

10 2246 / 30

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5424243

Company Name in full

ALC (FMC) Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 4 0 4 2 0 0 7

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

The Sherard Building, Edmund Halley Road

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

Post town

Oxford

County / Region

UK Postcode

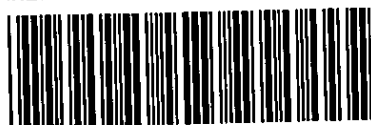
OX4 4DQ

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 the activity



A9FNCPRD

A52 22/05/2007 671

COMPANIES HOUSE

A05 01/05/2007 412

COMPANIES HOUSE

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

5th FLOOR, 1 WATERHOUSE SQUARE

1138-142 HOLBORN

Post town LONDON

County / Region UK Postcode EC1N 2ST

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 where it is kept

5th FLOOR, 1 WATERHOUSE

1138-142 HOLBORN

Post town LONDON

County / Region UK Postcode EC1N 2ST

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

☐

Please tick the appropriate box

Company Secretary

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

* 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

☐

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Sherard Secretariat Services Limited

The Sherard Building, Edmund Halley Road

Oxford

UK Postcode OX4 4DQ

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 4 0 6 1 9 5 5

Forename(s)

Keith

Surname

Cottrell

☐

Address ††

51 Oxenden Wood Road, Chelsfield Park

Post town

Kent

County / Region

UK Postcode BR6 6HP

Country

United Kingdom

Nationality

BRITISH

Business occupation

Investment Manager

* Voluntary details

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

Day Month Year

Date of birth

2 0 0 7 1 9 6 3

Forename(s)

John

Surname

Davies

☐

Address ††

24 Kingcup Close

Post town

Broadstone

County / Region

Dorset

UK Postcode BH18 9GS

Country

England

Nationality

British

Business occupation

Director

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

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	1	1
			1	9
			7	0
Forename(s)	Asif			
Surname	Ghafoor			
<input type="checkbox"/> Address ††	2 Wolsey Road, Islington			
Post town	London			
County / Region			UK Postcode	N1 4QH
Country	United Kingdom		Nationality	British
Business occupation	Director			

* Voluntary details

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			
	Day	Month	Year	
Date of birth	1	9	0	1
			1	9
			6	5
Forename(s)	Stephen			
Surname	Helliwell			
<input type="checkbox"/> Address ††	14 Orchard Place, Oxford Road, Kingston Bagpuize			
Post town				
County / Region	Oxon		UK Postcode	OX13 5FZ
Country	England		Nationality	British
Business occupation	Director			

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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

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Name

* Style / Title

Date of birth

Day		Month		Year	
2	4	0	2	1	9
6	1				

Forename(s) Richard

Surname Taylor

☐

Address †† West Morden Farmhouse, West Morden

Post town Wareham

County / Region Dorset

UK Postcode BH20 7EA

Country England

Nationality British

Business occupation Director

* Voluntary details

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

Date of birth

Day		Month		Year	
1	7	0	5	1	9
6	0				

Forename(s) George Edward

Surname Webb

☐

Address †† The Thatched House, 1 Mount Ida Road

Post town Prestatyn

County / Region Denbighshire

UK Postcode LL19 9EL

Country United Kingdom

Nationality British

Business occupation Company Director

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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

1 4 0 5 1 9 5 8

Forename(s)

Christopher Charles

Surname

Webster

☒

Address ††

The Sherard Building, Edmund Halley Road

Post town

Oxford

County / Region

UK Postcode

OX4 4DQ

Country

Nationality

British

Business occupation

Director

* Voluntary details

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

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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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	1	£1 00
Totals	1	1 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

☒☐For and on behalf of
Sherard Secretariat Services Limited**Certificate**

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

Signed

E-L K L (h)

Date

29/04/2007

† 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**.

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.

This return includes

1

continuation sheets

(enter number)

Elaine Ling, Amey Plc, 5th Floor, 1 Waterhouse

Square, 138-142 Holborn, London, EC1N 2ST, United

Kingdom

Tel

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DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 5424243

Company Name in full | ALC (FMC) 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALC (Superholdco) Limited Address The Sherard Building, Edmund Halley Road, Oxford UK postcode OX4 4DQ	£1 00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			



COMPANY FILING HISTORY



Company Number
Company Name:

05424243
ALC (FMC) LIMITED

Use the tick boxes to select documents from the list below and click on 'Order' to complete your order

Exclude

Allotment Of Shares

Order

Select	Type	Date	Description
<input type="checkbox"/>	288a	21/02/2007	DIRECTOR APPOINTED
<input type="checkbox"/>	288a	17/10/2006	DIRECTOR APPOINTED
<input type="checkbox"/>	288b	17/10/2006	DIRECTOR RESIGNED
<input type="checkbox"/>	ELRES	16/06/2006	S386 DISP APP AUDS 08/06/06, S252 DISP LAYING ACC 08/06/06 , S366A DISP HOLDING AGM 08/06/06
<input type="checkbox"/>	288b	30/05/2006	DIRECTOR RESIGNED
<input type="checkbox"/>	288b	30/05/2006	DIRECTOR RESIGNED
<input type="checkbox"/>	288a	30/05/2006	DIRECTOR APPOINTED
<input type="checkbox"/>	288a	30/05/2006	DIRECTOR APPOINTED
<input type="checkbox"/>	363a	04/05/2006	RETURN MADE UP TO 14/04/06, FULL LIST OF MEMBERS
<input type="checkbox"/>	288c	22/03/2006	DIRECTOR'S PARTICULARS CHANGED
<input type="checkbox"/>	AA	21/03/2006	FULL ACCOUNTS MADE UP TO 31/12/05
<input type="checkbox"/>	288c	09/03/2006	DIRECTOR'S PARTICULARS CHANGED
<input type="checkbox"/>	288a	20/02/2006	SECRETARY APPOINTED
<input type="checkbox"/>	288b	20/02/2006	SECRETARY RESIGNED
<input type="checkbox"/>	288c	21/12/2005	SECRETARY'S PARTICULARS CHANGED
<input type="checkbox"/>	190a	19/12/2005	LOCATION OF DEBENTURE REGISTER (NON-LEGIBLE)
<input type="checkbox"/>	353a	19/12/2005	LOCATION OF REGISTER OF MEMBERS (NON-LEGIBLE)
<input type="checkbox"/>	225	04/10/2005	ACC REF DATE SHORTENED FROM 30/04/06 TO 31/12/05
<input type="checkbox"/>	288a	04/10/2005	DIRECTOR APPOINTED
<input type="checkbox"/>	288a	04/10/2005	DIRECTOR APPOINTED
<input type="checkbox"/>	288b	04/10/2005	DIRECTOR RESIGNED
<input type="checkbox"/>	288b	04/10/2005	DIRECTOR RESIGNED
<input type="checkbox"/>	288c	20/07/2005	DIRECTOR'S PARTICULARS CHANGED
<input type="checkbox"/>	288a	01/07/2005	DIRECTOR APPOINTED
<input type="checkbox"/>	288a	01/07/2005	DIRECTOR APPOINTED
<input type="checkbox"/>	288a	01/07/2005	DIRECTOR APPOINTED
<input type="checkbox"/>	395	16/06/2005	PARTICULARS OF MORTGAGE/CHARGE
<input type="checkbox"/>	395	16/06/2005	PARTICULARS OF MORTGAGE/CHARGE
<input type="checkbox"/>	NEWINC	14/04/2005	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION