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363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

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	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.

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.



A18
COMPANIES HOUSE

Q144
19/01/04

de

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 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

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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

MR

Forename(s)

Paul

* Voluntary details.

Surname

Shakespeare

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

Address

17 Kew Gardens

Priorslee

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

Post town

Telford

County / Region

Shropshire

UK Postcode

TF2 9SY

Country

England

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	Mr							
		Day	Month	Year					
Date of birth		1	6	0	3	1	9	4	8
Forename(s)	Norman Haydn								
Surname	Reid								
Address	27 Silhill Hall Road								
Post town	Solihull								
County / Region	West Midlands				UK Postcode	B91 1JX			
Country					Nationality	British			
Business occupation	Accountant								

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		2	7	0	1	1	9	4	3
Forename(s)	John Leonard								
Surname	Wybrew								
Address	Hill Farm House								
Post town	Tarporley								
County / Region	Cheshire				UK Postcode	CW6 0JD			
Country	England				Nationality	British			
Business occupation	Managing 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 A	5,000	£5,000.000
Ordinary B	61,250	£15,312.500
Ordinary C	1,742,400	£17,424.000
Ordinary D	108,028	£1,080.280
Totals	1,916,678	£38,816.780

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

P Shadley

Date

14/1/04

† 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 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.

Windsor House, Telford Centre, Shropshire, TF3 4NB

Tel 01952 523245

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
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	7	0	5	1	9	6	1
	Forename(s)	Jonathan James							
	Surname	Yates							
Address		The Wheelhouse							
		Shotatton							
		Ruyton-XI-Towns							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Shrewsbury							
	County / Region	Shropshire				UK Postcode	SY4 1JG		
	Country	United Kingdom				Nationality	British		
	Business occupation	Actuary							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
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								
	Forename(s)								
	Surname								
Address									
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								