

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3467120

Company Name in full First Cross Country Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	7	1	1	2	0	0	6

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.**

50 Eastbourne Terrace

Paddington

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

Post town London

County / Region

UK Postcode W2 6LX

Principal business activities

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

7499

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

Non-trading company

WEDNESDAY



ADAN3M3C

A26

10/01/2007

725

COMPANIES HOUSE

Register of members

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

At registered office

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

☐☒☐☐☐☐☐

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

Forename(s)

Surname

Brenda Louise

Ruppel

* Voluntary details.

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

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

		26 Broadhinton Road
		Clapham
Post town		London
County / Region		UK Postcode SW4 0LT
Country		England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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 1 0 0 7 1 9 6 6

Forename(s) Dean Kendal

Surname Finch

Address

Corrachree House

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

Tarland

Post town Aboyne

County / Region

UK Postcode AB34 4UP

Country

Nationality British

Business occupation Group Finance Director

* Voluntary details.

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 1 9 1 1 1 9 5 9

Forename(s) Paul Desmond Patrick

Surname Furze-Waddock

Address

89 Chaseville Park Road

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

Winchmore Hill

Post town London

County / Region

UK Postcode N21 1PE

Country

Nationality British

Business occupation Commercial Director

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
Directors		Day	Month	Year					
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	2	4	0	2	1	9	6	1
	Forename(s)	David Clement							
	Surname	Gausby							
Address		125 Cranworth Gardens							
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	London							
	County / Region					UK Postcode	SW9 0NU		
	Country					Nationality	British		
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
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	2	1	0	4	1	9	6	4
	Forename(s)	Andrew							
	Surname	Haines							
Address		Yew Tree Barn							
		The Paddocks							
		East Hanney							
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	Wantage							
	County / Region	Oxon				UK Postcode	OX12 0XH		
	Country	England				Nationality	British		
	Business occupation	Executive							

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

1

£1.00

Totals

1

£1.00

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

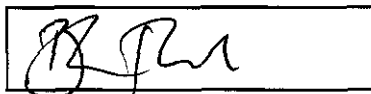


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

5.1.07

† 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

2

continuation sheets.

(enter number)

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.

Katrina Sissons-Tapping, Registrar & Secretarial Assistant ,

FirstGroup Plc, 395 King Street, Aberdeen, AB24 5RP

Tel 01224 650043

DX number 551481

DX exchange Aberdeen 14

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

CHFP055

Company Number | 3467120

Company Name in full | First Cross Country 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

