



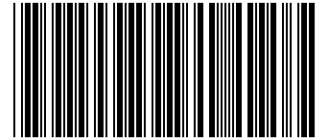
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Companies House
— for the record —

Annual Return

Company Name: FIRSTASSIST GROUP LIMITED

Company Number: 04617115



XBX8MWJE

Received for filing in Electronic Format on the: 21/01/2008

Company Details

Period Ending: 13/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

MARSHALLS COURT
MARSHALLS ROAD
SUTTON
SURREY
SM1 4DU

Register of
Members Address:

MARSHALLS COURT
MARSHALLS ROAD
SUTTON
SURREY
SM1 4DU

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRANCES MARY FIRMIN

Address: 67 SHOTTERMILL
HORSHAM
WEST SUSSEX RH12 5HJ

Director 1:

Name: DAVID AIDAN CONWAY
Date of Birth: 12/09/1963
Nationality: BRITISH
Occupation: COMMERCIAL DIRECTOR

Address: 2 ST ANNES CRESCENT
LEWES
EAST SUSSEX BN7 1SB

Director 2:

Name: **MARTIN RICHARD TOTTY** *Address:* **BRAEMAR**
Date of Birth: **08/09/1956** **HILLCREST WAYE**
Nationality: **BRITISH** **GERRARDS CROSS**
Occupation: **COMMERCIAL DIR** **BUCKINGHAMSHIRE SL9 8DN**

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>
ORDINARY	8223501	GBP8223501
TOTALS	8223501	GBP8223501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8223501 ORDINARY Shares held as at 13/12/2007

Name: **FIRST ASSIST GROUP HOLDINGS LTD**

Address: **MARSHALL S COURT**
MARSHALL S ROAD
SUTTON
SURREY SN1 4DU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**