

Please complete in typescript, or in bold black capitals. CHFP041

363a

Annual Return

| Compa | ny Number | 04870441 |
|---|------------------------------|--|
| Company N | lame in full | FILEMYDOCS LIMITED |
| | | |
| Date of this return The information in this return | n is made up to | Day Month Year |
| Date of next return f you wish to make your next to a date earlier than the annot this return please show the Companies House will then set the appropriate time. | iversary e date here. | Day Month Year |
| Registered Office Show here the address at th this return. | e date of | 33-43 Price Street Burslem |
| Any change of registered office must be notified on form 287. | Post town | Stoke-on-Trent |
| | | Staffordshire |
| Principal business ac | tivities | |
| Show trade classification c for the principal activity or a | | 7487 |
| If the code number cannot give a brief description of pri | - | |
| A16 **ALGX@ZPH* COMPANIES HOUSE COMPANIES HOUSE | 0588 27/10/04 13/10/04 | 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 Cardiffor companies registered in England and Wales or |

for companies registered in Scotland

Page 1

DX 235 Edinburgh

COMPANIES HOUSE

02/10/04

| Register of members If the register of members is not kept at the | | Heatons Solicitors, 4th Floor | | | |
|---|--|---------------------------------|------------------------------------|--|--|
| | tate here where it is kept. | 55 Spring Gardens | | | |
| Post town | | Manchester | | | |
| | County / Region | Greater Manchester | UK Postcode M 2 L L 2 B Y | | |
| If there is a regis or a duplicate of ar | ebenture holders ter of debenture holders, ny such register or part of t at the registered office, is kept. Post town County / Region | | UK Postcode | | |
| Company type | • | ٦ | (| | |
| Public limited compa | ny | | | | |
| Private company limi | ted by shares | X | | | |
| Private company limited by guarantee without share capital | | Please tick the appropriate box | | | |
| Private company limited by shares exempt under section 30 | | | | | |
| Private company limit under section 30 | ted by guarantee exempt | | | | |
| Private unlimited con | npany with share capital | | | | |
| Private unlimited com | npany without share capital | | | | |
| Company Secretary | | Details of a new company secret | ary must be notified on form 288a. | | |
| (Please photocopy this area to provide | Name *Style / Title | , Mr | • | | |
| details of joint secretaries). | Forename(s) | Mohammed | | | |
| *Voluntary details. | Surname | Ramzan | | | |
| †† Tick this box if the address shown Address †† | | 336 Olton Boulevard West | | | |
| is a service address for the beneficiary of a Confidentiality | | Tyseley | | | |
| Order granted under section 723B of the Companies Act 1985 | Post town | , Birmingham | | | |
| otherwise, give your usual residential address. In the case | County / Region | , West Midlands | UK Postcode B 1 1 L 3 H J | | |
| of a corporation or Scottish firm, give th registered or principa | | England | | | |
| office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address. | | | Page 2 | | |
| and office additions. | | | Co363a/2 | | |

