



Companies House

— for the record —

Company Name

FP CONSULTING LIMITED

1082

10052

6r

363s Annual Return

Company Type

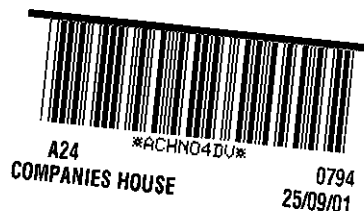
Private Company Limited By Shares

Company Number

4075895

Information extracted from
Companies House records on
6th September 2001

- > 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 ca



Section 1: Company details

Ref: 4075895/01/01

	Current details	Amended details										
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>2nd Floor 9 Broad Street Worcester Worcestershire WR1 3LH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>										
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>										
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>										
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6532</td> <td>OTHER FINANCIAL INTERMEDIATION</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	6532	OTHER FINANCIAL INTERMEDIATION	_____	_____	_____	_____	_____	_____
SIC CODE	Description											
6532	OTHER FINANCIAL INTERMEDIATION											
_____	_____											
_____	_____											
_____	_____											

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 David John HUNT Address 14 King Charles Avenue Powick Worcester Worcestershire WR2 4QF	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David John HUNT 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 Christopher HINDLE Address Tamerton 16 Squires Walk Kempsey Worcester Worcs WR5 3JB Date of birth 14/02/1949 Nationality British Occupation Independent Financial Adviser	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher HINDLE 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 David John HUNT Address 14 King Charles Avenue Powick Worcester Worcestershire WR2 4QF Date of birth 14 /08/1960 Nationality British Occupation Independent Financial Advisor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth 14 / 08 / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John HUNT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

10,000

Aggregate Nominal Value of issued shares

£10,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

10,000

Aggregate Nominal Value of issued shares

£10,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>CHRISTOPHER RONALD HINDLE</u> Address <u>TAMERTON, 16 SQUIRES WALK</u> <u>KEMPSEY</u> <u>WORCESTER</u> UK Postcode <u>WR5 3JB</u>	2,500 ORDINARY	1 ORDINARY	21-9-00
Name <u>LISA MARY HINDLE</u> Address <u>TAMERTON, 16 SQUIRES WALK</u> <u>KEMPSEY</u> <u>WORCESTER</u> UK Postcode <u>WR5 3JB</u>	2,500 ORDINARY		
Name <u>DAVID JOHN HUNT</u> Address <u>14 KING CHARLES AVENUE</u> <u>POWICK</u> <u>WORCESTER</u> UK Postcode <u>WR2 4QF</u>	2,500 ORDINARY		
Name <u>ELAINE DELORES ELFRIEDE JACOBS-HUNT</u> Address <u>14 KING CHARLES AVENUE</u> <u>POWICK</u> <u>WORCESTER</u> UK Postcode <u>WR2 4QF</u>	2,500 ORDINARY		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INSTANT COMPANIES LIMITED</u> Address <u>1 MITCHELL LANE</u> <u>BRISTOL</u> UK Postcode <u>BS1 6BU</u>	<u>1</u> <u>ORDINARY</u>	<u>21-9-00</u>
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ _ </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ _ </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ _ </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ _ </u>		



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

David Hunt
(Director / Secretary)

Date

24 / 09 / 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 **21/9/2001** 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 **21st September 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 100152

(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

DAVID HUNT

Telephone number inc code

01905 23434

Address

FP CONSULTING LTD

DX number if applicable

2nd FLOOR, 9 BROAD STREET

DX exchange

WORCESTER

Postcode

WA1 3LH