

Benjix



700107

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02882777

D

company name
DAN NETWORK SOLUTIONS 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 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

Day Month Year
21 11 98

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
| | |

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.

447 KENTON ROAD
HARROW
MIDDLESEX
HA3 0XY

.....
.....
.....
.....

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.

02882777

Register of members *(See note 5)*

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.

c/o JAW TECHNOLOGY LIMITED
THORNTON CHASE
GREAT CENTRAL WAY
LONDON NW10 0NW

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.

PETER STANLEY
HOBDAV
BSC(HONS) ACA
59 THE CHASE
SEVEN ARCHES ROAD
BRENTWOOD
ESSEX CM14 4JJ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PHILIP
GAMBLE
~~HONOR HOUSE HONOR END LANE~~
~~PRESTWOOD~~
~~GREAT MISSENDEN~~
~~BUCKINGHAMSHIRE HP16 9QZ~~

Day Month Year

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Date of any change.

Old Home Farmhouse
Butlers Cross
Bucks
HP17 0UZ

Date of Birth:- 13/04/59

Nat: BRITISH

Occ: ~~COMPUTER PROGRAMMER~~ SALESMAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02882777

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PETER STANLEY
HOBDAV
BSC(HONS) ACA
59 THE CHASE
SEVEN ARCHES ROAD
BRENTWOOD
ESSEX CM14 4JJ

Day	Month	Year

Date of any change.

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.

DAN
KIRSCHNER
36 HARROWES MEADE
EDGWARE
MIDDLESEX HA8 8RP

Day	Month	Year

Date of any change.

Date of Birth:- 12/09/55
Nat:GERMAN
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.

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.

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)
<u>ORDINARY</u>	<u>102</u>	<u>102</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>102</u>	<u>102</u>

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 ☐

on paper not on paper

The last full members list was at 21/12/97

A list of changes is enclosed ☐

A 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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 2/5/99

This return includes 1 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?----->

Peter S. HADDA
c/o DAN TECHNOLOGY LIMITED
100 SANDHILL CLOSE, GREAT CRANDELL WAY
LONDON Postcode NW10 0NW

Telephone 0181-830-1100 Ext 283

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]