

bold black capitals.

363a

Annual Return

CHFP000

Company number

Company name in full

3074080

Day

Fulmar West Limited

Date of this return

The information in this return is made up to

Month

Year

Please complete in typescript, or in

6 / 2

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

Year

appropriate time.

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

5 The Glasshouse Studios

6

Fryern Court Road

Fordingbridge

Hampshire

UK Postcode

| P

|1 |Q |X |_

Principal business activities

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



A45

10/08/2009 **COMPANIES HOUSE**

A53

30/07/2009 48 **COMPANIES HOUSE**

9231

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

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		. •
Register of members if the register of members is registered office, state here w	not kept at the where it is kept	
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered o where it is kept	ture holders, or a r or part of it, which	
	Post town	
	County/Region	<u></u>
	UK Postcode	
Company type		
Public limited company		
Private company limited	d by shares	✓
Private company limited share capital	d by guarantee with	out
Private company limited section 30 Private company limited under section 30		
Private unlimited compa		
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		botano or a now company sociotary must be notified on form 2000
(Please photocopy this area to provide details of joint	me *Style/Title	
secretaries).	Forename(s)	Clare Bridget
†† Tick the box if the address shown is a	Surname	A LAP
service address for the beneficiary of a Confidentiality Order	Address ††	26 Baroness Place
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	Penarth
the case of a corporation or Scottish firm, give the	County/Region	Vale of Glamorgan
registered or principal office address.	UK Postcode	C F 6 4 3 U L
If a partnership, give the names and addresses of the partners or the name	Country	United Kingdom
of the partnership and office address		

Directors Please list the directors in alphabetical order * Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	Peter Philip
†† Tick the box if the		Surname	Jeffreys
address shown is a service address for the	•	Address ††	12 Berrymead Road
beneficiary of a Confidentiality Order granted under section			Cyn Coed
723B of the Companie Act 1985. Otherwise, give your usual	5	Post town	Cardiff
residential address. In the case of a	С	ounty/Region	
corporation or Scottis firm, give the registere or principal office		UK Postcode	C F 2 3 6 Q A
address.		Country	United Kingdom
		Nationality	British
Business occupation			Dubbing Mixer
Directors Please list the directors * Voluntary details	in alphabe	tical 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		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	C	ounty/Region	
firm, give the registere or principal office address.		UK Postcode	
audiess.		Country	,
		Nationality	
	Busine	ss occupation	

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	2	[2
		1	1
	1	1	
	Totals	2	2
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 conceptible company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox 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. Pleas		ablic
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 provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, ple A	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information sknowledge and belief	given in this return is true	to the best of my
Signed	/ plan H	75 0	Date 27 July '09
* Please delete as appropriate	*(director / sectetary)		
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 (e	continuation sheets	
You do not have to give any contact information in the box opposite but if	L		
you do, it will help Companies House to	1		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	1		
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

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	3074080	(Please use a continuation sheet if required)
Company name in full	Fulmar West Limited	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

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 Peter Jeffreys	2 ordinary shares of £1 each			
Name				
Name				
Name				
Nama				
Name				
Name				
Name				
Name				