



Please complete in typescript,
or in bold black capitals.

CHFP001

00671/60 363a

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 7

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.

WEDNESDAY



A18

AOX9VMVG

07/02/2007

436

COMPANIES HOUSE

Form April 2004

CHAD 16/07/2002

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

<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).

* 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

Country

UK Postcode

C V 3 5 0 E B

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

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

†† 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											
		Day	Month	Year									
Date of birth		2	9	1	2	1	9	5	1				
Forename(s)		Howard Watson											
Surname		Jackson											
Address ††		Red House Farm											
		✓											
Post town		Little Kington											
County / Region		Warwickshire				UK Postcode	C	V	3	5	0	E	B
Country						Nationality	British						
Business occupation		Lawyer											

* Voluntary details.

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

†† 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											
		Day	Month	Year									
Date of birth		2	7	0	9	1	9	4	7				
Forename(s)		Eric James											
Surname		Lewis											
Address ††		Rowan House 32 Nursery Lane											
		✓											
Post town		Hopwas											
County / Region		Tamworth, Staffs.				UK Postcode	B	7	8	3	A	S	
Country						Nationality	British						
Business occupation		Chief Executive											

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.

†† 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											
		Day	Month	Year									
Date of birth		2	9	0	9	1	9	5	7				
Forename(s)		Michael John											
Surname		Schurch											
Address ††		1 Aldersey Road											
		✓											
Post town		Guildford											
County / Region		Surrey				UK Postcode	G	U	1	2	E	R	
Country						Nationality	British						
Business occupation		Director											

* Voluntary details.

Name	* Style / Title												
		Day	Month	Year									
Date of birth													
Forename(s)													
Surname													
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 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

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on paper

in another format

A list of changes is enclosed

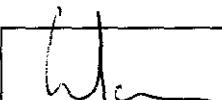
☐☐

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

05/02/2007

† 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)

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 FF	ORD 999999		
Name TRIPLEX LLOYD NOMINEES LIMITED Address 28-30 Derby Road Melbourne Derbyshire UK Postcode DE 7 3 8 FF	ORD 1		
Name Address UK Postcode			