

363a

Please complete in typescript, or in bold black capitals.

Annual Return

02720179

CHFP000

Company number

Company name in full

FINNAMORE ASSOCIATES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Year Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

SOMERSET HOUSE

0 3 1 0 6 1 2

TORMARTON, BADMINTON

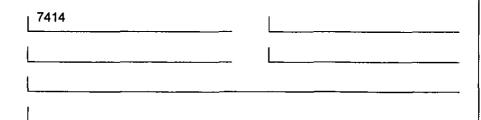
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CHURCH ROAD

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity





06/08/2009 46 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales Of Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members If the register of members is n registered office, state here w	here it is kept	
	Post town	
C	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debente duplicate of any such register is not kept at the registered of where it is kept	ure holders, or a or part of it, which fice, state here	
•	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited section 30 Private company limited under section 30 Private unlimited compa	by guarantee exer	npt
Private unlimited compa	ny without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint	•	NODECKI TEREOA
secretaries).	Forename(s)	
†† Tick the box if the address shown is a	Surname	FLOOK
service address for the beneficiary of a Confidentiality Order	Address ††	TORMARTON COURT
granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the		CHURCH ROAD
	Post town	TORMARTON
	County/Region	SOUTH GLOUCESTERSHIRE
registered or principal office address.	UK Postcode	G L 9 L 1 H T
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	

Directors Please list the directors in alphat * Voluntary details In the case of a	petical order	Details of new directors must be notified on form 288a
director that is a corporation or a Name	*Style/Title	MR
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	1 2/1 2/1 9 5 7
	Forename(s)	BRUCE ANTHONY
†† Tick the box if the	Surname	FINNAMORE
address shown is a service address for the	Address ††	TORMARTON COURT
beneficiary of a Confidentiality Order granted under section		CHURCH ROAD
723B of the Companies Act 1985. Otherwise,	Post town	TORMARTON
give your usual residential address. In the case of a	County/Region	SOUTH GLOUCESTERSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	G L 19 L 1 H T L
address.	Country	
	Nationality	BRITISH
Busin	ess occupation	CONSULTANT
Directors Please list the directors in alphal * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	*Style/Title Date of birth Forename(s)	
†† Tick the box if the address shown is a		
firm, give the registered or principal office	Address TT	1
	Post town	
	County/Region	
	UK Postcode	
address.	Country	L
	Nationality	<u> </u>
Busin		

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	£100
	Totals	100	£100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return	company was a traded e during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Plea	or a private or non-traded p ase complete Schedule A	ublic .
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders hold shares of any share class enclosed. Please complete	for a traded public compan	d y is
provided with either of the last two returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-t complete Schedul	raded public companies, p e A	lease
	→ For traded public co	ompanies, please complet	e
	There were no shareholds	er changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	on given in this return is true	e to the best of my
Signed	Mn b		Date 29-07-09
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	(enter number)	ds.
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the	1		
form. The contact information that you give will be visible to searchers of the	į.		
public record.	DX number	DX exchange [
			Page 4

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Directors Please list the directors *Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the	·	Day Month Year
name is the corporate or firm name	Date of birth	L L / L L L
	Forename(s)	L
†† Tick the box if the	Surname	L
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,	s Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottistim, give the registere or principal office		
address.	Country	
	Nationality	
	Business occupation	L
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the		
address shown is a service address for the	Surname	
address shown is a service address for the		
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Address ††	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Address †† S Post town County/Region	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Address †† S Post town County/Region	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Address †† S Post town County/Region	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Address †† Post town County/Region UK Postcode Country	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	e Address †† s Post town County/Region h UK Postcode Country Nationality	

Directors Please list the directors * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Title	
name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual		
residential address. In the case of a	County/Region	
corporation or Scottlsi firm, give the registere or principal office		
address.	Country	
	Nationality	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	L
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address ††	L
	Post town	
	County/Region	· · · · · · · · · · · · · · · · · · ·
	1	
	Country	
	·	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	02720179	(Please use a continuation sheet if required)
Company name in full	FINNAMORE ASSOCIATES	LIMITED
	or shares transferred mu > You must provide a "full • The compari- • Every third a	s' particulars or details of the amount of stock ust be completed each year list" of all company shareholders on: ny's first annual return following incorporation annual return after a full list has been provided holders in alphabetical order or provide an onsecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY 100		
BRUCE ANTHONY FINNAMORE			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name of the state			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number		
Company name in full		
	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year	ζ.
	 You must provide a list of all company shareholders who held a least 5% of the issued shares of any class of the company on: The company's first annual return following incorporation Every third annual return after a full list has been provided 	า
	 List the company shareholders in alphabetical order or provide an index 	
	> List joint shareholders consecutively	

➤ List joint shareholders consecutively Shares or amount of stock tra			transferred
	Class and number of	(if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode LLLLLLLL			1
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			l :
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			