



Companies House

— for the record —

Company Name

FSHC (UK) LIMITED

363s Annual Return

n/west
75-
004211

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2032661

Information extracted from
Companies House records on
14th April 2000

Section 1: Company details



AD1
COMPANIES HOUSE
0117
20/05/00

Ref: 2032661/03/10

| | Current details | Amended details |
|---|---|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Wesley House Huddersfield Road Birstall, Nr Batley West Yorkshire WF17 0EJ | Address EMERSON COURT ALDERLEY ROAD WILMSLOW, CHESHIRE UK Postcode SK9 4NX |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address SCARLETT CORPORATE SERVICES LTD PO BOX 577 2nd FLOOR VIKING HOUSE NELSON STREET DOUGLAS UK Postcode ISLE OF MAN IM99 2LJ |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code Description 9305 Other service activities | SIC CODE Description |
| > If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Geoffrey Michael CROWE Address 51 Oakwood Lane Bowdon Altrincham Cheshire WA14 3DL | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Michael CROWE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Hamilton Douglas ANSTEAD Address Beechacre Nurton Hill Road Pattingham Wolverhampton South Staffordshire WV6 7HG Date of birth 04/07/1956 Nationality British Occupation Accountant | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hamilton Douglas ANSTEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Geoffrey Michael CROWE Address 51 Oakwood Lane Bowdon Altrincham Cheshire WA14 3DL Date of birth 05/10/1947 Nationality British Occupation Chartered Accountant | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Michael CROWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 3 Total Nominal value of shares issued £3.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|---------------------------|--|---------------------------|---|---------------------------|--|
| > Shareholder Name CRESTACARE PLC | | Name <u>CHANGED</u> <u>FOUR SEASONS GROUP LIMITED</u> | | | | |
| Address Park Lodge Office 6 Victoria Drive London SW19 6AB | | Address <u>EMERSON COURT</u> <u>ALDERLEY ROAD</u> <u>WILMSLOW, CHESHIRE</u> | | | | |
| Shares held Class Ordinary | Number <u>2</u> | UK Postcode <u>SK9 1NX</u> Shares held Class <u>ORD</u> | Number <u>3</u> | Shares transferred by CRESTACARE PLC | | |
| | | | | Class <u>ORD</u> | Number <u>1</u> | Date of transfer <u>29/11/1999</u> |
| | | | | | | |
| > Shareholder Name Geoffrey Michael CROWE | | Name <u>Geoffrey Michael CROWE</u> | | | | |
| Address 51 Oakwood Lane Bowdon Altrincham Cheshire WA14 3DL | | Address <u>51 Oakwood Lane</u> <u>Bowdon</u> <u>Altrincham</u> <u>Cheshire</u> <u>WA14 3DL</u> | | | | |
| Shares held Class Ordinary | Number <u>1</u> | UK Postcode <u>WA14 3DL</u> Shares held Class <u>ORD</u> | Number <u>1</u> | Shares transferred by Geoffrey Michael CROWE TO FOUR SEASONS GROUP LIMITED | | |
| | | | | Class <u>ORD</u> | Number <u>1</u> | Date of transfer <u>29/11/1999</u> |
| | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

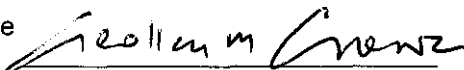
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date

19 / 05 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/4/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th April 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MAEY CROOKS

Telephone number inc code

01624 612892

Address

DX number if applicable

SCARLETT CORPORATE SERVICES LTD

PO BOX 277

2nd FLOOR VIKING HOUSE

NELSON STREET

DOUGLAS

Postcode

ISLE OF MAN IM99 2LJ