



Companies House

for the record

Company Name

FIRST CORPORATE
CONSULTANTS LTD

Company Type

Private Company Limited By
Shares

Company Number

2155845

Information extracted from
Companies House records on
7th December 2002

363s Annual Return

- > 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.



A38
COMPANIES HOUSE

A3Z9SHNH

0334
16/01/03

Section 1: Company details

Ref: 2155845/03/10

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.

Alder Castle
10 Noble Street
London
EC2V 7TL

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.

Not Applicable

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

7484

Other business
activities

SIC CODE Description

- > 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
> 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 Martin Alexander SKELTON Address Glenview Cottage Pottery Lane, Littlethorpe Ripon North Yorkshire HG4 3LS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martin Alexander SKELTON 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 Terence Charles MORDAUNT Address The Manor House Marshfield Chippenham Wiltshire SN14 8NT Date of birth 22/05/1947 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Terence Charles MORDAUNT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

David Charles ORD

Address

**Riverhill 7 Cooks Folly Road
Sneyd Park
Bristol
BS9 1PL**

Date of birth 21/07/1948

Nationality British

Occupation **Company Director**

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

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date David Charles ORD ceased to be director (if applicable)

_____ *Monday* / _____ *Tuesday* / _____ *Wednesday* / _____ *Thursday* / _____ *Friday* / _____ *Saturday* / _____ *Sunday*

Name

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

Martin Alexander SKELTON

Address

**Glenview Cottage
Pottery Lane, Littlethorpe
Ripon
North Yorkshire
HG4 3LS**

Date of birth 03/01/1948

Nationality British

Occupation **Company Director**

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

: Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Martin Alexander SKELTON
ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 -

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 167 Aggregate Nominal Value of issued shares £167.00	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 167 Total Nominal value of shares issued £167.00	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 0870 3333636.		

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 Terence Charles MORDAUNT		Name _____		Shares transferred by Terence Charles MORDAUNT		
		Address _____				
Address The Manor House Marshfield Chippenham Wiltshire SN14 8NT		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 147	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name Terrence MORDAUNT		Name _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Terrence MORDAUNT		
		Address _____				
Address C/O The Manor House Marshfield Chippenham Wiltshire SN14 8NT		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 20	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name David ORD		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholder and the next 1 shareholder Shares transferred by David ORD		
		Address _____				
Address C/O The Manor House Marshfield Chippenham Wiltshire SN14 8NT		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 20	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		_____	_____	____/____/____

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Christopher TITE</p> <p>Address C/O The Manor House Marshfield Chippenham Wiltshire SN14 8NT</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; text-align: right;">Number</td> <td style="width: 50%; text-align: left;">20</td> </tr> </table> <p>_____</p> <p>_____</p>	Number	20	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by Christopher TITE</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">Class</td> <td style="width: 15%;">Number</td> <td style="width: 15%;">Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
Number	20												
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 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

15 / 01 / 2003

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 **31/12/2002** 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 **31st December 2003** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

020 7 606 2211

Address

DX number *if applicable*

ALDER CASTLE

42613

10 NOBLE STREET

DX exchange

LONDON

CHEAPSIDE

Postcode

EC2V 7TL