



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3FV14KZ**

*Received for filing in Electronic Format on the:* **05/11/2008**

*Company Name:* **FIRST FLEXIBLE NO.4 PLC**

*Company Number:* **04176542**

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### *Company Details*

*Period Ending:* **05/11/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**ST CATHERINES COURT  
HERBERT ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 3QE**

*Register of  
Members Address:*

**ST CATHERINE'S  
COURT, HERBERT  
ROAD, SOLIHULL  
WEST MIDLANDS  
B91 3QE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN GRIGOR GEMMELL**      *Address:* **LILLINGSTONE 84 KNOWLE WOOD  
ROAD, DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8JP**

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### *Director 1 :*

*Name:* **ROBIN GREGORY BAKER**      *Address:* **DODDINGHURST ROAD  
BRENTWOOD  
ESSEX  
CM15 9EH**

*Date of Birth:* **22/05/1951**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JAMES PATRICK JOHNSTON FAIRRIE**      *Address:* **7 ASTWOOD MEWS  
SOUTH KENSINGTON  
LONDON  
SW7 4DE**

*Date of Birth:* **25/07/1947**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MR JOHN GRIGOR  
GEMMELL**

Address: **LILLINGSTONE 84 KNOWLE WOOD  
ROAD, DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8JP**

Date of Birth: **22/02/1954**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49999 ORDINARY Shares held as at 05/11/2008**

Name: **ARIANTY HOLDINGS LTD**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/11/2008**

*Name:*

**ARIANTY SERVICES LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/11/2008**

*Authenticated:* **Yes (E/W)**