

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3794407

Company Name in full

Solutions@ Fiscal Innovation Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	8	0	6	2	0	0
						3

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.

City Plaza, Temple Row

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

Post town

Birmingham

County / Region

UK Postcode

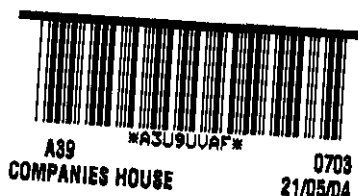
B2 5AF

Principal business activities

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

7412

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



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.

c/o Baker Tilly, 2nd Floor, Brazenose House,

Brazenose Street

Post town Manchester

County / Region UK Postcode M2 5BL

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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Terrence John

Patten

97A Saint Stephens Road

Canterbury

Kent

UK Postcode CT2 7JT

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	5	1 0 1 9 5 6

Forename(s) | Graham

Surname | Garner-Jones

Address | Gourleys Grange, Gourleys Lane

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

Post town | Wirral

County / Region | Merseyside UK Postcode | CH48 8AS

Country | _____ Nationality | British

Business occupation | Tax Accountant

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
0	8	0 2 1 9 4 9

Forename(s) | Francis Harold

Surname | Harris

Address | 48 Top Street, Appleby Magna

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

Post town | Swadlincote

County / Region | Derbyshire UK Postcode | DE12 7AH

Country | _____ Nationality | British

Business occupation | Tax Partner

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 1 0 5 1 9 5 7

Forename(s) Michael John

Surname Hull

Address 3 Park Gate, Bradgate Road

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

Post town Altrincham

County / Region Cheshire

UK Postcode WA14 4QJ

Country

Nationality British

Business occupation Tax Partner

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 7 0 6 1 9 4 4

Forename(s) Peter John

Surname Sills

Address 12 Burlingham Avenue, West Kirby

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

Post town Wirral

County / Region Merseyside

UK Postcode L48 8AP

Country

Nationality British

Business occupation Chartered Accountant

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	1,000	£1,000.00
Totals	1,000	1,000.00

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

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on paper

in another format

A list of changes is enclosed

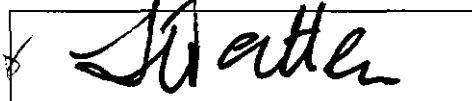
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

19.5.04

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Baker Tilly, The Clock House, 140 London Road,

Guildford, Surrey, GU1 1UW

Tel

DX number 2415

DX exchange Guildford

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3794407

Company Name in full | Solutions@ Fiscal Innovation 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Peter Douglas & Robert Knox Address Wilderness, Wilderness Lane, Hadlow Down, Uckfield, East Sussex UK postcode TN22 4HU	£1.00 Ordinary Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			