



C O M P A N I E S



A12 \*A7ITLI4Z\* 86  
COMPANIES HOUSE 12/01/96

MW  
L144+8  
10005

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 01970778

A

company name  
FIRST DOMESTIC LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	12	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

SWAN COURT 2A MANSEL ROAD  
LONDON  
SW19 4AA

.....  
.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY


If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** *(See note 5)*

01970778

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PETER  
MORRIS  
1 RESTHARROW ROAD  
WEAVERING  
MAIDSTONE  
KENT ME14 5UH

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARTIN  
COPLEY  
WINTERFOLD END, HOUND HOUSE ROAD  
SHERE  
GUILDFORD  
SURREY GU5 9JJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/06/40  
Nat: BRITISH  
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

01970778

Particulars.

COLIN VICTOR  
HONEY  
17 WOODLANDS PARK  
MERROW  
GUILDFORD  
SURREY GU1 2TH

Date of Birth:- 11/12/41  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PETER FRAZER  
MODERATE  
BEECH HILL CRYALS ROAD  
MATFIELD  
TONBRIDGE  
KENT TN12 7HL

Date of Birth:- 08/08/36  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

BEECH HILL HOUSE, CRYALS ROAD

Day Month Year

--	--	--

Date of resignation.

Particulars.

PETER  
MORRIS  
1 RESTHARROW ROAD  
WEAVERING  
MAIDSTONE  
KENT ME14 5UH

Date of Birth:- 18/07/39  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

01970778

Particulars.

JOHN SCOTT  
RITCHIE  
HUNTERS LODGE 20 GODSTONE ROAD  
OXTED  
SURREY RH8 9JT

Date of Birth:- 12/04/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

01970778

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01970778

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	50000	£50000
Totals	50000	£50000

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 29/12/93

on paper not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

### Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

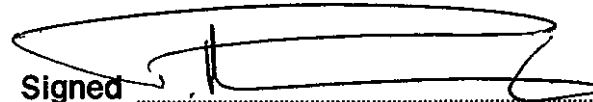
### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to Companies House.

Signed



Secretary/Director \*  
(delete as appropriate)

Date 11.01.1996

This return includes continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

MR. P. MORRIS  
DOMESTIC & GENERAL CHAUL PC  
POW COURT MANDEL ROAD  
LONDON Postcode SE19 4AA