



Companies House

— for the record —

Company Name

**FIRST ACTIVE COMMERCIAL
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3525975

Information extracted from
Companies House records on
16th October 1999

363s Annual Return

- > 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.



A88 *AASHULOE* 0589
COMPANIES HOUSE 23/11/99

Section 1: Company details

Ref: 3525975/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Sir William Atkins House Ashley Avenue Epsom Surrey KT18 5AS	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held : At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9999</td> <td>Dormant company</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9999	Dormant company													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gillian Margaret WELLMAN Address 2 Ashley Avenue Epsom Surrey KT18 5AS	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Gillian Margaret WELLMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _
Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Paul Robert ROGERS Address 2 Zig Zag Road Kenley Surrey CR8 5EL Date of birth 08/01/1964 Nationality English Occupation Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality <u>BRITISH</u> Occupation _____ Date of change _ _ / _ _ / _ _ Date Paul Robert ROGERS ceased to be director (if applicable) _ _ / _ _ / _ _
Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Anthony John WARD Address Elm Tree Cottage Horsham Road Beare Green Dorking Surrey RH5 4PD Date of birth 02/05/1957 Nationality English Occupation Corporate Treasurer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality <u>BRITISH</u> Occupation _____ Date of change _ _ / _ _ / _ _ Date Anthony John WARD 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	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 2	Number of shares issued
	Aggregate Nominal Value of issued shares £2.00	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 2	Total number of shares issued
	Total Nominal value of shares issued £2.00	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 FIRST ACTIVE FINANCIAL PLC Address Sir William Atkins House Ashley Avenue Epsom Surrey KT18 5AS Shares held Class Ordinary	Number 2	Name _____	Shares transferred by FIRST ACTIVE FINANCIAL PLC Class Number Date of transfer _____/____/____ _____/____/____			
		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
		Shares held Class Number				
		_____ _____				

Company Number - 3525975

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders 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 _ _ _ _ _	N/A		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

am Wellman

(Director / Secretary)

Date

17 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **5/3/2000**

If you are making this return up to an earlier date, please give the date here

05 / 11 / 1999

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 **5th March 2001** please give the new date here:

05 / 11 / 2000

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
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 _____

(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

MISS G. M. WELLMAN

Telephone number inc code

01372 733737

Address

6 FIRST ACTIVE FINANCIAL PLC

DX number if applicable

30718

SIR WILLIAM ATKINS HOUSE

DX exchange

ASHLEY AVENUE, EPSOM

EPSOM

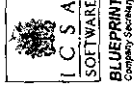
SURREY

Postcode

KT18 5AS

Register of Members and Share Ledger

FIRST ACTIVE COMMERCIAL LIMITED (Single Member Company)



Current Member

Member Name: FIRST ACTIVE FINANCIAL PLC

Address: SIR WILLIAM ATKINS HOUSE,ASHLEY AVENUE, EPSOM, SURREY, KT18
5AS, England.

Date of entry as a Member: 01-Dec-1998

Share Class Name: Ordinary Shares

Nominal Value: £1,000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
01-Dec-1998		3	3	£1,000	1		1	
01-Dec-1998		4	4	£1,000	1		2	
Total Holding :							2	

Register of Members and Share Ledger

FIRST ACTIVE COMMERCIAL LIMITED (Single Member Company)



Past Member

Member Name: COMBINED NOMINEES LIMITED

Address: VICTORIA HOUSE, 64 PAUL STREET, LONDON, EC2A 4NA, United Kingdom.

Date of entry as a Member: 06-Mar-1998

Date of ceasing to be a Member: 01-Dec-1998

Share Class Name: Ordinary Shares

Nominal Value: £1.000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
06-Mar-1998	1		1	£1.000	1		1	Subscriber Share
01-Dec-1998		3		£1.000		1	0	
Total Holding :							0	

Register of Members and Share Ledger

FIRST ACTIVE COMMERCIAL LIMITED (Single Member Company)



Past Member

Member Name: COMBINED SECRETARIAL SERVICES

Address: VICTORIA HOUSE, 64 PAUL STREET, LONDON, EC2A 4NA, United Kingdom.

Date of entry as a Member: 06-Mar-1998

Date of ceasing to be a Member: 01-Dec-1998

Share Class Name: Ordinary Shares

Nominal Value: £1.000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
06-Mar-1998	2		2	£1.000	1		1	Subscriber Share
01-Dec-1998		4		£1.000		1	0	
Total Holding :							0	