



Companies House

— for the record —

Company Name
FLEXIT IJ LIMITED

363s Annual Return

001388 / 975

- > 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
2752647

Information extracted from
Companies House records on
15th May 2004



A16 0704
COMPANIES HOUSE 25/06/04

Section 1: Company details

Ref: 2752647/03/10

	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>	Sandiway House Littledales Lane Hartford Northwich Cheshire CW8 2YA	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 Sandiway House Littledales Lane, Hartford Cheshire CW8 2YA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7011	Development & sell real estate																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	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 288a.</i>	Name Colin FELLOWES Address 9 Thistlewood Drive Summerfields Wilmslow Cheshire SK9 2RF	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 change _ _ / _ _ / _ _ _ _ Date Colin FELLOWES 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 288a.</i>	Name AMEC NOMINEES LIMITED Address Sandiway House Hartford Northwich Cheshire CW8 2YA Date of birth 15/06/1942 Nationality British Occupation Nominee Company	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 AMEC NOMINEES LIMITED 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 288a.

Current details

Name
Peter James HOLLAND

Address
Woodside House
Wynnstay Lane, Marford
Wrexham
LL12 8LH

Date of birth 09/12/1947

Nationality British

Occupation Chartered Accountant

Amended details

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 Peter James HOLLAND ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 £0.50 Number of shares issued 5,000,003 Aggregate Nominal Value of issued shares £2,500,001.50	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £0.50 Number of shares issued 1 Aggregate Nominal Value of issued shares £0.50	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 5,000,004 Total Nominal value of shares issued £2,500,002.00	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 0870 3333636.		

- | Current details | | | | | | Amended details | | | | | | | Shares transferred | | | | | | | | | |
|-----------------|--|--|--|--|--|--------------------------|--|--|--|--|----------------|--|--|--|--------------|--|---------------|--|-------------------------|--|--|--|
| > | Shareholder Name
AMEC PLC | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | Name _____ | | | | | | | Shares transferred by AMEC PLC | | | | | | | | | |
| | | | | | | Address _____
_____ | | | | | | | | | | | | | | | | |
| | Address
Sandiway House
Littledales Lane Hartford
Northwich
Cheshire
CW8 2YA | | | | | UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| | Shares held | | | | | Shares held | | | | | | | | | | | | | | | | |
| | <i>Class</i> | | | | | | | | | | <i>Number</i> | | | | <i>Class</i> | | <i>Number</i> | | <i>Date of transfer</i> | | | |
| | Ordinary | | | | | | | | | | 5000003 | | | | | | | | __ / __ / ____ | | | |
| | | | | | | | | | | | | | | | | | | | __ / __ / ____ | | | |
| > | Shareholder Name
AMEC NOMINEES LIMITED | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | Name _____ | | | | | | | Shares transferred by AMEC NOMINEES LIMITED | | | | | | | | | |
| | | | | | | Address _____
_____ | | | | | | | | | | | | | | | | |
| | Address
Sandiway House
Hartford
Northwich
Cheshire
CW8 2YA | | | | | UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| | Shares held | | | | | Shares held | | | | | | | | | | | | | | | | |
| | <i>Class</i> | | | | | | | | | | <i>Number</i> | | | | <i>Class</i> | | <i>Number</i> | | <i>Date of transfer</i> | | | |
| | Ordinary A | | | | | | | | | | 1 | | | | | | | | __ / __ / ____ | | | |
| | | | | | | | | | | | | | | | | | | | __ / __ / ____ | | | |

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

[Signature]
(Director / Secretary)

Date

23 / 6 / 04

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 8/6/2004 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 **8th June 2005** 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

MR. C. FELLOWES

Telephone number *inc code*

01606 883885

Address

SANDHAY HOWE
HARTFORD, NORTHMCH
CHESHIRE

DX number *if applicable*

DX exchange

Postcode

CW8 2YA