



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **DASHWOOD UK LIMITED**

Company Number: **03756309**



Received for filing in Electronic Format on the: **25/04/2005**

XBDXD4QP

Company Details

Period Ending: **21/04/2005**

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

Principle Business Activities:

SIC Codes

5190

OTHER WHOLESALE

*Registered Office:
Address:*

**1 BROMSBERROW
HEATH BUSINESS
PARK BROMSBERROW
HEATH
LEDBURY
HEREFORDSHIRE
HR8 1PG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP STANLEY**

Address: **MAYFIELDS FARM
CODDINGTON
LEDBURY
HEREFORDSHIRE HR8 1JL**

Director 1:

<i>Name:</i>	BAMBANG TIAJJONO	<i>Address:</i>	JL A SAIKIN NO 26
<i>Date of Birth:</i>	20/05/1948		PONDOK PINANG
<i>Nationality:</i>	INDONESIAN		JAKARTA
<i>Occupation:</i>	FURNITURE CO DIR		12310
			INDONESIA

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>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/04/2005

<i>Name:</i>	JONATHAN STANLEY
<i>Address:</i>	29 COVENTRY CLOSE
	TEWKESBURY GLOUCESTERSHIRE GL20 5HR

Shareholding 2:

1 ORDINARY Shares held as at 21/04/2005

<i>Name:</i>	P. STANLEY
<i>Address:</i>	MAYFIELDS FARM
	CODDINGTON LEDBURY HR8 1JL

Shareholding 3:

1 ORDINARY Shares held as at 21/04/2005

Name: **BAMBANG TIAJJONO**

Address: **JI A SAIKIN NO 26
PONDOK PINANG
JAKARTA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**