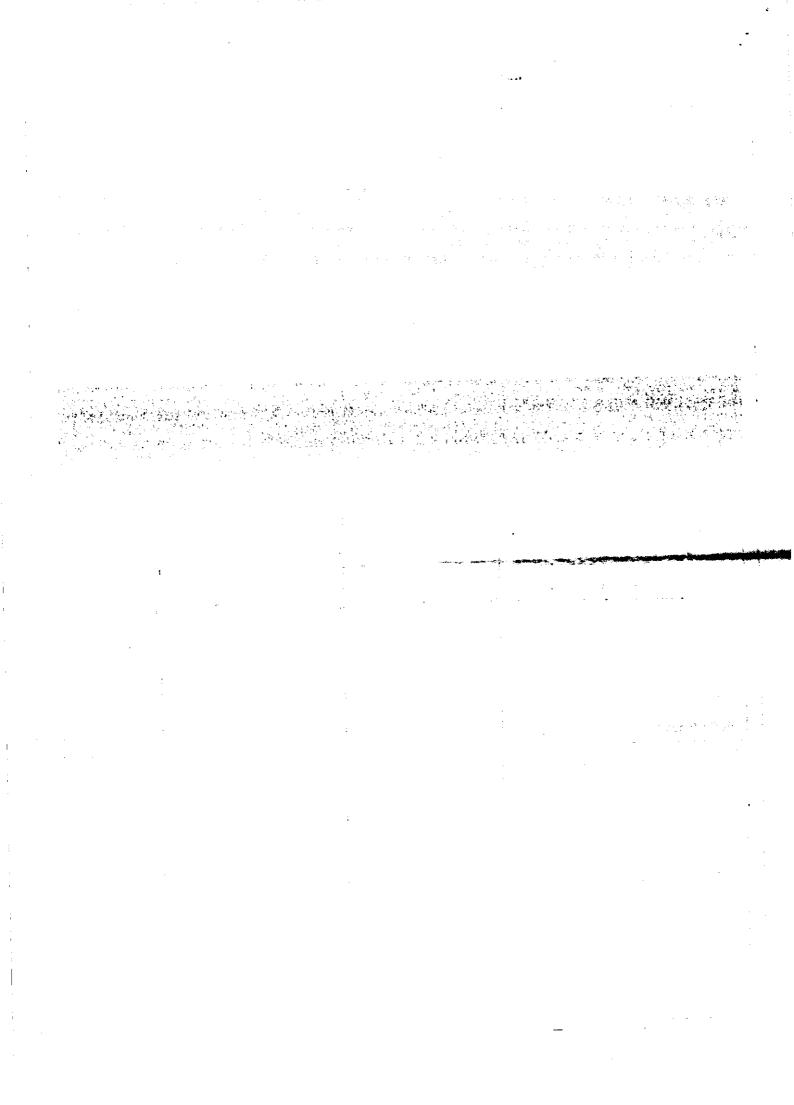
- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name  DKVID WATHONG J	450 0		
Name TANET MARKENS	1 50	rduan, Shorer	ρ,
Name			
Name			
Name			
Name			
Name	<u></u>		
Name			
Name			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Name					
Name					
Name					
Name					
Name					
Name			:		
Name					
Name					
Name					
Name					
Name					



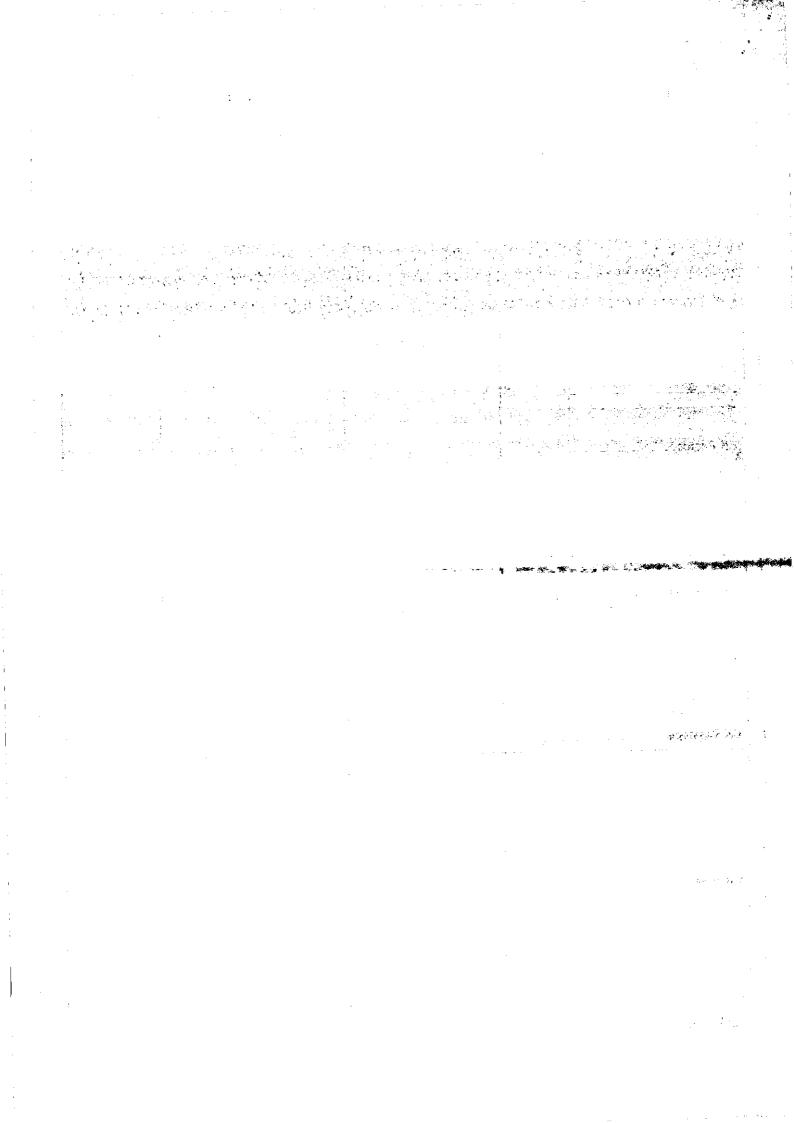
This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number		_
Company name in full		
	Changes to shareholders particulars or de or shares transferred must be completed e	
	> Vou must provide a list of all company	charoboldore who hold of

- least 5% of the issued shares of any class of the company on: The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
	- ~ -	-		
UK Postcode L L L L L L L			!	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				



## Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number			

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
LIK Particular in the second s		-	
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
LIV Doctordo I. J.			
Name			
Address			
UK Postcode L L L L L L L			