



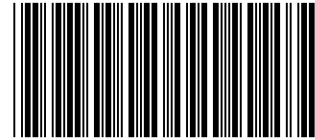
Companies House
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Annual Return

Company Name: **FUTUREPROSPECTS LTD**

Company Number: **04806568**



Received for filing in Electronic Format on the: **28/06/2005**

XHKTD6IS

Company Details

Period Ending: **20/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**EL NIDO
16 THE LINNETS
COTTENHAM
CAMBRIDGESHIRE
CB4 8XZ**

*Register of
Members Address:*

**EL NIDO
16 THE LINNETS
COTTENHAM
CAMBRIDGESHIRE
CB4 8XZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIAN HOWARD WHITEHEAD**

Address: **11 COURTYARD WAY
COTTENHAM
CAMBRIDGE
CAMBRIDGESHIRE CB4 8SF**

Director 1:

<i>Name:</i>	DIANA LEE BARDEN	<i>Address:</i>	EL NIDO
<i>Date of Birth:</i>	27/05/1961		16 THE LINNETS
<i>Nationality:</i>	BRITISH		COTTENHAM
<i>Occupation:</i>	TRAINING CONSULTANT		CAMBRIDGESHIRE CB4 8XZ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/06/2005

<i>Name:</i>	DIANA LEE BARDEN
<i>Address:</i>	EL NIDO
	16 THE LINNETS COTTENHAM
	CAMBS CB4 8XZ

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**