

002521

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number | 2622106

Company Name in full |

Dark	Glass	Limited		
		-		

Date of this return

The information in this return is made up

Day	Month	Year		
1 [9	0 6	2 0 0	7	

Date of next return

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		
L_	LL			

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

599

London

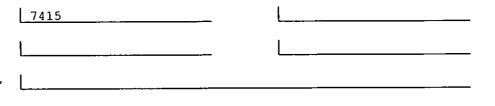
One Fleet Place

EC4M 7WS____

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity





28/06/2007 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members One Fleet Place					
If the register of members is not kept at the registered office, state here where it kept					
Post to	DWN London				
County / Re	gion UK Postcode EC4M 7WS				
Register of Debenture holders If there is a register of debenture holder or a duplicate of any such register or pa of it, which is not kept at the registered office, state where it is kept Post to	own				
County / Re	gion UK Postcode				
Company type					
Public limited company					
Private company limited by shares					
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box				
Company Socratary	Details of a new company secretary must be notified on form 288a				
Company Secretary (Please photocopy	betaile of a new company secretary made be notified on form 2004				
this area to provide Name * Style / details of joint					
* Voluntary details	e(s) [
If a partnership give Surnithe names and	ame DWS Secretaries Limited				
addresses of the partners or the name Address of the partnership and office address	One Fleet Place				
	own London				
of a corporation, County / Re	gion UK Postcode EC4M 7WS				
give the registered or principal office Cou address	intry [
BLUEPRINT 2000					

Page 2

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a
N	lame * Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 6 0 7 1 9 5 5
or a Scottish firm, the name is the	Forename(s)	Phoebe
corporate or firm name	Surname	Daws
A	ddress	4 Lichfield Road, Kew
Usual residential address must be		L
given In the case of a corporation,	Post town	Richmond
give the registered or principal office	County / Region	Surrey UK Postcode TW9 3JR
address	Country	Nationality British
	Business occupation	Housewife
* Voluntary details		
N	lame * Style / Title	L
Directors In the case of a director that is a corporate	Date of birth	Day Month Year
or a Scottish firm, the name is the	Forename(s)	
corporate or firm name	Surname	L
Address		<u></u>
Usual residential address must be		
given In the case of a corporation,	Post town	
give the registered or principal office	County / Region	UK Postcode [
address	Country	Nationality
Business occupation		

BLUEPRINT 2000

Issued share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of si issued		Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	l		2_	£2 00
	[<u> </u>
				<u> </u>
	Totals		2	2 00
List of past and present sharel	nolders			
(use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period		
included with either of the last two returns			on paper	in another format
	A list of changes is end	losed		
	A full list of shareholde	rs is enclosed	X	
Certificate	I certify that the information knowledge and belief	ation given in this	s return is f	true to the best of my
. Sign	ed Phoebe	Dans	Date	23/06/07
† Please delete as appropnate	† a director / secretary			
When you have signed the return send with the fee to the Registrar of Companies Cheques should be made payable to	it This return inc	ludes 1		ntinuation sheets
Companies House.				
Please give the name, address, telephonumber and, if available, a DX number	ne Denton Wilde Sap	te LLP, One	Fleet Pl	ace, London, EC4M
and Exchange of the person Companies House should contact if there is any que		dom	 	
Tiouse should contact if there is any que	-	Tel [
BILIFPRINT	DX number Lava	DY avcha	nge li ond	lan

BLUEPRINT

areholders form 363a

2000	List of past and present sha Schedule to
	Concadic to
2000	• •

CHFP010	Company Number	2622106
	Company Name in full	Dark Glass 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 the company shareholders on
 - The company's first annual return following the 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

		Shares or amount of stock ransferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Andrew Michael Bennett Daws	£1 00 ORDINARY			
Address 4 Lichfield Road, Kew, Richmond, Surrey, England			E	
	Shares Held			
UK postcode TW9 3JR				
Name				
Address	-			
UK postcode				
Name I			- · ·	
Address				
UK postcode	-			