



Companies House

— for the record —

Company Name

FD REGISTRARS GROUP LTD

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2925680

Information extracted from
Companies House records on
1st April 2006

- > 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 capital letters.



A20 COMPANIES HOUSE 49 16/06/2006

A10 COMPANIES HOUSE 649 18/05/2006

Section 1: Company details

Ref: 2925680/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1st Floor Suite 39A Leicester Road Salford Lancashire M7 4AS	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7411</td> <td>Legal activities</td> </tr> </tbody> </table>	SIC Code	Description	7411	Legal activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7411	Legal activities																	
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_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Norman YOUNGER Address 12 Hereford Drive Prestwich Manchester Lancashire M25 0JA	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Norman YOUNGER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Miriam YOUNGER Address 12 Hereford Drive Prestwich Manchester M25 0JA Date of birth 24/11/1970 Nationality British Occupation Company Secretary	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Miriam YOUNGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Norman YOUNGER

Address
12 Hereford Drive
Prestwich
Manchester
Lancashire
M25 0JA

Date of birth 27/07/1967

Nationality British

Occupation Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Norman YOUNGER ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	
	Nominal value of each share £0.10	Nominal value of each share
	Number of shares issued 1,000	Number of shares issued
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share £10.00	Nominal value of each share
	Number of shares issued 10	Number of shares issued
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Cd	CD
	Nominal value of each share £1.00	Nominal value of each share £1
	Number of shares issued 100	Number of shares issued 0
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares £0
	Class of share	Class of share
	Ca	CA
	Nominal value of each share £1.00	Nominal value of each share £1
	Number of shares issued 100	Number of shares issued 0
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares £0

Current details		Amended details	
Class of share		Class of share	
Cb		Cb	
Nominal value of each share		Nominal value of each share	
£1.00		£1	
Number of shares issued		Number of shares issued	
100		0	
Aggregate Nominal Value of issued shares		Aggregate Nominal Value of issued shares	
£100.00		£0	
Class of share		Class of share	
Cc		Cc	
Nominal value of each share		Nominal value of each share	
£1.00		£1	
Number of shares issued		Number of shares issued	
100		0	
Aggregate Nominal Value of issued shares		Aggregate Nominal Value of issued shares	
£100.00		£0	
Class of share		Class of share	
E		E	
Nominal value of each share		Nominal value of each share	
£1.00		£1	
Number of shares issued		Number of shares issued	
50		0	
Aggregate Nominal Value of issued shares		Aggregate Nominal Value of issued shares	
£50.00		£0	
> Total shares issued and value	Total number of shares issued	Total number of shares issued	
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1,460	1,010	
	Total Nominal value of shares issued	Total Nominal value of shares issued	
	£650.00	£200	
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.			

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Paula ELJARRAT</p> <p>Address 16 Hardman Avenue Prestwich Manchester M25 0HE</p> <p>Shares held Class Cb Number 100</p>	<p>Name</p> <p>Address SHARES VOIDED</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Paula ELJARRAT</p> <p>SHARES VOIDED</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name FD REGISTRARS GROUP LTD CAPITAL REDEMPTION RESERVE</p> <p>Address 39A Leicester Road Salford M7 4AS</p> <p>Shares held Class Ca Number 100</p>	<p>Name</p> <p>Address SHARES VOIDED</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>SHARES VOIDED</p> <p>Shares transferred by FD REGISTRARS GROUP LTD CAPITAL REDEMPTION RESERVE</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Schloima Meir GUTTENTAY</p> <p>Address 5 Brookside Drive Salford M7 4NP</p> <p>Shares held Class Cc Number 100</p>	<p>Name</p> <p>Address SHARES VOIDED</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>SHARES VOIDED</p> <p>Shares transferred by Schloima Meir GUTTENTAY</p> <p>Class Number Date of transfer</p>

Current details	Amended details	Shares transferred
<p>> Shareholder Name PENTAGON CALEDONIA LTD</p> <p>Address 39A Leicester Road Salford M7 4AS</p> <p>Shares held Class E Number 50</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p><i>SHARES VOIDED</i></p> <p>Shares transferred by PENTAGON CALEDONIA LTD</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>
<p>> Shareholder Name Ruth WYLER</p> <p>Address 5 Eastleigh Avenue Salford M7 4FY</p> <p>Shares held Class Cd Number 100</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p><i>SHARES VOIDED</i></p> <p>Shares transferred by Ruth WYLER</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>
<p>> Shareholder Name Miriam YOUNGER</p> <p>Address 12 Hereford Drive Prestwich Manchester M25 0JA</p> <p>Shares held Class Ordinary B Number 10</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Miriam YOUNGER</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>

Current details		Amended details		Shares transferred			
>	Shareholder Name Norman YOUNGER	Name _____		Shares transferred by Norman YOUNGER			
		Address _____					
	Address 12 Hereford Drive Prestwich Manchester M25 0JA	_____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary A	Number 1000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	_____	____/____/____
			_____	_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

17 / 05 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 19/4/2006

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th April 2007 please give the new date here:

__ / __ / ____

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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
