

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 00671701

Company Name in full F M C Limited

### Date of this return

The information in this return is made up to

Day Month Year  
0 5 / 0 2 / 2 0 0 8

### 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  
0 5 / 0 2 / 2 0 0 9

### Registered Office

Show here the address at the date of  
this return

Premier House

Centrium Business Park, Griffiths Way

Any change of  
registered office  
must be notified  
on form 287

Post town

St Albans

County / Region

Hertfordshire

UK Postcode

A L 1 2 R E

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7499

If the code number cannot be determined,  
give a brief description of principal activity

SATURDAY



\*AOV2KXU6\*

A22

08/03/2008

234

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**  
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## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Registered Address

Post town

County/Region

UK Postcode

## 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 here where it is kept

N/A

Post town

County/Region

UK Postcode

## 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

\* Voluntary details

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

Name

\* Style / Title

Mr

Forename(s)

Simon Nicholas

Surname

Wilbraham

Address <sup>††</sup>

☐

19 Queens Crescent

Post town

St Albans

County/ Region

Hertfordshire

UK Postcode

A L 4 9 Q B

Country

England

<sup>††</sup> 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

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**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	3	0	07/1952
	Forename(s)	Philip Ian		
	Surname	Bamford		
<input type="checkbox"/>	Address ††	55 Whitlingham Hall		
		Kirby Road, Trowse		
	Post town	Norwich		
	County / Region		UK Postcode	N R 1 4 8 Q H
	Country	England	Nationality	British
	Business occupation	Chartered Accountant		

\* 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	Mr		
		Day	Month	Year
	Date of Birth	1	2	07/1968
	Forename(s)	Gwynfor Paul		
	Surname	Tyley		
<input type="checkbox"/>	Address ††	12 Prospect Road		
	Post town	St Albans		
	County / Region	Hertfordshire	UK Postcode	A L 1 2 A X
	Country	England	Nationality	British
	Business occupation	Chartered Accountant		

**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)

1p Ordinary	906,600,000 00	£ 9,066,000 00
25p Deferred	10,000,000 00	£ 2,500,000 00
<b>Totals</b>	<b>916,600,000 00</b>	<b>£ 11,566,000 00</b>

**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

**Certificate**

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

**Signed**

*Eville*

**Date**

29 02 08

† Please delete as appropriate

† a director /secretary

If you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to  
**Companies House**

This return includes

1  
(enter number)

continuation sheets

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

Legal Department, Premier House, Centrium Business Park, Griffiths Way,

St Albans, Hertfordshire, AL1 2RE

Tel

DX number DX exchange



**Company Number** | 00671701

**Company Name in full** I F M C 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 incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Hillsdown International Limited _____ Address Premier House, Centrium Business Park, Griffiths Way, St Albans, Hertfordshire _____ _____ UK Postcode AL1 2RE	1p Ordinary          906,600,000		
Name Hillsdown International Limited _____ Address Premier House, Centrium Business Park, Griffiths Way, St Albans, Hertfordshire _____ _____ UK Postcode AL1 2RE	25p Deferred          10,000,000		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			