



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

104367/490.

Annual Return

Company Number 185 1743

Company Name in full FACULA LIMITED

Date of this return

The information in this return is made up to

Day Month Year
24/01/1998

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.

178 - 182 LONDON ROAD

Any change of
registered office
must be notified
on form 287

Post town SHEFFIELD

County / Region SOUTH YORKSHIRE

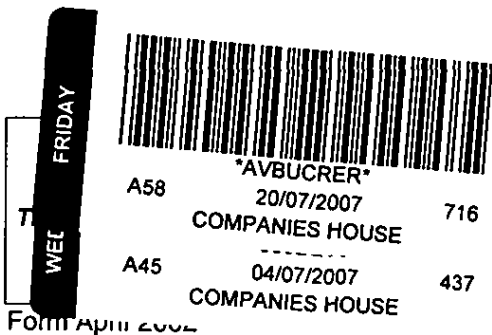
UK Postcode S12 4LT

Principal business activities

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

5010

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



Form April 2004

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
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

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

NR

STUART

WOOLLEY

5 NEWFIELD PLACE

DORS

SHEFFIELD

SOUTH YORKSHIRE

ENGLAND

UK Postcode

S17

3ER

** 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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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	<u>DR</u>		
			Day	Month	Year
** 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	<input type="checkbox"/>	Date of birth	<u>03/10/1947</u>		
		Forename(s)	<u>DAVID ERNEST</u>		
		Surname	<u>WINCHLIFE</u>		
	<input type="checkbox"/>	Address **	<u>LITTLE ORCHARDS, HORSLEYGATE LANE</u>		
			<u>HOLMESFIELD</u>		
		Post town	<u>SHEFFIELD</u>		
		County / Region	<u>SOUTH YORKSHIRE</u>	UK Postcode	<u>S18 7UD</u>
		Country	<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
		Business occupation	<u>COMPANY DIRECTOR</u>		

* 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	Name	* Style / Title			
			Day	Month	Year
** 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	<input type="checkbox"/>	Date of birth			
		Forename(s)			
		Surname			
	<input type="checkbox"/>	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	25,000	£25,000
Totals	25,000	£25,000

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

6 June 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

Tel
DX number DX exchange

LIST OF PAST AND PRESENT MEMBERS

COMPANY NUMBER 1851743

FACULA LIMITED

Name and address of member	Number or amount of shares currently held	Number or amount of shares transferred	Date of registration of transfer	Remarks
David Ernest Hinchliffe & Hinchliffe Group plc Little Orchards Horsleygate Lane Holmesfield Sheffield S18 7WD	1	N/a	N/a	N/a
Hinchliffe Group plc 178-182 London Road Sheffield S2 4LT	24,999 Ordinary	N/a	N/a	N/a