H:\Filemydocs\Form 363 (sept 2004).olf

| Name *Style / Title Mr Mr | Directors | | Details of new directors must | be notified on form 288a |
|--|--|--|--|--------------------------|
| Directors in the case of a director that is a corporation or Scottlah firm, the name is the corporate or firm name. Date of birth 2 11/0 9/1 9/6 8 Forename(s) Martin Anthony Sunname Balaam Address †† The Laurels Coole Lane Coole Lane Post town Nantwich Country / Region Country / Region Directors In the case of a corporation or Scottlah firm, the name is the corporate or firm name. *Voluntary details. Name Directors In the case of a corporation or Scottlah firm, the name is the corporate or firm name. *Voluntary details. Name Directors In the case of a corporation or Scottlah firm, the name is the corporate or firm name. The Laurels Country / Region FirMANLES Director *Voluntary details. Name Date of birth 1 9/0 3/1 9 6 9 Forename(s) Matthew David Surname Fleetwood Address †† Thick this box if the address shown is a service address of the corporate or firm name. The companies Act 1985 Forename(s) Address †† Tick this box if the address shown is a service address of the corporate or firm name. Post town Address †† Address †† Country / Region Country / R | Please list directors in alphai | | | |
| Day Month Year corporation or a Sootlish firm, the name is the corporate or firm name. Date of birth is the corporate or firm name. Post town is the corporate or firm name. Surname Balaam Address #* The Laurels of a Confidentiality Order granted under section 728 of the Companies Act 1985 of the Companies Act 1985 of a corporation or Scottish firm, give the registered or principal office address. Post town Soutish firm, give the registered or principal office address. Post town Soutish firm, dename is the corporate or firm name. *Voluntary details. Name *Style / Title Mr Directors In the case of a director that is a corporation or Scottish firm, dename is the corporate or firm name. *Voluntary details. Name *Style / Title Mr Date of birth 1 9 0 3 1 9 6 9 Forename(s) Matthew David Surname Fleetwood Address #* Torename(s) Matthew David Nationality, British Nationality, British Nationality, British | Name | *Style / Title | Mr | |
| Date of birth 2 1/0 9/1 9 6 8 Scottlish firm, the name is the corporate or firm name. Date of birth 2 1/0 9/1 9 6 8 Surname Balaam Address th The Laurels Forename(s) Martin Anthony Surname Balaam Address th The Laurels Coole Lane Companies Act 1985 otherwise, give your usual residential address. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Post town Surname Balaam Address th The Laurels Coole Lane Coole Lane Country / Region Cheshire UK Postcode C W 5 8 A Nationality British Nationality British Post town Finance of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. The Laurels Post town Nantwich UK Postcode C W 5 8 A Nationality British Nationality Director *Voluntary details. Day Month Year Day Month Year Day Month Year Day Month Year Day Mother Year Day Mother Year Day Mother Year Day Mother Year Day Matthew David Surname Fieetwood Address th Address th The this box if the address shown the address show | | | Day Month Year | |
| is the corporate or firm name. Forename(s) Martin Anthony Surname Balaam Halaam Address †† The Laurels Coole Lane Coole L | | Data of block | | |
| Forename(s) Martin Anthony | | Date of pirth | | |
| The this box if the address shown is a service address. Address †† The Laurels Coole Lane Coole Lane Coole Lane Coole Lane Coole Lane Country / Region Country / Region Country / Region Country / Region Country England Nationality British *Voluntary details. Name *Style / Title Mr Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. The Laurels Coole Lane UK Postcode C W 5 8 A Nationality British Nationality British Post town Nationality British Name *Style / Title Mr Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Forename(s) The Laurels Coole Lane UK Postcode C W 5 8 A Nationality British Nationality Br | • | Forename(s) | Martin Anthony | |
| the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1986 of the registered or principal office address. *Voluntary details. *Date of birth Date of birth Address †† Date of birth Date of bir | †† Tick this box if | Surname | Balaam | |
| of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your susual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. *Voluntary details. Name *Style / Title Mr Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. The Tick this box if the address shown the address shown of a Condidentiality of a Confidentiality of | the address shown is a service address | Address †† | The Laurels | |
| Country / Region Cheshire Country British *Voluntary details. *Voluntary details. *Voluntary details. *Name | of a Confidentiality | | , Coole Lane | |
