



Companies House

for the record

Company Name

FUIT TWO LIMITED

363s Annual Return

245x3 NAT
000616

Company Type

Private Company Limited By Shares

Company Number

2861345

Information extracted from Companies House records on 29th November 2000

- > 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.



A18
COMPANIES HOUSE

A3608WUP

0418
29/12/00

COMPANIES HOUSE

14/12/00

Ref: 2861345/17/47

Section 1: Company details

	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>	55 Bishopsgate London EC2N 3AS	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 12 Arthur Street London EC4R 9HP	Address SS BISHOPSGATE LONDON UK Postcode EC2N 3AS
> 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>	12 Arthur Street London EC4R 9HP	Address SS BISHOPSGATE LONDON UK Postcode EC2N 3AS
> 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 6523 Description Other financial intermediation	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

JOHN ANTHONY

Surname or
Corporate name

LYNCH

Address

80 WEYSIDE ROAD

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

GUILDFORD

SURREY

UK Postcode

GU1 1HZ

> **Director**

Please enter the details requested.

Forenames

ANDREW

Surname or
Corporate name

SHONE

Address

BECKFIELD HOUSE

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

HALSTEAD ROAD

SIBLE HEDINGHAM

ESSEX

UK Postcode

CO9 3AN

Date of birth

27/11/1948

Nationality BRITISH

Business Occupation

DIRECTOR

> **Director**

Please enter the details requested.

Forenames

JOHN ANTHONY VICTOR

Surname or
Corporate name

TOWNSEND

Address

THE COACH HOUSE WINTERFOLD

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

BARHATCH LANE

CRANLEIGH

SURREY

UK Postcode

GU6 7NH

Date of birth

24/01/1948

Nationality BRITISH

Business Occupation

COMPANY DIRECTOR and BANKER

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

PHILIP RICHARD

WITHERS GREEN

7 HOLMESDALE ROAD

KEW GARDENS

RICHMOND

SURREY

TW9 3JZ

01/08/1942 Nationality BRITISH

INVESTMENT DIRECTOR.

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

PETER DAVID

SCALES

APARTMENT 416

BEAUX ARTS BUILDING

MANOR GARDENS

LONDON

N7 6JT

18/04/1964 Nationality BRITISH

COMPANY DIRECTOR.

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director*Please enter the details requested.*Forenames ANTHONY IAN GODFREY CHARLESSurname or
Corporate name SOUTHAddress REIGHTONS(Usual Residential) HOUGHTON GREEN LANEPLAYDEN, NR RYEEAST SUSSEXUK Postcode TN31 7PJDate of birth 28/06/1943Nationality BRITISHBusiness Occupation COMPANY DIRECTOR.

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director*Please enter the details requested.*

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2.00</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 06/10/1999

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>FINSBURY UNDERWRITING LTD</u> Address <u>55 BISHOPSGATE</u> <u>LONDON</u> UK Postcode <u>EC 2 N 3 A S</u>	ORDINARY 2		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

11 / 12 / 2000

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 **6/10/2000** 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 **6th October 2001** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

000616

(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

PETER GODDARD

Telephone number inc code

0207 9848700

Address

55 BISHOPSGATE

DX number if applicable

—

LONDON

DX exchange

Postcode

EC2N 3AS