



Please complete in typescript,  
or in bold black capitals

CHFP041

713332/30.

363a

## Annual Return

Company Number 3441816

Company Name in full 1FORCE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 9 / 2 0 0 7

### 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

IMBER COURT BUSINESS PARK

ORCHARD LANE

Any change of  
registered office  
must be notified  
on form 287

Post town EAST MOLESEY

County / Region SURREY

UK Postcode KT 8 0 B Z

### Principal business activities

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

7482

PACKAGING ACTIVITIES

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

FRIDAY



A58

19/10/2007

263

COMPANIES HOUSE

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

5 DEANSWAY

Post town

WORCESTER

County / Region

WORCESTERSHIRE

UK Postcode

W R 1 L 2 J G

## 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

L L L L L L L

## 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

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

Name

\*Style / Title

Forename(s)

Surname

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

HARRISON CLARK (SHAREHOLDING) LIMITED

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

5 DEANSWAY

Post town

WORCESTER

County / Region

WORCESTERSHIRE

UK Postcode

W R 1 L 2 J G

Country

ENGLAND

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

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>								
<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		Day	Month	Year					
Date of birth		2	0	1	0	1	9	6	4
Forename(s)		MARK ANDREW							
Surname		HEWITT							
<input type="checkbox"/>	<b>Address</b> ††	104A QUEENS DRIVE							
		FINSBURY PARK							
Post town		LONDON							
County / Region						UK Postcode			
Country		ENGLAND				N 4 L L 2 H W			
Nationality		BRITISH							
Business occupation		DIRECTOR							

\*Voluntary details

<b>Name</b>	<b>*Style / Title</b>								
<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		Day	Month	Year					
Date of birth									
Forename(s)									
Surname									
<input type="checkbox"/>	<b>Address</b> ††								
Post town									
County / Region						UK Postcode			
Country						L L L L L L L			
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	2,000,000	£2,000,000 00
DEFERRED	1	£1 00
Totals	£2,000,001	£2,000,001 00

**List of past and present members**

(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 16.10.07

† 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  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Harrison Clark LLP

5 Deansway, Worcester,

WR1 2JG

Tel 01905 612001

DX number 716260

DX exchange Worcester 1

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	Date of birth	L L / L L / L L L L		
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	L L L L L L L L	
	Country	Nationality		
	Business occupation			

\*Voluntary details

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<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		Day	Month	Year
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	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	L L L L L L L L	
	Country	Nationality		
	Business occupation			

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Name \*Style / Title

Address ††

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Post town

County / Region

Country

Business occupation

Day Month Year

Date of birth

L L / L L / L L L L

Forename(s)

Surname

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Name \*Style / Title

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