| *Voluntary details. *Voluntary details. *Name *Style / Title Mr *Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. *Titlek this box if the address shown is a service address shown of a Confidentiality of a Conf | Companies Act 1985 | Post town | Nantwich | |
| *Voluntary details. *Name *Style / Title Mr *Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. *Title this box if the address shown is a service address for the beneficiary of Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal *Country England Nationality British Nationality British Nationality British Nationality British | address. In the case | County / Region | Cheshire | UK Postcode C W 5 , 8 A |
| *Voluntary details. Name *Style / Title Mr Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. The address shown is a service address for the beneficiary of a Contidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal Country / Region *Voluntary details. Day Month Year Date of birth 1 9 6 9 Matthew David Surname Fleetwood Address †† 37 Hunt Field Close Country / Region Country / Region Country / Region Country / England Nationality, British | Scottish firm, give the registered or principal | Country | England | |
| *Voluntary details. Name *Style / Title Mr 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 19/03/1969 Forename(s) Matthew David Surname Fleetwood Address + 1 37 Hunt Field Close Forename(s) Post town Lymm County / Region Cheshire UK Postcode M A 1 3 0 S Nationality, British | | • | F | |
| Name *Style / Title Mr 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 9/0 3/1 9 6 9 Forename(s) Matthew David Surname Fleetwood Address †† 37 Hunt Field Close Post town Lymm County / Region County / Region Country Fnoland Nationality British | Bus | iness occupation | **MANLE DIrector | - |
| 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 9/0 3/1 9 6 9 Forename(s) Matthew David Surname Fleetwood Address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal | Bus | iness occupation | * MANCE DIFECTOR | |
| Date of birth 1 9 0 3 1 9 6 9 Forename is the corporate or firm name. Forename(s) Matthew David Surname Fleetwood The address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal | *Voluntary details. | | | |
| Scottish firm, the name is the corporate or firm name. Date of birth 1 9 0 3 / 1 9 6 9 Forename(s) Matthew David Surname Fleetwood Surname Fleetwood Address ++ 37 Hunt Field Close Forename(s) Matthew David Surname Fleetwood Address ++ 37 Hunt Field Close Post town Lymm Country / Region Cheshire UK Postcode W A 1 3 0 S Nationality, British | *Voluntary details. Name | | | · |
| or firm name. Forename(s) Matthew David Surname Fleetwood Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal Forename(s) Matthew David Surname Fleetwood Address †† 37 Hunt Field Close Post town Lymm County / Region Cheshire UK Postcode W A 1 3 0 S Nationality, British | *Voluntary details. Name Directors In the case of a director that is a | | ₍ Mr | |
| The title BOX in the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal Address †† 37 Hunt Field Close Post town Lymm UK Postcode W A 1 3 0 S Nationality, British | *Voluntary details. Name Directors In the case of a director that is a corporation or a Scottish firm, the | *Style / Title | Mr Day Month Year | |
| is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal Country , England Nationality, British | *Voluntary details. Name Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate | *Style / Title Date of birth | Mr Day Month Year 1 9 0 3 1 9 6 9 | |
| Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal Country , England Nationality, British | *Voluntary details. Name Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | *Style / Title Date of birth Forename(s) | Mr Day Month Year 1 9 0 3 1 9 6 9 Matthew David | |
| Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal Country England Post town Lymm UK Postcode W A 1 3 0 S Nationality British | *Voluntary details. Name Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address | *Style / Title Date of birth Forename(s) Surname | Mr Day Month Year 1 9 0 3 1 9 6 9 Matthew David Fleetwood | |
| address. In the case of a corporation or Scottish firm, give the registered or principal Country . England UK Postcode W A 1 3 0 S Nationality, British | *Voluntary details. Name Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under | *Style / Title Date of birth Forename(s) Surname | Mr Day Month Year 1 9 0 3 1 9 6 9 Matthew David Fleetwood | |
| registered or principal Country , England Nationality, British | *Voluntary details. Name Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your | *Style / Title Date of birth Forename(s) Surname Address †† | Mr Day Month Year 1 9/0 3/1 9 6 9 Matthew David Fleetwood 37 Hunt Field Close | |
| | *Voluntary details. Name Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or | *Style / Title Date of birth Forename(s) Surname Address †† Post town | Mr Day Month Year 1 9/0 3/1 9 6 9 Matthew David Fleetwood 37 Hunt Field Close Lymm | UK Postcode WA1305 |

