



Companies House

for the record

Company Name

FPWP HIBISCUS LIMITED

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

4533442

Information extracted from  
Companies House records on  
11th November 2003

- > 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



A50 \*AQ7KUGZA\* 0367  
COMPANIES HOUSE 18/12/03  
A46 \*ADGKJQK8\* 0454  
COMPANIES HOUSE 03/12/03

## Section 1: Company details

Ref: 4533442/13/37

## Current details

## Amended details

- > Registered Office  
Address

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

18 Borough High Street  
London Bridge  
London SE1 9QG

Address

UK Postcode

- > Register of Members

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

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture  
Holders

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

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities

Please enter principal  
activity code(s) in "Amended  
details" column. See notes  
for guidance for list of  
activity codes. Please use  
the most appropriate code  
in the list, or write a short  
description of your  
company's activities.

None held, please enter SIC  
code or description in the  
amended details column.

SIC CODE Description

7499 Non trading Co.

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

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

Name

Elizabeth DIXON

Address

68 Leighton Gardens  
London  
NW10 3PU

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 change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Elizabeth DIXON  
ceased to be secretary (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new  
Company Secretary must  
be notified on form 288.

> **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.

Name

Jennifer Joy PALMER  
STEPHENSON

Address

523 Aldborough Road North  
Newbury Park  
Ilford  
Essex  
IG2 7SY

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 Jennifer Joy PALMER  
STEPHENSON ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

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

Date of birth 04/06/1955

Nationality British

Occupation Administrator

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Prudence STEVENSON</b>  <b>Address</b> <b>87 Great Titchfield Street</b> <b>London</b> <b>W1W 6RL</b>  <b>Date of birth</b> 05/03/1942  <b>Nationality</b> British  <b>Occupation</b> Painter	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Prudence STEVENSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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



Companies House

— for the record —

# 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 £15.

Signature

Date

01 / 12 / 2003

(Director / Secretary)

*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  
**12/9/2003** ✓

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

12 / 09 / 2003

*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 **12th September 2004** please give the new date here:

31 / 03 / 2004

## 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