



Companies House

for the record
Company Name

FORWARD AEGIS GROUP LIMITED 363s Annual Return

L.B. 115
002082

Company Type
Private Company Limited By Shares

Company Number
2132785

Information extracted from
Companies House records on
2nd December 1999

- > 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.



Section 1: Company details

Ref: 2132785/03/10

	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>	Unit 2 Central Court Finch Close Nottingham Nottinghamshire NG7 2NN	Address _____ _____ _____ UK Postcode _ _ _ _ _
> 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 The Barn Church Street Oakham Leicestershire LE16 8QT	Address UNIT 2 CENTRAL COURT FINCH CLOSE, NOTTINGHAM NOTTINGHAMSHIRE UK Postcode NG7 2NN
> 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>	The Barn Church Street Oakham Leicestershire LE16 8QT	Address UNIT 2 CENTRAL COURT FINCH CLOSE, NOTTINGHAM NOTTINGHAMSHIRE UK Postcode NG7 2NN
> 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 7415 Management activities holding comps	SIC CODE Description _____ _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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.	Name Carol WALKER FCMA Address 3 Lamb Close Newark Nottinghamshire NG24 4RT	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Carol WALKER FCMA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name Aline Jeanne Juliette ISSITT Address The Barn Church Street Braunston Oakham Leicestershire LE16 8QT Date of birth 04/07/1948 Nationality French Occupation Director	Name Address 123 TIVOLI ROAD LONDON UK Postcode N 8 8 RE Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Aline Jeanne Juliette ISSITT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name Nicholas ISSITT Address The Barn Church Street Braunston Oakham Leicestershire LE16 8QT Date of birth 02/03/1949 Nationality British Occupation Director	Name Address 123 TIVOLI ROAD LONDON UK Postcode N 8 8 RE Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas ISSITT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Colin William LOWTON	Name <hr/>
	Address 5 Crosshill Close Wymeswold Loughborough Leicestershire LE12 6UJ	Address <hr/> <hr/> <hr/>
	Date of birth 28/03/1957	UK Postcode <hr/> Date of birth <hr/> Nationality <hr/> Occupation <hr/> Date of change <hr/> Date Colin William LOWTON ceased to be director (if applicable) <hr/>
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Managing Director [SEE BELOW]	
> 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>	Name Colin William LOWTON	Name <hr/>
	Address 4 Brook Farm Court Willoughby On The Wolds Leicestershire LE12 5SD	Address <hr/> <hr/> <hr/>
	Date of birth 28/03/1957	UK Postcode <hr/> Date of birth <hr/> Nationality <hr/> Occupation <hr/> Date of change <hr/> Date Colin William LOWTON ceased to be director (if applicable) <hr/>
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	

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 220,002 Aggregate Nominal Value of issued shares £220,002.00	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 220,002 Total Nominal value of shares issued £220,002.00	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 Anthony James Nicholls HOL	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders	
		Address <hr/>			
	Address 2 Wycliffe Street Leicester LE1 5LP	<hr/>			
		UK Postcode _ _ _ _ _		Shares transferred by Anthony James Nicholls HOLT	
	Shares held Class Ordinary	Number 44000	Shares held Class <hr/>	Number <hr/>	Class Number Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>
>	Shareholder Name John Kibert MCLAUCHLAN	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders	
		Address <hr/>			
	Address 2 Wycliffe Street Leicester LE1 5LP	<hr/>			
		UK Postcode _ _ _ _ _		Shares transferred by John Kibert MCLAUCHLAN	
	Shares held Class Ordinary	Number 44000	Shares held Class <hr/>	Number <hr/>	Class Number Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>
>	Shareholder Name Mrs A. ISSITT	Name <hr/>			
		Address <hr/>			
	Address The Barn, Church Street Braunston Oakham Leicestershire LE16 8QT	<hr/>			
		UK Postcode <u>NE</u> <u>8RE</u>		Shares transferred by Mrs A. ISSITT	
	Shares held Class Ordinary	Number 2501	Shares held Class <hr/>	Number <hr/>	Class Number Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr N. ISSITT	Name 		Shares transferred by Mr N. ISSITT		
	Address The Barn, Church Street Braunston Oakham Leicestershire LE16 8QT	Address 123 TIVOLI ROAD LONDON				
		UK Postcode N 8 8 RE				
		Shares held				
	Class Ordinary	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

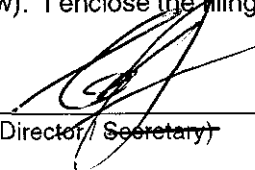
363s Annual Return Declaration

- > 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

02 / 02 / 2000

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 **19/12/1999** 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 2000** 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

CHA. 2082

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

DAVID INCE

Telephone number inc code

0115 986 2210

Address

UNIT 2, CENTRAL COURT

DX number if applicable

FINCH CROSS

DX exchange

NOTTINGHAM, NOTS

Postcode

NG7 2NN