



Companies House

— for the record —

Company Name

FISCALIS LIMITED

Company Type

Private Company Limited By Shares

Company Number

3692635

Information extracted from
Companies House records on
15th December 2002

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.



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COMPANIES HOUSE

AR26X1FP

0379
13/02/03

100096/b5 comp

Section 1: Company details

Ref: 3692635/03/10

	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>	The White House West Street Sompting West Sussex BN15 0AP	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>7110</td> <td>Renting of automobiles</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	7110	Renting of automobiles											<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> </tbody> </table>	SIC CODE	Description												
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7110	Renting of automobiles																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

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.	Name FIRST INSTANCE SECRETARIAT LIMITED Address The White House West Street Sompting Lancing West Sussex BN15 0AP	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of change ____ / ____ / ____ Date FIRST INSTANCE SECRETARIAT LIMITED 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.	Name David John ALCOCK Address The White House West Street Sompting West Sussex BN15 0AP Date of birth 15/01/1952 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David John ALCOCK ceased to be director (if applicable) ____ / ____ / ____

Particulars of a new Company Secretary must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> 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>	Name Paul Edward ALCOCK	Name
	Address Robinswood Knockholt Road, Halstead Sevenoaks Kent TN14 7EU	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 27/10/1953	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Shopping Centre Manager	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Edward ALCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		
> 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>	Name Carol SPINK	Name
	Address 1 Langsmead Blindley Heath Lingfield Surrey RH7 6JT	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 28/06/1943	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Lecturer	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carol SPINK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
> Director	Name David Eric SPINK	Name _____
<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>	Address 1 Langsmead Blindley Heath Lingfield Surrey RH7 6JT	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
	Date of birth 16/07/1943	_____
	Nationality British	UK Postcode _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Town Centre Manager	Date of birth _ _ / _ _ / _ _ _ _
		Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date David Eric SPINK 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 0870 3333636.		

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 David John ALCOCK		Name _____		Shares transferred by David John ALCOCK		
		Address _____				
Address The White House West Street Sompting West Sussex BN15 0AP		_____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Paul Edward ALCOCK		Name _____		Shares transferred by Paul Edward ALCOCK		
		Address _____				
Address Robinswood Knockholt Road, Halstead Sevenoaks Kent TN14 7EU		_____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 49	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Mrs Carol SANK		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Carol SANK		
		Address _____				
Address 1 Langsmead Blindley Heath Lingfield Surrey RH7 6JT		_____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 49	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
>	<div>Shareholder</div> <div>Name</div> <div>Mr David Eric SANK</div>	<div>Name</div> <div></div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by</div> <div>Mr David Eric SANK</div>		
	<div>Address</div> <div></div>	<div>Address</div> <div></div>				
	<div>Address</div> <div>1 Langsmead</div> <div>Bling Heath</div> <div>Lingfield</div> <div>Surrey</div> <div>RH7 6JT</div>	<div>UK Postcode</div> <div></div>				
	<div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Number</div> <div>49</div>	<div>Shares held</div> <div>Class</div> <div></div>			<div>Number</div> <div></div>
		<div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Date of transfer</div> <div></div>
						<div></div> <div></div>
						<div></div> <div></div>

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 _ _ _ _ _			
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 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

[Handwritten Signature]
(Director / Secretary)

Date

10, 02, 2003

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 **7/1/2003** 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 **7th January 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address **First Instance Secretariat Ltd**DX number *if applicable*

The White House

West Street, Sompting

West Sussex BN15 0AP

Tel: 01903 232088

Fax: 01903 232088

DX exchange

Postcode
