

BLUEPRINT

2000

OP/465727/1185  
**363a**

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

00087611

**Company Name in full**

T.S.Forster &amp; Sons Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	3	0	8	2	0	0	4

**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			

**Registered Office**

Show here the address at the date of  
this return.

41 King Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Luton

County / Region

Bedfordshire

UK Postcode

LU1 2DW

**Principal business activities**

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

7499

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

A16  
COMPANIES HOUSE0213  
27/08/04

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

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

David Charles

Morris

12 Victoria Street

Dunstable

Bedfordshire

UK Postcode LU6 3BA

England

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	0	8
	1	9	6	6
Forename(s)	Gary			
Surname	Brown			
<b>Address</b>	Holly Tree House			
Post town	Flecknoe			
County / Region	Warwicks		UK Postcode	CV23 8AT
Country			Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	8
	1	9	6	9
Forename(s)	Andrew Geoffrey			
Surname	Marks			
<b>Address</b>	170 Long Meadow, Bedgrove			
Post town	Aylesbury			
County / Region	Bucks		UK Postcode	HP21 7EB
Country	England		Nationality	British
<b>Business occupation</b>	Director			

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
2	4	0	7	1	9

Forename(s) | Henry Andrew \_\_\_\_\_

Surname | Willits \_\_\_\_\_

Address | Stable Barn,, Hall Farm, Charwelton Road \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Preston Capes \_\_\_\_\_

County / Region | Northamptonshire \_\_\_\_\_ UK Postcode | NN11 3TA \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Solicitor \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Deferred	40,000	£10,000.00
Ordinary	40,000	£400.00
<b>Totals</b>	80,000	10,400.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

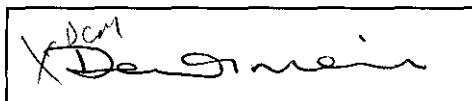
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

X7/08/04.

† Please delete as appropriate.

† ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Secretary, Luminar Plc, 41 King Street, Luton,  
Beds, LU1 2DW

Tel

DX number DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 00087611

Company Name in full | T.S.Forster &amp; Sons 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

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 Fife Group Plc  Address Suite 2, Birch House, Quarrywood Court, Livingstone  UK postcode   EH54 8AX	£0.25 Deferred          Shares Held 40,000	Shares or amount of stock transferred (if appropriate)	
Name   Address     UK postcode			
Name   Address     UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 00087611

Company Name in full | T.S.Forster &amp; Sons Limited

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Fife Group Plc  Address Suite 2, Birch House, Quarrywood Court, Livingstone  UK postcode   EH54 8AX	£0.01 Ordinary     Shares Held 40,000		
Name   Address    UK postcode			
Name   Address    UK postcode			