

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 646714

Company Name in full Fisher-Karpark Holdings Limited

### Date of this return

The information in this return is made up to

Day		Month		Year	
0	8	0	9	2	0
				0	2

### 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.**

15-19 New Fetter Lane

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

Post town London

County / Region

UK Postcode EC4A 1LY

### Principal business activities

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

2852

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



Form revised September 1999

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.

Woodfield Flat  
Halifax Road  
Hipperholme  
Post town Halifax  
County / Region W Yorkshire UK Postcode HX3 8HD

## 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 here 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

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

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

Name

\* Style / Title

Forename(s) Michael James Robert

\* Voluntary details.

Surname Porter

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

Address

Woodfield House  
Halifax Road  
Hipperholme

Post town Halifax

County / Region W Yorkshire

UK Postcode HX3 8HD

Country England

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

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

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

Date of birth  
Day Month Year  
0 5 0 2 1 9 4 2

Forename(s) Robert Geoffrey

Surname Beeston

### Address

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

Battledown Manor  
Greenway Lane  
Charlton Kings

Post town Cheltenham

County / Region Glos.

UK Postcode GL52 6PJ

Country England

Nationality British

Business occupation Company Director

\* Voluntary details.

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

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

Date of birth  
Day Month Year  
2 9 0 6 1 9 4 7

Forename(s) John Anthony

Surname Biles

### Address

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

The Old Manor

Cliftons Lane

Post town Reigate

County / Region Surrey

UK Postcode RH2 9RA

Country

Nationality British

Business occupation Finance Director

**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)
Ordinary Shares	4,200,000	£420,000.000
Totals	4,200,000	£420,000.000

**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

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on paper in another format

A list of changes is enclosed

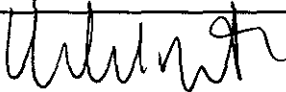
☐
☐

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

26/9/02

† Please delete as appropriate.

† a 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

1

continuation sheets.

(enter number)

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

M J R Porter, FKI plc, Woodfield Flat, Halifax Road, Hipperholme,

Halifax, HX3 8HD

Tel 01422 205530

DX number DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
		3	1	0
		3	1	9
		5	3	
	Forename(s)	Steven David		
	Surname	Jones		
<b>Address</b>		Moston Mill		
		Mill Lane		
		Moston		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Sandbach	
		County / Region	Cheshire	UK Postcode
				CW11 9PT
		Country	England	Nationality
				British
	Business occupation	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
		1	8	0
		1	1	9
		4	5	
	Forename(s)	Michael James Robert		
	Surname	Porter		
<b>Address</b>		Woodfield House		
		Halifax Road		
		Hipperholme		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Halifax	
		County / Region	W Yorkshire	UK Postcode
				HX3 8HD
		Country	England	Nationality
				British
	Business occupation	Chartered Accountant		

# List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 646714

Company Name in full Fisher-Karpark Holdings 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 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	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <div style="border: 1px solid black; height: 20px; margin-bottom: 5px;"></div> Address <div style="border: 1px solid black; height: 40px; margin-bottom: 5px;"></div> UK Postcode <div style="border: 1px solid black; width: 100px; margin-bottom: 5px;"></div>			
Name <div style="border: 1px solid black; height: 20px; margin-bottom: 5px;"></div> Address <div style="border: 1px solid black; height: 40px; margin-bottom: 5px;"></div> UK Postcode <div style="border: 1px solid black; width: 100px; margin-bottom: 5px;"></div>			
Name <div style="border: 1px solid black; height: 20px; margin-bottom: 5px;"></div> Address <div style="border: 1px solid black; height: 40px; margin-bottom: 5px;"></div> UK Postcode <div style="border: 1px solid black; width: 100px; margin-bottom: 5px;"></div>			