

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

SC231283

Company name in full

DALGLEN (N0823) LTD

Date of this return

The information in this return is made up to

Day Month Year

09/05/2009

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

1 CENTRAL BUSINESS PARK

Any change of registered office must be notified on form 287

Post town

LARBERT

County/Region

FALKIRK

UK Postcode

E K 5 L 4 R X L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

OTHER

If the code number cannot be determined, give a brief description of principal activity



SJ10XAVE

SCT

20/06/2009

37

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

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

SATURDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

DEAN

Surname

HARTLEY

Address ††

1 MERLIN PARK

Post town

DOLLAR

County/Region

FALKIRK

UK Postcode

F K 1 4 7 B Z

Country

UK

†† 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.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth 1 6 / 10 14 / 11 19 15 18

Forename(s) ROHIT

Surname CHANANA

Address ☐ 17 - POCKET - B

SUKHDEV VIHAR

Post town NEW DELHI 110025

County/Region INDIA

UK Postcode

Country INDIA

Nationality INDIAN

Business occupation EXECUTIVE

☐ 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth 0 15 / 10 16 / 11 19 17 13

Forename(s) DEAN

Surname HARTLEY

Address ☐ 1 MERLIN PARK

Post town DOLLAR

County/Region FALKIRK

UK Postcode F K 1 4 7 B 2 L

Country UK

Nationality BRITISH

Business occupation FINANCE DIRECTOR

☐ 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.

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)

A PREFERRED ORDINARY	77,745,489	7,774.55
A ORDINARY	180,000	18,000.00
B ORDINARY	36,000	360.00
D ORDINARY	18,000	180.00
Totals	77,979,489	26,314.55

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 company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

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.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

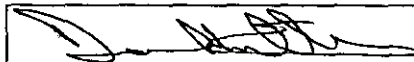
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

15/06/09

* 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.

*(director / secretary)

This return includes

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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 give will be visible to searchers of the public record.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 2 5 11 10 11 19 5 7

Forename(s) PRABHJOT ✓

Surname LIKHARI

Address †† ☐ 10 DURUM COURT

Post town OWINGS MILLS

County/Region _____

UK Postcode

Country USA

Nationality USA

Business occupation EXECUTIVE

†† 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 1 4 11 12 11 19 5 7 ✓

Forename(s) SUNIL KANT

Surname MUNJAL

Address †† ☐ 1-A FRIENDS COLONY

Post town NEW DELHI 110065

County/Region _____

UK Postcode

Country INDIA

Nationality INDIAN

Business occupation EXECUTIVE

†† 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

2 16 10 7 11 19 16 10

Forename(s)

DAVID

Surname

TURNER

Address ††

23 EASTLANDS

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LACEY GREEN,

Post town

PRINCES RISBOROUGH

County/Region

BUCKINGHAMSHIRE

UK Postcode

H P 12 7 10 10 15 L

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth

/ / / / / / / /

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

/ / / / / / / /

Country

Nationality

Business occupation

†† 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.

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

(Please use a continuation sheet if required)

Company number
Company name in full

SC231283
DALGLEN (NO823) LTD.

- 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 transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name UBERIOR EQUITY LTD	PREFERRED ORDINARY 37,500.	PREFERRED ORDINARY 37,500	31/8/07
Name LLOYDS TSB DEV. CAPITAL	PREFERRED ORDINARY 506,250	PREFERRED ORDINARY 506,250	31/8/07
Name LLOYDS TSB DEV CAPITAL	ORDINARY D 18,000	ORDINARY D 18,000	31/8/07
Name BRIAN PHILLIPS	ORDINARY B 18,000	ORDINARY B 18,000	31/8/07
Name LLOYDS TSB DEV CAPITAL	A PREFERRED ORDINARY 77,745,489	A PREFERRED ORDINARY 77,745,489	31/8/07
Name LDC CO-INVESTMENT	PREFERRED ORDINARY 56,250	PREFERRED ORDINARY 56,250.	31/8/07
Name LLOYDS TSB DEV CAPITAL	PREFERENCE 11,95,350	PREFERENCE 11,195,350	31/8/07
Name JIM FAULDS	ORDINARY B 18,000	ORDINARY B 18,000	31/8/07
Name JIM PARK	ORDINARY A 45,000.	ORDINARY A. 45,000.	31/8/07.

List of past and present shareholders

SC 231283

[illegible]

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 details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at 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
- List joint shareholders consecutively

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

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

Company number _____

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