



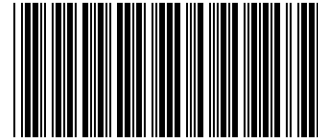
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FIRST PASS HOLDINGS LIMITED**

*Company Number:* **04554063**



XV013U2S

*Received for filing in Electronic Format on the:* **24/10/2007**

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*Company Details*

*Period Ending:* **04/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7415**

**7412**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**17 AVENUE BUSINESS PARK    At Registered Office  
ELSWORTH  
CB23 8EY**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRUCE ROBERT RICHARD  
JOHNSTON**

*Address:* **6 BERRYFIELD CLOSE  
MONMOUTH  
GWENT NP25 3JG**

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*Director 1:*

*Name:* **ALAN HILLIER**  
*Date of Birth:* **10/07/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **68 BLACK LION ROAD  
GORSLAS  
LLANELLI  
CARMARTHENSHIRE SA14 6RT**

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*Director 2:*

*Name:* **BRUCE ROBERT RICHARD JOHNSTON** *Address:* **6 BERRYFIELD CLOSE  
MONMOUTH  
GWENT NP25 3JG**  
*Date of Birth:* **15/01/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **MARTIN CHRISTOPHER LURCUK** *Address:* **68 HIGH STREET  
GREAT BARFORD  
BEDFORDSHIRE MK44 3JJ**  
*Date of Birth:* **28/09/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **TOBY RICHARD TOPCOTT** *Address:* **PINE LODGE  
CHELMSFORD ROAD HATFIELD  
HEATH  
BISHOPS STORTFORD  
HERTFORDSHIRE CM22 7BG**  
*Date of Birth:* **19/10/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>9</b>	<b>GBP9</b>
<b>TOTALS</b>	<b>9</b>	<b>GBP9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **KENNETH CARR-BARNSLEY**  
*Address:* **3 CHAPEL DRIVE  
ASTON CLINTON  
BUCKINGHAMSHIRE HP22 5EN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **JAMES COOK**

*Address:* **PRIMROSE COTTAGE  
MARTON CUM GRAFTON  
YORK YO51 9QJ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **ALAN CLEMENT HILLIER**

*Address:* **BRYN AWEL  
69 BLACK LION ROAD, GORSLAS  
LLANELLI SA14 6RT**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **BRUCE ROBERT RICHARD JOHNSTON**

*Address:* **33 WHITECROSS STREET  
MONMOUTH  
MONMOUTHSHIRE NP25 3BY**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **DAVID KEITH LITTLE**

*Address:* **124 DANE VALLEY ROAD  
MARGATE  
KENT CT9 3RY**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **MARTIN CHRISTOPHER LURCUCK**

*Address:* **68 HIGH STREET  
GREAT BARFORD  
BEDS MK44 3JJ**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **DAVID JOHN THURMAN**

*Address:* **18 PEASE WAY  
HISTON  
CAMBRIDGESHIRE CB4 9YZ**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **TOBY RICHARD TOPCOTT**

*Address:* **PINE LODGE  
CHELMSFORD ROAD, HATFIELD HEATH  
BISHOPS STORTFORD  
HERTS CM22 7BG**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **DAVID RICHARD WALSH**

*Address:* **THE STABLES  
BOLEY COTTAGE LANE  
LICHFIELD WS14 9JA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**