

BLUEPRINT

2000

363a

129896/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1474522

Company Name in full

FPS (Holdings) Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 4 0 1 2 0 0 5

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

1 4 0 1 2 0 0 6

Registered Office

Show here the address at the date of
this return.

Windsor House, Telford Centre

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

Post town

Telford

County / Region

Shropshire

UK Postcode

TF3 4NB

Principal business activities

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

7415

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



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

☐☒☐☐☐☐☐

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.

Name

* Style / Title

Mr

Forename(s)

Paul

Surname

Shakespeare

Address

17 Kew Gardens, Priorslee

Post town

Telford

County / Region

Shropshire

UK Postcode

TF2 9SY

Country

England

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

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr

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

Day Month Year
Date of birth 1 7 0 5 1 9 6 1

Forename(s) Jonathan JamesSurname YatesAddress The Wheelhouse, Shotatton, Ruyton-XI-Towns

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

Post town ShrewsburyCounty / Region Shropshire UK Postcode SY4 1JGCountry United Kingdom Nationality BritishBusiness occupation Actuary

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth

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)
ORDINARY A		5,000	£5,000.00
ORDINARY B		61,250	£15,312.50
ORDINARY C		1,742,400	£17,424.00
ORDINARY D		108,028	£1,080.28
Totals		1,916,678	38,816.78

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

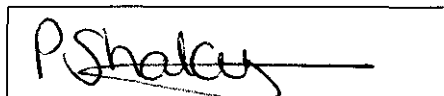
☐☐

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

14/01/05

† 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

4

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.

<Insert Presentor Details Here>

Tel: 01952 523238

Tel Fax: 01952 523627

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1474522

Company Name in full FPS (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 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	Shares or amount of stock transferred (if appropriate)		
	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 GLH Ltd Address Windsor House, Telford Centre, Telford, Shropshire, England UK postcode TF3 4NB	£1.00 ORDINARY A Shares Held 4,992		
Name Robert Patmore Address UK postcode	£1.00 ORDINARY A Shares Held 8		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 GLH Ltd Address Windsor House, Telford Centre, Telford, Shropshire, England UK postcode TF3 4NB	£0.25 ORDINARY B Shares Held 61,250		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 GLH Ltd Address Windsor House, Telford Centre, Telford, Shropshire, England UK postcode TF3 4NB	£0.01 ORDINARY C Shares Held 1,742,400		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

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	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 GLH Ltd Address Windsor House, Telford Centre, Telford, Shropshire, England UK postcode TF3 4NB	£0.01 ORDINARY D Shares Held 108,028		
Name Address UK postcode			
Name Address UK postcode			