



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 363a

BOS  
£705x47  
011724

## Annual Return

Company Number 3345319

Company Name in full Financial Dynamics Holdings Limited

### Date of this return

The information in this return is made up to

Day Month Year  
0 4 / 0 4 / 2 0 0 1

### 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  
2 7 / 0 3 / 2 0 0 2

### Registered Office

Show here the address at the date of  
this return.

121-141 WESTBOURNE TERRACE

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

Post town LONDON

County / Region

UK Postcode W 2  6  J R

### Principal business activities

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

7484

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



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**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## 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

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

MISS

Forename(s)

DENISE

Surname(s)

WILLIAMS

Address

36 ESTELLA AVENUE

Post town

MOTSPUR PARK

County / Region

SURREY

UK Postcode

K

T

3

6

H

S

Country

ENGLAND

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR										
		Day	Month	Year								
	Date of birth	0	1	1	2	1	9	6	9			
	Forename(s)	ANDREW KENNETH										
	Surname	BOLAND										
<b>Address</b>	10 BROOKDENE DRIVE											
	Post town	NORTHWOOD										
	County / Region	MIDDLESEX				UK Postcode	H	A	6	3	N	S
	Country	ENGLAND				Nationality	BRITISH					
<b>Business occupation</b>	ACCOUNTANT											

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR.										
		Day	Month	Year								
	Date of birth	2	7	0	4	1	9	6	0			
	Forename(s)	JEREMY DAVID										
	Surname	BUSS										
<b>Address</b>	34 GODDINGTON ROAD											
	Post town	BOURNE END										
	County / Region	BUCKINGHAMSHIRE				UK Postcode	S	L	8	5	T	Z
	Country					Nationality	BRITISH					
<b>Business occupation</b>	ACCOUNTANT											

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

<b>Name</b>	* Style / Title	MR.						
		Day	Month	Year				
	Date of birth	0	1	1	1	9	5	1
	Forename(s)	ARTHUR EDWARD						
	Surname	D'ANGELO						
<b>Address</b>	35 WENDY DRIVE, STATON ISLAND							
	Post town	NEW YORK						
	County / Region	, NY 10312			UK Postcode			
	Country	UNITED STATES OF AMERICA			Nationality	AMERICAN		
<b>Business occupation</b>	ACCOUNTANT							

\* Voluntary details.

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

<b>Name</b>	* Style / Title	MR									
		Day	Month	Year							
	Date of birth	1	6	1	2	1	9	6	5		
	Forename(s)	DAVID FENTON									
	Surname	HAM									
<b>Address</b>	25 CHESTNUT AVENUE										
	Post town	SOUTHBOROUGH									
	County / Region	KENT			UK Postcode	T	N	4	0	B	T
	Country	ENGLAND			Nationality	BRITISH					
<b>Business occupation</b>	CHARTERED ACCOUNTANT										

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> 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	14 / 08 / 1957	
		Forename(s)	DAVID	
		Surname	LLOYD	
<b>Address</b>	161 Ridgway Place			
		1		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	London	
		County / Region		UK Postcode SW19 4SP
		Country		Nationality BRITISH
<b>Business occupation</b>		PR CONSULTANT		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> 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	23 / 10 / 1958	
		Forename(s)	NICHOLAS CHARLES JAMES	
		Surname	MILES	
<b>Address</b>	17 ROUTH ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	LONDON	
		County / Region		UK Postcode SW18 3SP
		Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>		DIRECTOR		

**Directors**

Details of new directors must be notified on form 288a

*Please list directors in alphabetical order.*

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
Date of birth		2	3	/	0	3	/	1	9	5	6			
Forename(s)		ANDREW JOHN BOWER												
Surname		MITCHELL												
Address		30 GIBSON SQUARE												
Post town		LONDON												
County / Region						UK Postcode		N	1		0		R	D
Country		ENGLAND				Nationality		BRITISH						
Business occupation		DIRECTOR												

\* Voluntary details.

<b>Name</b>	* Style / Title	MR											
		Day	Month	Year									
Date of birth		2	6	/	0	5	/	1	9	6	2		
Forename(s)		HUGH											
Surname		MORRISON											
Address		31 SYDNEY STREET											
Post town		LONDON											
County / Region		SW 3 6PU				UK Postcode							
Country		ENGLAND				Nationality		BRITISH					
Business occupation		DIRECTOR											

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.

Date of birth  
Day Month Year  
0 2 / 0 9 / 1 9 6 1

Forename(s) DANA

Surname MULVIHILL

Address 19 BARONS COURT, CHURCH LANE

**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 KINGSBURY

County / Region \_\_\_\_\_ UK Postcode N W 9 8 A D

Country ENGLAND Nationality IRISH

Business occupation ACCOUNTANT

\* Voluntary details.

Name \* Style / Title MR

**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  
Day Month Year  
1 4 / 0 5 / 1 9 5 7

Forename(s) CHARLES

Surname WATSON

Address 30 Vardens Road

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

London

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode SW11 1RH

Country \_\_\_\_\_ Nationality BRITISH

Business occupation P R CONSULTANT

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MISS										
		Day	Month	Year								
	Date of birth	1	4	1	0	1	9	5	7			
	Forename(s)	DENISE										
	Surname	WILLIAMS										
<b>Address</b>	36 ESTELLA AVENUE											
	Post town	MOTSPUR PARK										
	County / Region	SURREY				UK Postcode	K	T	3	6	H	S
	Country	ENGLAND				Nationality	BRITISH					
<b>Business occupation</b>	COMPANY SECRETARY											

\* Voluntary details.

<b>Name</b>	* Style / Title											
		Day	Month	Year								
	Date of birth											
	Forename(s)											
	Surname											
<b>Address</b>												
	Post town											
	County / Region					UK Postcode						
	Country					Nationality						
<b>Business occupation</b>												



**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)

ORD £1	1,066,667	£ 1,066,667.00
<b>Totals</b>	1,066,667	£ 1,066,667.00

**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 list of changes is enclosed

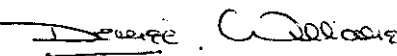
☐
☐

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**



**Date**

31/4/01

† Please delete as appropriate.

† 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

(enter number)

continuation sheets.

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

ULOMA ADIGHIBE, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR

Tel 020 7262 4343 Ext. 2361

DX number DX exchange



## List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3345319

Company Name in full Financial Dynamics Holdings 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LIGHTHOUSE HOLDINGS (UK) LIMITED</u> Address <u>121-141 WESTBOURNE TERRACE, LONDON, ENGLAND</u>  UK Postcode <u>W12 1 6</u> <u>U R L</u>	Ord £1 1,066,667		
Name  Address   UK Postcode <u>  L L L L</u> <u>  L L L</u>			
Name  Address   UK Postcode <u>  L L L L</u> <u>  L L L</u>			