



Companies House

— for the record —

Company Name

SOLUTIONS @ FISCAL
INNOVATION LIMITED

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.

Company Type

Private Company Limited By
Shares

Company Number

3794407

Information extracted from
Companies House records on
1st June 2001

Section 1: Company details



A31
COMPANIES HOUSE
05/07/01

Ref: 3794407/03/10

	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>	12TH Floor Bank House 8 Cherry Street Birmingham B2 5AD	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>7412</td> <td>Accounting, auditing; tax consult</td> </tr> </tbody> </table>	SIC Code	Description	7412	Accounting, auditing; tax consult	<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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> 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 <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Terence John PATTEN Address 97A St Stephens Road Canterbury Kent CT2 7JT	Name Address UK Postcode - - - - - Date of change - - / - - / - - - - - Date Terence John PATTEN ceased to be secretary (if applicable) - - / - - / - - - - -
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Alaric DOUGLAS Address Marklye House Marklye Lane Heathfield East Sussex TN21 8QB Date of birth 18/09/1945 Nationality British Occupation Chartered Accountant	Name Address <u>WENBANS, WENBANS LANE</u> <u>WOODHURST, EAST SUSSEX</u> UK Postcode <u>TN5 6NR</u> Date of birth - - / - - / - - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - - Date Peter Alaric DOUGLAS ceased to be director (if applicable) - - / - - / - - - - -
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Frances Harold HARRIS Address 48 Top Street Appleby Magna Swadlincote Derbyshire DE12 7AH Date of birth 08/02/1949 Nationality British Occupation Tax Partner	Name <u>FRANCIS HAROLD HARRIS</u> Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - - Date Frances Harold HARRIS ceased to be director (if applicable) - - / - - / - - - - -

	Current details	Amended details
> 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 Michael HULL	Name MICHAEL JOHN HULL
	Address 3 Parkgate Bradgate Road Altrincham Cheshire WA14 4QJ	Address 3 PARK GATE
	Date of birth 21/05/1957	UK Postcode WA14 4QS Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / --
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Tax Partner	Date Michael HULL 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.	Name Terence Michael KELK	Name _____
	Address 5 Church Lane Sedgebrook Grantham Lincolnshire NG32 2EU	Address _____
	Date of birth 04/03/1958	UK Postcode _____ Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / --
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Chartered Accountant	Date Terence Michael KELK 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.	Name Peter John SILLS	Name _____
	Address 12 Burlingham Avenue West Kirby Wirral Merseyside L48 8AP	Address _____
	Date of birth 07/06/1947	UK Postcode _____ Date of birth 07 / 06 / 1944 Nationality _____ Occupation _____ Date of change -- / -- / --
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Chartered Accountant	Date Peter John SILLS 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 1,000 Aggregate Nominal Value of issued shares £1,000.00	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 1,000 Total Nominal value of shares issued £1,000.00	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 Peter Alaric DOUGLAS		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address Marklye House Marklye Lane Heathfield East Sussex TN21 8QB		Address <u>WENBANS, WENBANS</u> <u>LANE, WADHURST</u> <u>EAST SUSSEX</u> UK Postcode <u>TN5 6NR</u>		Shares transferred by Peter Alaric DOUGLAS	
Shares held Class Ordinary	Number 1000	Shares held Class	Number	Class	Number Date of transfer
					--/--/--
					--/--/--
<hr/>					
> Shareholder Name Robert William KILDI		Name <u>ROBERT WILLIAM KNOX</u> (CORRECT NAME)		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address 14 Elm Tree Avenue Esher Surrey KT10 8JG		Address UK Postcode		Shares transferred by Robert William KILDI	
Shares held Class Ordinary	Number 1000	Shares held Class	Number	Class	Number Date of transfer
					--/--/--
					--/--/--

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

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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

M. Harris
(Director / Secretary)

Date

03/07/2001

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 18/6/2001
- 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 18th June 2002
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?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 000490

(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

F. HEWSTON

Telephone number inc code

0121 6312631

Address

HLB KIDSONS

DX number if applicable

BANK HOUSE, 8 CHERRY STREET

BIRMINGHAM

DX exchange

Postcode

B2 5AD