



Companies House

for the record

Company Name

DAVAL LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3639328

Information extracted from Companies House records on 3rd September 2005

Section 1: Company details



Ref: 3639328/03/10

	Current details	Amended details																				
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Weller Norris And Co South Building Upper Farm Wootton St Lawrence Basingstoke Hampshire RG23 8PE</p>	<p>Address</p> <p><u>SOUTH BUILDING</u> <u>UPPER FARM</u> <u>WOOTTON ST LAWRENCE</u> <u>BASINGSTONE, HANTS</u> UK Postcode <u>RG23 8PE</u></p>																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2215</td> <td>Other publishing</td> </tr> <tr> <td>2214</td> <td>Publishing of sound recordings</td> </tr> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr> <td>8514</td> <td>Other human health activities</td> </tr> </tbody> </table>	SIC Code	Description	2215	Other publishing	2214	Publishing of sound recordings	7487	Other business activities	8514	Other human health activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Geraldine HARRIS Address 23 Winchester Road Andover Hampshire SP10 2EQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address PARTIDA CACHAPETS 162 03330 CREVILLENTE ALICANTE SPAIN UK Postcode _ _ _ _ _ Date of change 30 / 11 / 04 _ _ Date Geraldine HARRIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Thomas GOSLEY Address 23 Winchester Road Andover Hampshire SP10 2EQ Date of birth 05/10/1957 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address PARTIDA CACHAPETS 162 03330 CREVILLENTE ALICANTE SPAIN UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change 30 / 11 / 2004 Date David Thomas GOSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288a.</i>	Name Geraldine HARRIS Address 23 Winchester Road Andover Hampshire SP10 2EQ Date of birth 14/06/1953 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address PARTIDA CACHAPETS 162 03330 CREVILLENTE ALICANTE SPAIN UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change 30/11/2004 Date Geraldine HARRIS ceased to be director (if applicable) ____/____/____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alasdair HIRST Address 16 Grove Road Tring Hertfordshire HP23 5HA Date of birth 08/04/1959 Nationality British Occupation Marketing Controller	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 67 GROVE ROAD TRING HERTFORDSHIRE UK Postcode HP23 5PB Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change 21/01/2005 Date Alasdair HIRST ceased to be director (if applicable) ____/____/____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Sarah Joanne HIRST

Address
~~16 Grove Road~~
~~Tring~~
~~Hertfordshire~~
~~HP23 5HA~~

Date of birth 20/06/1963

Nationality British

Occupation Consultant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

67, GROVE ROAD
TRING
HERTFORDSHIRE

UK Postcode HP23 5PB

Date of birth / /

Nationality

Occupation

Date of change 21 / 01 / 2005

Date Sarah Joanne HIRST ceased to be director (if applicable)

 / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £2,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,000 Total Nominal value of shares issued £2,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr David T. GOSLEY		Name _____		Shares transferred by Mr David T. GOSLEY		
Address Victoria House 23 Winchester Road Andover Hampshire SP10 2EQ		Address <u>PARTIDA CACHAPETS 162</u> <u>03330, CREVILLANTE</u> <u>ALICANTE SPAIN</u>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class _____ _____	Number _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mrs Geraldine HARRIS		Name _____		Shares transferred by Mrs Geraldine HARRIS		
Address Victoria House 23 Winchester Road Andover Hampshire SP10 2EQ		Address <u>PARTIDA CACHAPETS 162</u> <u>03330, CREVILLANTE</u> <u>ALICANTE SPAIN</u>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class _____ _____	Number _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr Alasdair HIRST		Name _____		Shares transferred by Mr Alasdair HIRST		
Address 16 Grove Road Tring Hertfordshire HP23 5PB		Address <u>67, GROVE ROAD</u> <u>TRING</u> <u>HERTFORDSHIRE</u>				
		UK Postcode <u>HP23 5PB</u>				
Shares held Class Ordinary	Number 500	Shares held Class _____ _____	Number _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name</div> <div>Mrs Sarah Joanne HIRST</div> <div>Address</div> <div>16 Grove Road</div> <div>Tring</div> <div>Hertfordshire</div> <div>HP23 5PB</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Name</div> <div></div> <div>Address</div> <div>67, GROVE ROAD</div> <div>TRING</div> <div>HERTFORDSHIRE</div> <div>UK Postcode</div> <div>HP23 5PB</div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div>	<div>Shares transferred by</div> <div>Mrs Sarah Joanne HIRST</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div>Date of transfer</div> <div></div> <div></div> <div></div>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

G. Harris
(Director / Secretary)

Date

03 10 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 28/9/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th September 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

WELLER MACKELL

Telephone number *inc code*

01256 782059

Address

SOUTH BUILDING UPPER FARM

DX number *if applicable*

WOOTTON ST LAWRENCE

DX exchange

BASINGSTOKE HAMPSHIRE

Postcode

RG23 8PE