



**Companies House**

— for the record —

Company Name

**FORWARD AEGIS GROUP LIMITED 363s Annual Return**

LTSB / £.5 / 002258

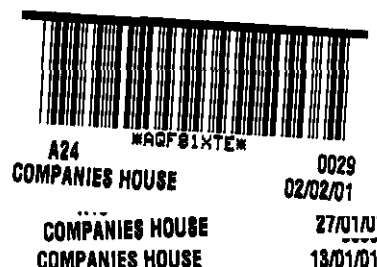
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

Company Type  
**Private Company Limited By Shares**

Company Number  
**2132785**

Information extracted from  
Companies House records on  
**2nd December 2000**

## Section 1: Company details



Ref: 2132785/03/10

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Unit 2 Central Court  
Finch Close  
Nottingham  
Nottinghamshire NG7 2NN**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Registered Office**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>7415</b>	<b>Management activities holding comps</b>

SIC CODE	Description
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- > *Please enter additional 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
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <del>Carol WALKER FCMA</del>  <b>Address</b> 3 Lamb Close Newark Nottinghamshire NG24 4RT	<b>Name</b> NICHOLAS ISSITT  <b>Address</b> LOFT 23, THE PICK BUILDING WELLINGTON STREET, LEICESTER  <b>UK Postcode</b> LE 1 6HB <b>Date of change</b> 01/01/2000 <b>Date Carol WALKER FCMA ceased to be secretary (if applicable)</b> 01/01/2000
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>Aline Jeanne Juliette ISSITT</del>  <b>Address</b> 123 Tivoli Road London N8 8RE  <b>Date of birth</b> 04/07/1948  <b>Nationality</b> French  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b> LOFT 23, THE PICK BUILDING WELLINGTON STREET, LEICESTER  <b>UK Postcode</b> LE 1 6HB <b>Date of birth</b> -- / -- / -- <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> -- / -- / -- <b>Date Aline Jeanne Juliette ISSITT ceased to be director (if applicable)</b> -- / -- / --
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>Nicholas ISSITT</del>  <b>Address</b> 123 Tivoli Road London N8 8RE  <b>Date of birth</b> 02/03/1949  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b> LOFT 23, THE PICK BUILDING WELLINGTON STREET, LEICESTER  <b>UK Postcode</b> LE 1 6HB <b>Date of birth</b> -- / -- / -- <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> -- / -- / -- <b>Date Nicholas ISSITT ceased to be director (if applicable)</b> -- / -- / --

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Colin William LOWTON

**Address**  
4 Brook Farm Court  
Willoughby On The Wolds  
Leicestershire  
LE12 5SD

**Date of birth** 28/03/1957

**Nationality** British

**Occupation** Director

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

**Amended details**

**Name**

**Address**

6 STIRLING AVENUE

PINNER

MIDDLESEX

**UK Postcode** HA 6 1JS

**Date of birth** -- / -- / --

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** -- / -- / --

**Date** Colin William LOWTON ceased to be director (if applicable)

-- / -- / --

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <del>220,002</del> <b>Aggregate Nominal Value of issued shares</b> <b>£220,002.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> 237,840 <b>Aggregate Nominal Value of issued shares</b> 237,840.00
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>220,002</del> <b>Total Nominal value of shares issued</b> <del>£220,002.00</del>	<b>Total number of shares issued</b> 237,840 <b>Total Nominal value of shares issued</b> 237,840.00

- > 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](http://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		
<b>&gt; Shareholder Name</b> Anthony James Nicholls HOLT		<b>Name</b>  		This shareholder jointly owns this shareholding with the following 1 shareholders		
<b>Address</b> 2 Wycliffe Street Leicester LE1 5LP		<b>Address</b> 20 NELSONS PROVINCIAL HOUSE 37 NEW WALK, LEICESTER				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> LE1 6TV <b>Shares held</b> Class Number 44000		<b>Shares transferred by</b> Anthony James Nicholls HOLT		
		Class Number Date of transfer		Class Number Date of transfer		
<b>&gt; Shareholder Name</b> John Kibert MCLAUCHLAN		<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholders		
<b>Address</b> 2 Wycliffe Street Leicester LE1 5LP		<b>Address</b> 20 NELSONS PROVINCIAL HOUSE, 37 NEW WALK, LEICESTER				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> LE1 6TV <b>Shares held</b> Class Number 44000		<b>Shares transferred by</b> John Kibert MCLAUCHLAN		
		Class Number Date of transfer		Class Number Date of transfer		
<b>&gt; Shareholder Name</b> Mrs A. ISSITT		<b>Name</b>  				
<b>Address</b> 123 Tivoli Road London N8 8RE		<b>Address</b> LOFT 23, THE PICK BUILDING WELLINGTON STREET, LEICESTER				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> LE1 6HB <b>Shares held</b> Class Number 2501		<b>Shares transferred by</b> Mrs A. ISSITT		
		Class Number Date of transfer		Class Number Date of transfer		

## Current details

## Amended details

## Shares transferred

&gt;

## Shareholder

Name

Mr N. ISSITT

Name

Address

Address

123 Tivoli Road

London

N8 8RE

LOFT 23, THE PICK BUILDING

WELLINGTON STREET,

LEICESTER

UK Postcode

LE1 6HB

Shares transferred by

Mr N. ISSITT

## Shares held

Class

Ordinary

Number

173501

## Shares held

Class

Number

Class

Number

Date of transfer

\_\_\_/\_\_\_/\_\_\_

\_\_\_/\_\_\_/\_\_\_

**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 COLIN WILLIAM LOWTON <hr/> Address 6 STIRLING AVENUE PINNER MIDDLESEX <hr/> UK Postcode HA 5 1 3 5	ORDINARY  17,838		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> 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 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

12 / 01 / 2001

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

**What to do now**

*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 **19/12/2000** 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 **19th December 2001** please give the new date here:

— / — / —

**4. Where to send this form**

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 2258

*(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

NICHOLAS ISSITT

Telephone number inc code

01159 862210

Address

FORWARD ENVIRONMENTAL

UNIT 2, CENTRAL COURT

DX number if applicable

ANCA CLOSE

DX exchange

NOTTINGHAM, NOTTS

Postcode

NG7 2NN