



1st For Business Ltd.  
Suite 18  
Shearway Business Park  
FOLKESTONE CT19 4RH  
Tel: 01303 297070  
Fax: 01303 297073  
Web: www.1stforbusiness.co.uk

N/M  
**363a**

Please complete in typescript,  
or in bold black capitals.

CHFPO34

## Annual Return

Company Number 04846571

Company Name in full THE BRIDGE TRUST LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 5 / 0 7 / 2 0 0 4

### Date of next return

If you wish to make your next return to  
a date earlier than the anniversary of  
this return please show the date here.

Companies House will then send a  
form at the appropriate time.

Day Month Year  
2 5 / 0 7 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

Suite 18 Shearway Business Park

Shearway Road

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

FOLKESTONE

County / Region

Kent

UK Postcode

C T 1 9 4 R H

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9133

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

Form revised September 1999

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s) 4516517

\* Voluntary details

Surname Abergan Reed Nominees Ltd

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Ifield House

Brady Road Lyminge

Post town Folkestone

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region Kent

UK Postcode C T 1 8 8 E Y

Country ENGLAND

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

### Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 3 / 0 3 / 1 9 4 2

Forename(s) Jack Raymond

Surname Payne

### Address

38 Gatacre Road

Cobholm

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Great Yarmouth

County / Region Norfolk

UK Postcode N R 3 1 0 B Q

Country ENGLAND

Nationality British

Business occupation Retired

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

### Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 1 / 0 7 / 1 9 3 3

Forename(s) Frank Derek Charles

Surname Esherwood

### Address

9 Olive Road

Southtown

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Great Yarmouth

County / Region Norfolk

UK Postcode N R 3 1 0 B H

Country ENGLAND

Nationality British

Business occupation Retired

## Issued share capital

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Totals

0

£0.00

## List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

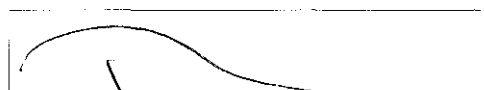
A full list of shareholders is enclosed

☐☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5.8.2004

† Please delete as appropriate.

~~† a director/secretary~~

for and on behalf of  
Abergan Reed Nominees Ltd.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

1st For Business Ltd

Ref: /

18 Shearway Business Park, Shearway Road, Folkestone

CT19 4RH

Tel 01303297070

DX number 4924

DX exchange Folkestone

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

### Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
1 9 / 0 8 / 1 9 4 6

Forename(s) Carol \_\_\_\_\_

Surname Doe \_\_\_\_\_

Address 16 Avondale Road Gorleston On Sea \_\_\_\_\_

### Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Great Yarmouth \_\_\_\_\_

County / Region Norfolk UK Postcode N R 3 1 6 D L

Country England Nationality British

Business occupation Trustee \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

### Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
\_\_\_\_ / \_\_\_\_ / \_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

### Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region UK Postcode \_\_\_\_\_

Country Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

Day Month Year

### Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

### Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

### Directors

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Date of birth

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Surname

Address

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Post town

County / Region

Country

UK Postcode

Nationality

Business occupation



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## List of past and present shareholders Schedule to form 363a

CHFPO34

Company Number 04846571

Company Name in full THE BRIDGE TRUST LIMITED

- ▶ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ▶ You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- ▶ List the company shareholders in alphabetical order or provide an index
- ▶ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Philip Nathan Address 125 Havelock Road Great Yarmouth Norfolk ENGLAND UK Postcode NR 3 0 R 3 0			
Name Address UK Postcode			
Name Address UK Postcode			