



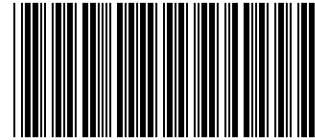
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:*       **DAISYSTEP LIMITED**

*Company Number:*    **03964055**



XZ4POP68

*Received for filing in Electronic Format on the:* **01/05/2007**

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*Company Details*

*Period Ending:*   **04/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
      **7487**

*Registered Office:*  
*Address:*

**17 HANOVER SQUARE  
LONDON  
W1S 1HU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:*    **DELAWARE MANAGEMENT  
          COMPANY LIMITED**

*Address:*   **SUITE 10A SAVILLE COURT  
          SAVILLE PLACE  
          CLIFTON  
          BRISTOL BS8 4EJ**

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*Director 1:*

*Name:*       **VIJAYKUMAR VASANT  
          VIHARI PANDYA**

*Address:*    **65 FRYENT WAY  
          KINGSBURY  
          LONDON NW9 9NU**

*Date of Birth:*   **05/11/1960**

*Nationality:*    **INDIAN**

*Occupation:*    **CHARTERED ACCOUNTANT**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**2 ORDINARY Shares held as at 04/04/2007**

*Name:* **ASHBURY ASSET MANAGEMENT**

*Address:* **KINGS COURT  
BAY STREET, PO BOX N - 3944  
NASSAU  
BAHAMAS**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**