



Please complete in typescript,  
or in bold black capitals.

CHFP001

363a

006383/30

## Annual Return

Company Number 1669815

Company Name in full F. V. C. LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
3 0 / 0 1 / 2 0 0 6

### 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.

28.30 Derby Road

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

Post town Melbourne  
County / Region Derbyshire

UK Postcode D E 7 3 8 F F

### 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.

A07  
COMPANIES HOUSE

122  
15/02/2006

M 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

Form April 2002

CHAD 16/07/2002

Produced by PC Secretary (Windows)

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## 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

<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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Mr

Forename(s)

Howard Watson

Surname

Jackson

Address ††

Red House Farm

Post town

Little Kineton

County / Region

Warwickshire

UK Postcode

C V 3 5 0 E B

Country

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

1669815

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr			
		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	2 9 / 1 2 / 1 9 5 1		
		Forename(s)	Howard Watson		
		Surname	Jackson		
<b>Address</b> <input type="checkbox"/>		Red House Farm			
		Post town	Little Kineton		
		County / Region	Warwickshire	UK Postcode	C V 3 5 0 E B
		Country		Nationality	British
<b>Business occupation</b>		Lawyer			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr			
		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	2 7 / 0 9 / 1 9 4 7		
		Forename(s)	Eric James		
		Surname	Lewis		
<b>Address</b> <input type="checkbox"/>		Rowan House 32 Nursery Lane			
		Post town	Hopwas		
		County / Region	Tamworth, Staffs.	UK Postcode	B 7 8 3 A S
		Country		Nationality	British
<b>Business occupation</b>		Chief Executive			

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr		
		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		
		2 9 / 0 9 / 1 9 5 7		
		Forename(s) Michael John		
		Surname Schurch		
<b>Address</b> <sup>††</sup>		1 Aldersey Road		
<input type="checkbox"/>		Guildford		
		Post town Surrey GU1 2ER		
		County / Region		UK Postcode
		Country		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		
		/    /		
		Forename(s)		
		Surname		
<b>Address</b> <sup>††</sup>				
<input type="checkbox"/>				
		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 SHARES

1000000

£1000000

Totals

1000000

£1000000

**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

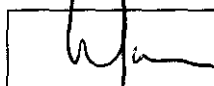
☐
☐

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

14/02/2006

† 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

0

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DONCASTERS Limited, 28-30 Derby Road, Melbourne, Derbyshire DE73 8FF

Tel 01332 864900

DX number

DX exchange



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

**Company Number** 1669815

**Company Name in full** F. V. C. 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DERITEND INTERNATIONAL LIMITED Address 28-30 Derby Road Melbourne Derbyshire UK Postcode DE 7 3 8 F F	ORD 999999		
Name TRIPLEX LLOYD NOMINEES LIMITED Address 28-30 Derby Road Melbourne Derbyshire UK Postcode DE 7 3 8 F F	ORD 1		
Name Address UK Postcode			