



BLUEPRINT
Company Secretary

CHA 101

MB
£2502 x 139
833390



363_x Annual Return

Company number

CN 1249901

Company name

F.T. LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 6 0 5 9 5

Date of next return

I wish to make the next return to

DB 0 6 0 5 9 6

Registered Office

This is the address at the date of this return.

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

RO 145 CITY ROAD

Post town LONDON

County/Region

Postcode EC1V 1JY

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type**T2**

Private company limited by shares

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

JOHN HUME

MCKENZIE

AD

1 OAKLAND CLOSE

Post town UPTON-UPON-SEVERN

County/Region WORCS WR8 0ES

Postcode Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
DAVID WILLIAM		
GILMAN		
AD	23B TWATLING ROAD	
Post town	BARNT GREEN	
County/Region	WORCESTERSHIRE	
Postcode	B45 8HY	Country
DO	2 4 0 3 5 2	Nationality
OC	DIRECTOR, FINANCE, FORWARD TRUST GROUP LTD	
OD	CURRENT : MOTABILITY FINANCE LIMITED	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JOHN HUME		
MCKENZIE		
AD	1 OAKLAND CLOSE	
Post town	UPTON-UPON-SEVERN	
County/Region	WORCS WR8 0ES	
Postcode		Country
DO	0 3 0 2 5 4	Nationality
OC	COMPANY SECRETARY	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GRAHAM EDWARD

PICKEN

AD

60 CHURCH ROAD

ASPLEY HEATH

Post town WOBURN SANDS

County/Region MILTON KEYNES

Postcode MK17 8TA

Country

Date of birth

DO 2 1 0 4 4 9

Nationality NA BRITISH

Business occupation

OC

CHIEF EXECUTIVE, FORWARD TRUST GROUP LTD

Other directorships

OD

CURRENT : H.P. INFORMATION PLC

Name

*Style/Title

CD

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

*Voluntary details

Company number (1249901)

Company Number: 11255517		
C lass	N um ber	A ggregate N om inal V alue
ORDINARY SHARES	20000	£ 20000.00
T o t a l s	20000	£ 20000.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

C e r t i f i c a t e

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed

Date _____

Secretary/~~D~~irector*

This return includes 1 continuation sheets.
(enter number)

Contact point address

J H MCKENZIE

12 CALTHORPE ROAD

EDGBASTON

BIRMINGHAM B15 1QZ