

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

009592/15

363a

## Annual Return

Company Number 04870441

Company Name in full FILEMYDOCS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 4 / 0 9 / 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

/ / / / /

### Registered Office

Show here the address at the date of  
this return.

33-43 Price Street

Burslem

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

Post town Stoke-on-Trent

County / Region Staffordshire

UK Postcode ST 6 4 2 2

### Principal business activities

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

7487

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



A16  
COMPANIES HOUSE

COMPANIES HOUSE

A23  
COMPANIES HOUSE

0588  
27/10/04  
13/10/04

0328  
02/10/04

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 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**

## Register of members

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

Heatons Solicitors, 4th Floor  
55 Spring Gardens  
Post town Manchester  
County / Region Greater Manchester UK Postcode M 2 L L 2 B Y

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

Please tick the appropriate box

## Company Secretary

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

Name \*Style / Title

Mr

Forename(s)

Mohammed

Surname

Ramzan

\*Voluntary details.

++ 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 office address.

Address ++

☐

336 Olton Boulevard West

Tyseley

Post town

Birmingham

County / Region

West Midlands

UK Postcode

B 1 1 L 3 H J

Country

England

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**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 Scottish firm, give the registered or principal office address.

Name \*Style / Title Mr

Day Month Year

Date of birth 2 1 0 9 1 9 6 8

Forename(s) Martin Anthony

Surname Balaam

Address †† ☐ The Laurels

Coole Lane

Post town Nantwich

County / Region Cheshire UK Postcode CW5 8 AY

Country England Nationality British

Business occupation FINANCE Director

\*Voluntary details.

Name \*Style / Title Mr

Day Month Year

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 Cheshire UK Postcode WA13 0 SS

Country England Nationality British

Business occupation Solicitor

†† 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 office address.

### 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)

Ordinary	2	£2.00
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 in the period ☐

on paper in another format

A list of changes is enclosed

☐☐

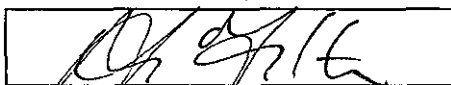
A full list of shareholders is enclosed

☒☐

### Certificate

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

Signed



Date

13th September 04

† Please delete as appropriate.

† a director/secretary

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

2

continuation sheets.

(enter number)

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 searchers of the public record.

Heatons

4th Floor, 55 Spring Gardens, Manchester

M2 2BY

Tel 0161 233 3070

DX number 14477

DX exchange MANCHESTER 2

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>*Style / Title</b>	Mr		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>Date of birth</b>	1 4 0 3 1 9 6 0	
		<b>Forename(s)</b>	Ducan	
		<b>Surname</b>	Macinnes	
<input type="checkbox"/>	<b>Address</b> ††	21 The Teasels		
		<b>Post town</b>	Bingham	
		<b>County / Region</b>	Nottinghamshire	<b>UK Postcode</b> N G 1 3 8 T Y
		<b>Country</b>	England	<b>Nationality</b> British
<b>Business occupation</b>		Company Director		

\*Voluntary details.

<b>Name</b>	<b>*Style / Title</b>	Mr		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>Date of birth</b>	2 4 1 0 1 9 7 1	
		<b>Forename(s)</b>	Mohammed	
		<b>Surname</b>	Ramzan	
<input type="checkbox"/>	<b>Address</b> ††	336 Olton Boulevard West		
			Tyseley	
		<b>Post town</b>	Birmingham	
		<b>County / Region</b>	West Midlands	<b>UK Postcode</b> B 1 1 3 H 1
		<b>Country</b>	England	<b>Nationality</b> British
<b>Business occupation</b>		Company Director		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>				
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year	
	Date of birth	L L / L L / L L L L			
	Forename(s)				
	Surname				
<input type="checkbox"/>	<b>Address</b> ††				
	Post town				
	County / Region		UK Postcode	L L L L L L L L	
	Country		Nationality		
	Business occupation				

\*Voluntary details.

<b>Name</b>	<b>*Style / Title</b>				
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year	
	Date of birth	L L / L L / L L L L			
	Forename(s)				
	Surname				
<input type="checkbox"/>	<b>Address</b> ††				
	Post town				
	County / Region		UK Postcode	L L L L L L L L	
	Country		Nationality		
	Business occupation				

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

Company Number 04870441

Company Name in full FILEMYDOCS 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 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 <u>Heatons Directors Limited</u> Address <u>33-43 Price Street, Burslem,</u> <u>Stoke-on-Trent, Staffordshire</u>  UK Postcode <u>ST6 4JJ</u>	2 Ordinary shares of £1.00 each		
Name  Address   UK Postcode <u>      </u>			
Name  Address   UK Postcode <u>      </u>			

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholder's 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 _____ _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			