

COMPANIES HOUSE

100 883/£15 3638

Annual Return

of company number

03500619

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company name

FTM PROJECTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

A37 *AHK3TDK4* 417 COMPANIES HOUSE 04/02/99

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/01/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
218	0 (1	9 19

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

KING HOUSE
2 LUDLOW ROAD
REDDITCH
WORCESTERSHIRE B97 4EN

Principal business activities (See note 4)

Please enter trade classification(s).

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	1	1
Day	Month	Year

Month

	CONSULTING
	CONSULTING

03500619 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	The state of the s
Particulars of a new secretary must be notified on form 288.	Day Month Year
MARLENE LAKE HONEYSUCKLE COTTAGE CRUISE HILL LANE HAM GREEN REDDITCH WORCS B97 5TR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DR MARK WILLIAM BROCK 41 CRUMPFIELDS LANE REDDITCH WORCESTERSHIRE B97 5PN	
Date of Birth:- 11/06/59 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. PRESTON FORGE LTD
Show any relevant current and previous directorships. Page 2	PRESTON FORGE LTD BELLMONT PROPERTIES LTD F.TM SOLUTIONS LTD

03500619	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03500619 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share. issued multiplied by
	ORDINARY	_2_	nominal value per share)
		9	- P 2
List of past and present members (See note 9)	Totals		<u> </u>
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		·	not on on paper paper
	A full list of mer	nbers is enclose	d 🗌
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of			
this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed Ma	irleneh	alre
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Ma	2/99	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	,		
Cheques should be made payable to Companies House.	This return inclu- Please ensu all sections	(enter number)	have completed
		ENE LAX	
To whom should Companies House direct any enquiries about the information shown in this return?>	KINGI 2 LUOL	40USE OW ROA	7 A
			B944EN
Page 4	0/52 Telephone 585	/ 353	Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

		`	COLIEDOE	TO FURIN 36.
Company Number: 03500619 Company Name: FTM PROJECTS LIMITED	Number of shares or amount of stock held by existing	of the first return, since the incorporation of the		
	members at date of this return.	(a) persons member (b) persons	who are still s, and who have to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MARK WILLIAM BROCK	2			
				-
		-		
	<u> </u>			

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03500619 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or amount of of the first return, since the stock held incorporation of the FTM PROJECTS LIMITED by existing company, by members at (a) persons who are still date of this return. (b) persons who have ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held