Business occupation | Solicitor

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)

| at the date of this return. | | | share, or total amount of stocky |
|--|--|--|----------------------------------|
| | Ordinary | 2 | £2.00 |
| | L | | L |
| | Totals | 2 | £2.00 |
| List of past and present members (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 | s in the period on paper | in another format |
| rotains. | A list of changes is end | | |
| | A full list of shareholds | ers is enclosed X | |
| | | | |
| Certificate | I certify that the information knowledge and belief. | ation given in this return | is true to the best of my |
| Signed † Please delete as appropriate. | † a director/ ************************************ | 9/4 Dat | e 13th Septenmo4 |
| 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 includ | es 2 con | ntinuation sheets. |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to | Heatons 4th Floor, 55 Spring M2 2BY | g Gardens, Manchest Tel ₁ 0161 23: | |

| • , ; | | | |
|---|--------------------|----------------------------------|---------------------------|
| Directors | ah asta al anata a | Details of new directors must be | notified on form 288a |
| Please-list directors in alpha Name | | , Mr | |
| Directors In the case of a director that is a corporation or a | · | Day Month Year | |
| Scottish firm, the name is the corporate or firm name. | Date of birth | 1 4/0 3/1 9 6 0 | |
| Of tillis flattie. | Forename(s) | | |
| †† Tick this box if the address shown | Surname | Macinnes | |
| is a service address for the beneficiary of a Confidentiality | Address ++ | 21 The Teasels | |
| Order granted under section 723B of the Companies Act 1985 otherwise, give your | Post town | LBingham | |
| usual residential address. In the case | | | |
| of a corporation or Scottish firm, give the | County / Region | Nottinghamshire | UK Postcode N G 1 3 8 T Y |
| registered or principal office address. | Country | England | Nationality British |
| Bu | siness occupation | Company Director | |
| *Voluntary details. | | | |
| Namo | e *Style / Title | Mr | |
| Directors In the case of a director that is a | | Day Month Year | |
| corporation or a Scottish firm, the name is the corporate | Date of birth | 2 4/1 0/1 9 7 1 | |
| or firm name. | Forename(s) | Mohammed | |
| †† Tick this box if | Surname | Ramzan | |
| the address shown is a service address for the beneficiary of a Confidentiality Order granted under | Address †† | 336 Olton Boulevard West | |
| | | Tyseley | |
| section 723B of the Companies Act 1985 otherwise, give your usual residential | Post town | Birmingham | |
| address. In the case of a corporation or | County / Region | West Midlands | UK Postcode B 1 1 1 3 H 1 |
| Scottish firm, give the registered or principal office address. | Country | England | Nationality British |
| Ві | usiness occupation | Company Director | |

| Directors | | Details of new directors must be notified on form 288a |
|--|---|--|
| Please list directors in alph | | • • |
| Name | *Style / Title | <u></u> |
| Directors In the case of a director that is a corporation or a | | Day Month Year |
| Scottish firm, the name is the corporate | Date of birth | L L/L L L L |
| or firm name. | Forename(s) | |
| †† Tick this box if the address shown | Surname | |
| is a service address for the beneficiary of a Confidentiality | Address †† | L |
| Order granted under section 723B of the | | L |
| Companies Act 1985 otherwise, give your usual residential | Post town | |
| address. In the case of a corporation or Scottish firm, give the | County / Region | UK Postcode |
| registered or principal office address. | Country | Nationality |
| Bu | siness occupation | |
| *Voluntary details. Name Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | e *Style / Title Date of birth Forename(s) Surname | |
| †† Tick this box if the address shown is a service address | Address †† | |
| for the beneficiary of a Confidentiality Order granted under | | |
| section 723B of the Companies Act 1985 otherwise, give your | Post town | <u> </u> |
| usual residential address. In the case of a corporation or | County / Region | UK Postcode |
| Scottish firm, give the registered or principal office address. | Country | Nationality |
| Ви | siness occupation | |
| | | Page 6 |



List of past and present shareholders Schedule to form 363a

CHFP041

Company Number \(\text{04870441}\)

Company Name in full LFILEMYDOCS 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.

| Shareholder's details | Class and number of shares are stock held. | Shares or amount of s filf appropri Class and number of shares or amount of stock transferred | Date of Letters of Let |
|-------------------------------|--|---|--|
| Name | 2 Ordinary shares of £1.00 each | | |
| LHeatons Directors Limited | | | |
| Address | | | |
| 33-43 Price Street, Burslem, | | | i |
| Stoke-on-Trent, Staffordshire | | | |
| | | | |
| UK Postcode ST6 4 1 1 | | | |
| Name | | | |
| | | | |
| Address | | | |
| | | | |
| | | | |
| | | | |
| UK Postcode L L L L L L | | | |
| Name | | | |
| | | | |
| Address | | | |
| | | | |
| | | | |
| | | | |
| UK Postcode L L L L L L | | | |

List of past and present shareholders (Continued)

| Commons, Number | |
|-----------------|------|
| Company Number | |

| | Class and | Shares or amount of st | tock transferred |
|---|---|--|-----------------------------|
| Shareholder's details | number of shares: " or amount of \$\frac{1}{2}. | (fapproprie Class and number of shares or amount of stock transferred | Date of |
| | stock held | shares or amount of | registration of transfer |
| Name | | | |
| | | | |
| Address | | | |
| | | · | |
| | | | |
| UK Postcode LLLLLL . | | | |
| Name | | | |
| Address | | | |
| <u> </u> | | | |
| | | | |
| | | | |
| UK Postcode L L L L L L L L L L L L L L L L L L L | | | |
| | | | |
| Address | | | |
| | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| <u></u> | | | |
| Address | | | <u>'</u> |
| | | | |
| | | | |
| UK Postcode L L L L L L | | | |
| Name | | | |
| | | | |
| Address | | | |
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| UK Postcode L L L L L L | | | |