



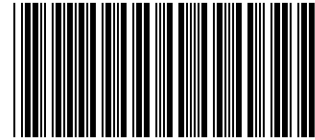
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE FUTURE CERTAINTY COMPANY LIMITED**

*Company Number:* **04921505**



XS3W9J7

*Received for filing in Electronic Format on the:* **15/10/2005**

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*Company Details*

*Period Ending:* **03/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**87 OXFORD ROAD  
LINTHORPE  
MIDDLESBROUGH  
CLEVELAND  
TS5 5DZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>ELIZABETH MARGARET HARVEY</b>	<i>Address:</i>	<b>87 OXFORD ROAD LINTHORPE MIDDLESBROUGH CLEVELAND TS5 5DZ</b>
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*Director 1:*

<i>Name:</i>	<b>DAVID HARVEY</b>	<i>Address:</i>	<b>87 OXFORD ROAD</b>
<i>Date of Birth:</i>	<b>08/03/1944</b>		<b>LINTHORPE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MIDDLESBROUGH</b>
<i>Occupation:</i>	<b>FINANCIAL ADVISER</b>		<b>CLEVELAND TS5 5DZ</b>

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2005, 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 03/10/2005**

<i>Name:</i>	<b>DAVID HARVEY</b>
<i>Address:</i>	<b>87 OXFORD ROAD</b>
	<b>LINTHORPE</b>
	<b>MIDDLESBROUGH TS5 5DZ</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/10/2005** *Authenticated:* **Yes (E/W)**