

#### COMPANIES HOUSE

of company number 02561741 В

company name

DANIE OVERSEAS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

ANIES HOUSE 30/12/98

#### This form should be completed in black.

COMPANIES HOUSE

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
2 3	1  1	8 6

#### 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.

61 PLODDER LANE FARNWORTH BOLTON BL4 OBX

### Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

Boro K Keeping Services

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

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.

1	1	
Day	Month	Year

Month

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02561741 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					
The state of the boundaries helders (c					
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	Day Month Year				
form 288.	Date of any change.				
PRISCILLA RUTH DEBOHUN					
DANIEL—SAM					
61 PLODDER LANE					
FARNWORTH					
BOLTON					
LANCASHIRE BL4 OBX	***************************************				
•					
	Day Month Year				
If this person has ceased to be secretary, please	Date of resignation.				
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
JOHNSON					
DANIEL-SAM					
61 PLODDER LANE					
FARNWORTH					
BOLTON					
LANCASHIRE BL4 OBX					
Date of Birth:- 26/07/56					
Nat:INDIAN	Mutual Bringh Citizen				
Occ:ACCOUNTANT	••••				
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	<u> </u>				
Show any relevant current and previous directorships.					
Page 2					

	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year        Date of amy change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
	Date of resignation.
f this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	<del>[                                    </del>
tate when. Show any relevant current and previous directorships.	<del> </del>
tate when.	Date of resignation.  Day Month Year
tate when.  Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of resignation.  Day Month Year Date of any change.
tate when.  Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of resignation.  Day Month Year Date of any change.

02561741 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value  (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share) /
MR J. DANIEZ-SAM	Ordinary	_550	<u> 1500=00</u>
MR J. DANIEZ-SAM MORS. P.R.D DANIEZ-SAM	- solinary	580	2500-20
	Totals	1000	£1000=c
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 cl	hanges in the pe	not on
The last full members list was at 23/11/97	A list of changes	s is enclosed	on paper paper
	A full list of me	mbers is enclos	ed
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.	Signed Date	2/9%	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return incl	ludee	continuation sheets.
Cheques should be made payable to <b>Companies House</b> .	Please ens	(enter numb	er) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	6) F FAG BOLTI	PLODDE 2NWOR POSTCOC	11.EZ-SAM =R 2 AME TH 10 B2 H OBX 547 Ext

# LIST OF PAST AND PRESENT MEMBERS

## **SCHEDULE TO FORM 363**

		Acc	ount of Share	S
Company Number: 02561741			shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	
	amount of		eturn, since the	
DANIE OVERSEAS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this		who are still	ļ
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		_ ,
Name and address	held	Transferred	Registration	Remarks
	neid		of Transfer	
- 0 0 1				
mx. J. Danid-Sam				
mx. J. Danid-Sam 61 pholder Lane				
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Fannon				
BOLTON BLHORX	500			
1302.0.37	<u> </u>			
<i>J</i>				
MRS. P.R.D. Danid-Som	<i>7</i> 1			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (		Account of Shar	es 10 FORM 303	
Company Number: 02561741  Company Name:  DANIE OVERSEAS LIMITED	Number of shares or amount of stock heid by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	S	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
	/			
		<u> </u>		