

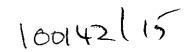
Company Name
FINANCIAL ENTERPRISES
CORPORATION LIMITED

— - for the record -

Company Type
Private Company Limited By
Shares
Company Number

**4887496**Information extracted from Companies House records on

ds on Section 1: Company details



- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

363s Annual Return

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7th August 2004 \*AKSJAYE? 0242 AA3 **COMPANIES HOUSE** 10/09/04 Ref: 4887496/01/01 **Current details** Amended details Registered Office 7-11 Minerva Road Address Address Park Royal London If any of the details are **NW10 6HJ** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held > Register of Members Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode \_\_ \_ \_ \_ \_ \_ \_ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode \_ \_ \_ \_ \_ \_ \_ > Principal Business SIC CODE Description None held, please enter SIC Activities code or description in the 9999 DORMANT - NOW TRABING Please enter principal amended details column. activity code(s) in "Amended details" column. See notes for quidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

Company Number - 4887496 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this **CFL SECRETARIES LTD** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. **Enterprise House** Confidentiality Order granted under section 723B 82 Whitchurch Road of the Companies Act 1985. Cardiff **CF14 3LX** Address Particulars of a new Company Secretary must be notified on form 288a. UK Postcode Date of change \_ \_ / \_ \_ / \_ \_ \_ / Date CFL SECRETARIES LTD ceased to be secretary (if applicable) > Director Name Name Peter John WATLING If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 70 Southdown Avenue Confidentiality Order granted under section 723B Hanwell of the Companies Act 1985. London **W7 2AF** Address Date of birth 22/03/1956 UK Postcode **Nationality British** Date of birth Particulars of a new Director Occupation Director Nationality must be notified on form 288a. Occupation Date of change \_ \_ / \_ \_ / \_ \_ \_ Date Peter John WATLING ceased to be director (if applicable) --/--/---

Company	Number -	4887496
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## **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

•		Issued share capital details	
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued	
	ORDINARY	340	
		Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
> Please fill in the total		otal	Number of shares issued
number of issued shares and their to nominal value.		3NG	
	- Luy	Aggregate Nominal Value of issued shares	

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are 'shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name  PETER WATLING  Address  To Someon Avenue  Idanuell  London  UK Postcode WJ 2AF	ORDINARY		From Subserbed On Incorporation
Name Address  UK Postcode			
Name Address  UK Postcode			
Name Address  UK Postcode			

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
· · · · · · · · · · · · · · · · · · ·	UK Postcode		
Name	OK Postcode	<u> </u>	
Address			
Address			
	UK Postcode		
Name			
Address			
			,
	UK Postcode		
Name	OKTOSIOGE		
Address			
	UK Postcode	-	
Name			}
Address			
	UK Postcode		
	OK I OSCODE	<u></u>	<u></u>



### 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration			
☐ I confirm that the details in (shown at 2 below). I end Signature FOR 0	close the filing fee of the CFL SECRETARIES LIMITED Secretary Seend the whole of the	E15.  Date  O 7 / O.S  This date must not return date at 2 bel	) 2004 be earlier than the low
2. Date of this return	o snown at 4 below.		
☐ This AR is made up to 4/9/2004	please give the da	this return up to an e te here / be delivered to CH within a	
3. Date of next return			
If you wish to change you 2005 please give the new		e earlier than <b>4th Se</b>	ptember

# 4. Where to send this form

Please return this form to:		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

#### **Contact Address**

You do not have to give any contact information below, 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.

intermediate that you give this se violete to	ocaronord of the public rodora.
Contact Name	Telephone number inc code
Company Formations Ltd	
7-11AMinerva Road, Park Royal	DX number <i>if applicable</i>
London NW10 6HJ	
─ Tel: 0181-933 147 र	DX exchange
_	<u> </u>
Postcode	