

101700 / 30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

0802634

DAVE CLARK (MERCHANDISE

Date of this return

The information in this return is made up to

Day Month

1 4/07/2006

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.

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

REGENT HOUSE

1: PRATT MEWS

LONDON

Principal business activities

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

If the code number cannot be determined,

9305

give a brief description of principal activity



25/07/2009

253

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

Register of members If the register of members is not kept at the				
registered office, state here where it is kept	I			
Post town	·			
County/Regioл				
UK Postcode				
	<u> </u>			
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 withous share capital	put .			
Private company limited by shares exempt	under Please tick the appropriate box			
section 30				
Private company limited by guarantee exen under section 30	ppt			
Private unlimited company with share capita	⁴¹			
Private unlimited company without share ca	pital ·			
Company Secretary	Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Name *Style/Title				
this area to provide				
details of joint secretaries). Forename(s)	KERRY			
†† Tick the box if the Surname address shown is a	HUNT			
service address for the beneficiary of a Address †† 1. PARKLANDS CLOSE				
Confidentiality Order granted under section	<u> </u>			
723B of the Companies				
residential address. In				
the case of a corporation				
registered or principal	_			
office address. UK Postcode				
If a partnership, give the names and addresses of Country UNITED KINGDOM				
the partners or the name of the partnership and				
office address				

Page 2

Directors Please list the directors in alphabetical order Voluntary details		Details of new directors must be notified on form 288a			
In the case of a director that is a corporation or a	Name *Style/Title				
Scottish firm, the name is the		Day Month Year			
corporate or firm name		11 5/11 12/11 19 13 19			
	Forename(s)	DAVE			
†† Tick the box if the	Surname	CLARK			
address shown is a service address for th	Address ††	THE STUDIO			
beneficiary of a Confidentiality Order granted under section	,	ALBION MEWS			
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	LONDON			
residential address. In the case of a	County/Region	·			
corporation or Scottls firm, give the register or principal office	UK Postcode	14 2 L 2 13 A			
address.	Country	UNITED KINGDOM			
	Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR			
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a			
In the case of a director that is a	Name *Style/Title				
corporation or a Scottish firm, the		Day Month Year			
name is the corporate or firm name	Date of birth				
	Forename(s)				
†† 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 Scottist firm, give the registere or principal office address.	Surname				
	e Address ††				
	Post town				
	County/Region				
	uK Postcode				
	Country				
	Nationality				
	Business occupation				

Traded public companies A traded public companies A traded public companies A traded public company mans a company any or whose shares as upares samilated to trading on a regulated ambitat Please tick this box if your company was a traded public company at any time during the period of this return Private or non-traded public companies are required to provide a situal ist if one was not included with either of the last two returns. Private or non-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. A list of shareholders holding at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns. A list containing shareholder changes is enclosed	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)		
Traded public companies A traded public company means a company any of whose shares are shares admitted to tradeg on a regulated market 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 "full 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. A list of shareholders holding at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns. A list containing shareholder changes is enclosed 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. 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		ORDINARY_		£2-00		
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	public record.	DX number	DX exchange	B 4		

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

00802634

Company name in full

DAVE CLARK (MERCHANDISE) 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

	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	OLDINARY			
DAVÉ CLARK	2	· .		
Name				
Name				
Name	,	,	, ,	
Name				