



Companies House

for the record  
Company Name

FORMENTA LIMITED

## 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.

Company Type

**Private Company Limited By Shares**

Company Number

**3130493**

Information extracted from  
Companies House records on  
**6th November 1999**

### Section 1: Company details



A39  
COMPANIES HOUSE

0281  
30/12/99

Ref: 3130493/03/10

	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>	<b>Suite 205 Moghul House 57 Grosvenor Street London W1X 9DA</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code    Description  7484    Other business activities</b>	<b>SIC CODE    Description</b> - - - - - _____ - - - - - _____ - - - - - _____ - - - - - _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>SCEPTRE CONSULTANTS LIMITED</b>  <b>Address</b> <b>6 Babmaes Street</b> <b>London</b> <b>SW1Y 6HD</b>	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date SCEPTRE CONSULTANTS LIMITED ceased to be secretary (if applicable) _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Stephen Andrew Meyrick HIRST</b>  <b>Address</b> <b>1 Ballacubbon Arbory Road</b> <b>Ballabeg</b> <b>Castletown</b> <b>Isle Of Man</b> <b>IM9 4HR</b>  <b>Date of birth</b> 29/07/1973  <b>Nationality</b> British  <b>Occupation</b> Administrator	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Stephen Andrew Meyrick HIRST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Anthony Michael TAYLOR</b>  <b>Address</b> <b>23 Bullescroft Road</b> <b>Edgware</b> <b>Middlesex</b> <b>HA8 8RN</b>  <b>Date of birth</b> 14/07/1948  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Anthony Michael TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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.

## Name

Linda Ruth TAYLOR

## Name

## Address

## Address

23 Bullescroft Road  
Edgware  
Middlesex  
HA8 8RN

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Linda Ruth TAYLOR ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Date of birth 04/09/1952

Nationality British

Occupation Business Consultant

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- | Current details   | Amended details   | Shares transferred  |
|---|---|---|
| <p>1. <b>Shareholder</b></p> <p>2. <b>Share class</b></p> <p>3. <b>Share number</b></p> <p>4. <b>Share description</b></p> <p>5. <b>Share value</b></p> <p>6. <b>Share date</b></p> <p>7. <b>Share type</b></p> <p>8. <b>Share status</b></p> <p>9. <b>Share location</b></p> <p>10. <b>Share history</b></p> | <p>1. <b>Shareholder</b></p> <p>2. <b>Share class</b></p> <p>3. <b>Share number</b></p> <p>4. <b>Share description</b></p> <p>5. <b>Share value</b></p> <p>6. <b>Share date</b></p> <p>7. <b>Share type</b></p> <p>8. <b>Share status</b></p> <p>9. <b>Share location</b></p> <p>10. <b>Share history</b></p> | <p>1. <b>Shareholder</b></p> <p>2. <b>Share class</b></p> <p>3. <b>Share number</b></p> <p>4. <b>Share description</b></p> <p>5. <b>Share value</b></p> <p>6. <b>Share date</b></p> <p>7. <b>Share type</b></p> <p>8. <b>Share status</b></p> <p>9. <b>Share location</b></p> <p>10. <b>Share history</b></p> |

> Shareholder Name  
RIVERCROFT LTD

Name \_\_\_\_\_

Address  
CLINCH'S HOUSE,  
LORD STREET, DOUGLAS,  
ISLE OF MAN IM99 1RZ

Address  
Po Box 227, 1ST Floor  
Atlantic House 4-8 Circular  
Road  
Douglas  
Isle Of Man

UK Postcode \_\_\_\_\_

Shares transferred by  
RIVERCROFT LTD

Shares held  
Class Number Class Number Date of transfer

Class Number  
Ordinary 500 \_\_\_\_\_

**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 tick 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

FOR &amp; ON BEHALF OF

(SEPTRE CONSULTANTS LTD)

Date 22 / 12 / 1999

This date must not be earlier than the return date at 2 below

### What to do now

Please detach and retain the covering letter, 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 24/11/1999
- 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 24th November 2000 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(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

Caroline Bartlett

Telephone number inc code

0171-930-7111

Address

2 Baburves Street  
London

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

SW14 6NT