

for the record Please complete in typescript, or in bold black capitals.

CHFP000

# **Annual Return**

104367 490.

Company Number	1600-		
Company Name in full	- FACULA	Linites	
	L		
Date of this return The information in this return is made up to	Day Month Year	0	

Year

178 - 182 London ROAD

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

**Registered Office** 

Date of next return

Show here the address at the date of this return.

Any change of registered office must be notified on form 287

Post town

County / Region

715

**UK Postcode** 

Month

SHEFF IELD

Day

South YorksHIRE

## Principal business activities

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

2010

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





20/07/2007 A58 COMPANIES HOUSE

\*A9898QYW\* 04/07/2007

450 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	bers is not kept at the			
registered office, stat	e here where it is kept	<u> </u>		
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	County / Region	UK Postcode		
or a duplicate of any	of debenture holders, y such register or part tept at the registered ere it is kept	L		
	Post town	L		
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Company type		_		
Public limited company				
Private company limited	d by shares			
Private company limited share capital Private company limited section 30	d by guarantee without  I by shares exempt under	Please tick the appropriate box		
Private company limited under section 30	d by guarantee exempt			
Private unlimited compa	any with share capital			
Private unlimited compa	any without share capital			
Company Secre	tary			
* Voluntary details		Details of a new company secretary must be notified on form 288a.		
and and to provide	lame * Style / Title	1 NR		
details of joint sec- retanes)	Forename(s)	Stuart		
<sup>††</sup> Tick this box if the	Surname	l wookiety		
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723B of the Companies Act 1985 otherwise, give your	Post town	SHEHI, CL.)		
usual residential address In the case of a corporation or	County / Region	SOUTH YORKSHIRE UK Postcode S 17 3ER		
Scottish firm, give the registered or principal office address.	Country l	biling.		
If a partnership give the names and addresses of the partners or the name of the partnership and		·		

Name Style / Title Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate of firm name and the corporate of firm name style address for the beneficiary of a Contidentiality Order granted under seation 738 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 shown is a service address for the same is the corporate or firm name  Name Style / Title Directors In the case of a director that is a corporation or Scottish firm, the name is the corporate or firm name  Name Style / Title Day Month Year  LIYTLE ORCHARS)S, Worslitty Att LANE  HALLESHIELD  Country Fegion  Soutish firm, give the results of a corporation or Scottish firm, give the results 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  Day Month Year  LIYTLE ORCHARS)S, Worslitty Att LANE  HALLESHIELD  Country Fegion  Country First Worsling With Year  Country First Worsling With Year  LIYTLE ORCHARS)S, Worslitty Address  Country First Worsling With Year  LIYTLE ORCHARS)S, Worslitty Address  Country First Worsling With Year  LIYTLE ORCHARS)S, Worslitty Care  With Care Address  Country First Worsling With Year  LIYTLE ORCHARS)S, Worslitty Care  With Care Address  Country First Worsling With Year  LIYTLE ORCHARS)S, Worslitty Care  With Care Address With Year  LIYTLE ORCHARS)S, Worslitty Care  With Care Address With Year  LIYTLE ORCHARS)S, Worslitty Care  With Care Address With Year  LIYTLE ORCHARS)S, Worslitty Care  With Care Address Worsling With Year  LIYTLE ORCHARS)S, Worslitty Care  With Care Address With Year Care  LIYTLE ORCHARS)S, Worslitty Care  With Care Address With Year Care  LIYTLE ORCHARS)S, Worslitty Care  With Care Address With Year Care  LIYTLE O
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service address for the beneficiary of a Address  Confidentiality Order
the beneficiary of a Address <sup>††</sup> Confidentiality Order
Confidentiality Order
granted under section 723B of the
Companies Act 1985
otherwise, give your usual residential Post town
address In the case
of a corporation or County / Region , UK Postcode
Scottish firm, give the
registered or principal

**Business occupation** 

Issued share capital Enter details of all the shares in issue at the date of this return	(e y Ordinary/Freierence)	snares issued	(i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORJINARY	15,000	£ 25,000
	L L		_ L
	LL		<u> </u>
	L L		
	Totals L	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	There were no changes I	n the period	
returns	A list of changes is enclose	on paper	in another format
	A full list of shareholders	is enclosed	
Certificate	I certify that the information knowledge and belief	on given in this return	is true to the best of my
Signed	An chi	He Dat	e 6 Junt 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	(enter number)	ontinuation sheets

Tel L

DX number<sub>1</sub>

DX exchange

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

Class

Number of

Aggregate

### 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 Limited Little Orchards Hoisleygate Lane Holmesfield Sheffield S18 7WD	1	N/a	N/a	N/a
Hinchliffe Group Limited 178-182 London Road Sheffield S2 4LT	24,999 Ordinary	N/a	N/a	N/a