



Companies House

— for the record —

Company Name

FULCRUM BUSINESS SOLUTIONS 363s Annual Return
LIMITED

LTSB 315
000750

Company Type

Private Company Limited By
Shares

Company Number

3350578

Information extracted from
Companies House records on
20th March 2001

- > 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.



A03
COMPANIES HOUSE

0613
05/04/01

Section 1: Company details

Ref: 3350578/03/10

	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	36 Lynton Road Hadleigh Benfleet Essex SS7 2QQ	Address 2000 News Park Lane Benfleet, Essex UK Postcode RM11 2BB
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode - - - - -
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode - - - - -
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7260 Description Other computer related activities	SIC CODE Description -
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary <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>	Name Tracy Dean NICHOLS Address 23 Link Way Hornchurch Essex RM11 3RN	Name Address UK Postcode - - - - - Date of change - - / - - / - - - - Date Tracy Dean NICHOLS ceased to be secretary (if applicable) - - / - - / - - - -
> Director <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>	Name Paul Dominic DEVLIN Address 36 Lynton Road Hadleigh Benfleet Essex SS7 2QQ Date of birth 01/08/1963 Nationality British Occupation Consultant	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Paul Dominic DEVLIN ceased to be director (if applicable) - - / - - / - - - -
> Director <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>	Name Tracy Dean NICHOLS Address 23 Link Way Hornchurch Essex RM11 3RN Date of birth 09/10/1963 Nationality British Occupation Consultant	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Tracy Dean NICHOLS ceased to be director (if applicable) - - / - - / - - - -

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued

- > 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Giselle DEVLIN Address 36 Lynton Road Benfleet Essex SS7 2QQ Shares held <i>Class</i> Ordinary	Number 25	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Giselle DEVLIN <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
>	Shareholder Name Paul Dominic DEVLIN Address 36 Lynton Road Hadleigh Benfleet Essex SS7 2QQ Shares held <i>Class</i> Ordinary	Number 25	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Paul Dominic DEVLIN <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
>	Shareholder Name Claire NICHOLS Address 23 Link Way Hornchurch Essex RM11 3RN Shares held <i>Class</i> Ordinary	Number 25	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Claire NICHOLS <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		

Current details		Amended details		Shares transferred		
>	Shareholder Name Tracy Dean NICHOLS	Name _____				
		Address _____				
	Address 23 Link Way Hornchurch Essex RM11 3RN	_____				
		UK Postcode _ _ _ _				
		Shares held Class	Number	Class	Number	Date of transfer
	Shares held Class Ordinary	_____	25	_____	_____	_ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _

Shares transferred by
Tracy Dean NICHOLS

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders² 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 _ _ _ _ _				



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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

07 / 07 / 2001

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 3/4/2001
- 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 **3rd April 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 000750

(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

Paul Devlin

Telephone number inc code

01708 788400

Address

3 Park Mews
Hornchurch
Essex

DX number if applicable

DX exchange

Postcode

RM11 1BB