

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/98
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

por a la paragrapa de la composición d	Day	Month	(ear	<u>_</u>	
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## 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.

447 KENTON ROAD HARROW MIDDLESEX HA3 OXY

#### Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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



# Annual Return

or company number	02862777	L
company name	TANG TIMITED	
DAN NETWORK SOLUT	LIGNO 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.

Year

	,		
	Day	Month	Year
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Month

nage Connection of

02882777  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	C/O DAN TEHHNOLOFT LIMITED  INOMBLIDGE CLOSE  GREAT CENTRAL NAT  LONDON NW10 ONW
Register of debenture holders (See note 6)	
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.	Day Month Year              Date of any change.
PETER STANLEY HOBDAY BSC(HONS) ACA 59 THE CHASE SEVEN ARCHES ROAD BRENTWOOD ESSEX CM14 4JJ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  1   Date of any change.
PHILIP GAMBLE HONOR HOUSE HONOR END LANE PRESTWOOD GREAT MISSENDEN BUCKINGHAMSHIRE HP16 9QZ	Old Home Farmhouse Butlers Cross Bucks HP17 Ouz
Date of Birth:- 13/04/59 Nat:BRITISH Occ: <del>COMPUTER PROGRAMMERSALESMA</del> N	Director
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships	***************************************

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02882777	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Manth Van
Particulars. PETER STANLEY HOBDAY	Day Month Year Date of any change.
BSC(HONS) ACA 59 THE CHASE SEVEN ARCHES ROAD	
BRENTWOOD ESSEX CM14 4JJ	
Date of Birth:- 16/10/54 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year Date of any change.
KIRSCHNER 36 HARROWES MEADE EDGWARE MIDDLESEX HA8 8RP	
Date of Birth:- 12/09/55 Nat:GERMAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
·	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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02882777 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OLDINART	102	102
	Totals	102	102
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.	There were no	changes in the pe	<u> </u>
The last full members list was at 21/12/97	A list of chang A full list of m	ges is enclosed nembers is enclos	on paper paper
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, <i>mark this box</i> .			
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	Signed		* Soorotory/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2-/	5/99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes /	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	;) have completed
	Visna	S. Hobora-7	
To whom should Companies House direct any enquiries about the information shown in this return?>	**********	t Chall Care	LA CAMAL WAY
·			e NWIO ONW
	Telephone 🥏	181-830-1100	Ext 283

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	<del></del>			IO FORIN 303
Company Number: 02882777	Account of Shares Particulars of shares trans-		5	
Company Name: DAN NETWORK SOLUTIONS LIMITED	Number of shares or amount of	1	r, in the case eturn,since the	
DIM WEINOWN POPULIONS PINITED	stock held by existing members at date of this	company, by (a) persons	who are still	
	return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PHILIP GARAGE	34	{ 25	13/7/98	
OFF HONE FARMBUSE, BUTLES CASSS		2	31/3/98	NEW ISSUE
Buchs HPIT OUZ		37	12/5/98	
		(68)	12/5/98	
HEREN CAMPACE		(37)	12/5/98	
OLD HOME FAINHOUSE BUTLES CASSS				
Aucus HP17 Ouz				
	10	10	10/0	
DAN TECHNOLOWY HOLDINGS PLE	68	68	12/5/93	-
FROM ANDY CLOSE, GREAT CHOMEN YAT				
FOR UNIT	<u> </u>			
PARAGON TRUMICAL SERVICES LTD		(25)	13/3/98	
MAITS, ANDERCASE BARLINGI PARK	<u> </u>			
CATELLOWISE WAT, ALYLESBURY, BACKS HP19 3XN				
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		,		
<u> </u>		<del></del>	·	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00000HBB	Account of Shares			
Company Number: 02882777  Company Name:	- Number of	Particulars of shares trans- ferred since the date of the		
DAN NETWORK SOLUTIONS LIMITED	shares or amount of	last return, or, in the case of the first return, since the		
	stock held by existing	incorporation of the company, by	•	
	members at date of this	(a) persons who are still		
	return.	(b) persons who have		
	Number	ceased to be members.		
Name and address	currently	Number Date of Registration	Remarks	
Name and address	held	Transferred of Transfer	Негнал кэ	
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