



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLYPE3A**

*Received for filing in Electronic Format on the:* **14/10/2009**

*Company Name:* **DAWFREE LIMITED**

*Company Number:* **03106698**

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### *Company Details*

*Period Ending:* **26/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**ACRE HOUSE 11/15  
WILLIAM ROAD  
LONDON  
NW1 3ER**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER OGDEN  
NEWTON**

*Address:* **307 SHEEN ROAD  
RICHMOND  
SURREY  
TW10 5AW**

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### *Director 1 :*

*Name:* **VICTORIA BALDACCHINO**

*Address:* **17 SLAIDBURN STREET  
LONDON  
SW10 0JP**

*Date of Birth:*

**23/02/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**PRODUCER**

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### *Director 2 :*

*Name:* **CARMEN BAZLEY**

*Address:* **15 KATHERINES WALK  
LECHLADE  
GLOUCESTERSHIRE  
GL7 3DA**

*Date of Birth:*

**13/01/1923**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

Director 3 :

Name: **THOMAS JOHN SEBASTIAN BAZLEY** Address: **FLAT 7 15 DAWSON PLACE  
LONDON  
W2 4TH**

Date of Birth: **31/08/1948** Nationality: **BRITISH** Occupation: **COMPUTING**

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Director 4 :

Name: **MIRANDA BENNION** Address: **8/15 DAWSON PLACE  
LONDON  
W2 4TH**

Date of Birth: **04/04/1947** Nationality: **BRITISH** Occupation: **PHOTOGRAPHIC &  
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Director 5 :

Name: **RANDALL LEWIS NICOL** Address: **1A MAYFIELD TERRACE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH9 1RU**

Date of Birth: **22/05/1947** Nationality: **BRITISH** Occupation: **SOLICITOR**

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Director 6 :

Name: **ANDREW LEONARD  
FEILDING ROBSON**

Address: **FLAT 5 15 DAWSON PLACE  
LONDON  
W2 4TH**

Date of Birth: **11/04/1973**

Nationality: **BRITISH**

Occupation: **ADVERTISING ACCOUNTS  
MANAGER**

Director 7 :

Name: **ZHIXING WANG**

Address: **FLAT 3 15 DAWSON PLACE  
LONDON  
W2 4TH**

Date of Birth: **25/04/1957**

Nationality: **CHINESE**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**81 ORDINARY Shares held as at 26/09/2009**

*Name:*

**VICTORIA BALDACCHINO**

*Address:*

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*Shareholding 2:*

**126 ORDINARY Shares held as at 26/09/2009**

*Name:*

**CARMEN BAZLEY**

*Address:*

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*Shareholding 3:*

**162 ORDINARY Shares held as at 26/09/2009**

*Name:*

**MIRANDA BENNION**

*Address:*

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*Shareholding 4:*

**81 ORDINARY Shares held as at 26/09/2009**

*Name:*

**DANIEL AND NATASHA MULLER**

*Address:*

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*Shareholding 5:*

**126 ORDINARY Shares held as at 26/09/2009**

*Name:*

**RANDALL LEWIS NICOL**

*Address:*

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*Shareholding 6:*

**126 ORDINARY Shares held as at 26/09/2009**

*Name:*

**ANDREW LEONARD FEILDING ROBSON**

*Address:*

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*Shareholding 7:*

**126 ORDINARY Shares held as at 26/09/2009**

*Name:*

**T.J.S. BAZLEY AND BUNGUS SPENCER**

*Address:*

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*Shareholding 8:*

**172 ORDINARY Shares held as at 26/09/2009**

*Name:*

**ZHIXING WANE ZHENDI WU**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/09/2009**

*Authenticated:* **Yes**