



COMPANIES HOUSE

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



A33 \*AXCKTCKS\* 672  
COMPANIES HOUSE 30/12/98

B/S  
£15  
000213

363s

## Annual Return

of company number 02561741

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company name  
DANIE OVERSEAS 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 05/11/98  
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
23	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.

61 PLODDER LANE  
FARNWORTH  
BOLTON  
BL4 0BX

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### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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*Book Keeping Services*

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

02561741

**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.

**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.

PRISCILLA RUTH DEBOHUN  
DANIEL-SAM  
61 PLODDER LANE  
FARNWORTH  
BOLTON  
LANCASHIRE BL4 0BX

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

JOHNSON  
DANIEL-SAM  
61 PLODDER LANE  
FARNWORTH  
BOLTON  
LANCASHIRE BL4 0BX

Day	Month	Year

 Date of any change.

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Date of Birth:- 26/07/56  
Nat:INDIAN  
Occ:ACCOUNTANT

..... National British Citizen .....

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

Day	Month	Year

 Date of resignation.

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Show any relevant current and previous directorships.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**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)

MR J. DANIEL-SAM	<u>Ordinary</u>	<u>500</u>	<u>£500=00</u>
MRS. P.R.D DANIEL-SAM	<u>Ordinary</u>	<u>500</u>	<u>£500=00</u>
<b>Totals</b>		<u>1000</u>	<u>£1000=00</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



The last full members list was at 23/11/97

on paper

not on  
paper

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.*

7

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

7

## 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 \_\_\_\_\_

This return includes \_\_\_\_\_ 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?----->

MR J. DANIEL - Sam  
61 PLODDER LANE  
FARNWORTH  
BOLTON Postcode BL4 0BX  
Telephone 01204-706947 Ext —

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]