

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP000

Company Number 3210147

Company Name in full FRANCIS DESIGN SERVICES LTD

Date of this return

The information in this return is made up to

Day Month Year

11 / 10 / 06 / 20 / 01

Date of next return

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

Day Month Year

 / / / /

Registered Office

Show here the address at the date of this return.

1ST FLOOR CHARLOTTE HOUSE

10 CHARLOTTE STREET

Any change of registered office must be notified on form 287.

Post town

MANCHESTER

County / Region

UK Postcode

M1 1LL 4LEIX

Principal business activities

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

7 4 8 4

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



JMA *J7UAZ565* 0291
COMPANIES HOUSE 24/10/01

Form revised September 1999

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 and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

If the register of members is kept at the registered office, state here where it is kept.

5802

Post town

County / Region

UK Postcode

LLLL LLL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

LLLL LLL

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

Forename(s)

ARTHUR

Surname

FRANCIS

Address

11 ALTRINCHAM ROAD

Post town

BRISTOL

County / Region

UK Postcode

BS5 7AS

Country

ENGLAND

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10/10/1963

Forename(s) IAN

Surname FRANCIS

Address 35 ELIZABETH ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

HAYDOCK

Post town ST HELENS

County / Region

UK Postcode WA11 0PP

Country ENGLAND

Nationality BRITISH

Business occupation

MECHANICAL ENGINEER

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth / /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued 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

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A full list of shareholders is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Date

13-10-01

Please delete as appropriate.

I am a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. cheques should be made payable to Companies House.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, DX number and Exchange, for the person Companies House should contact if there is any query.

BRODY, LEE, KERSHAW & CO.
CHARTERED ACCOUNTANTS
10 CHARLOTTE STREET
MANCHESTER M1 4EX
Tel _____
DX number _____ DX exchange _____