



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

101175

Company Number 671701

Company Name in full FMC Limited

Date of this return

The information in this return is made up to

Day Month Year

06 / 04 / 2002

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

06 / 04 / 2003

Registered Office

Show here the address at the date of
this return.

2 WOOLGATE COURT

ST BENEDICTS STREET

Any change of
registered office
must be notified
on form 287.

Post town NORWICH

County / Region NORFOLK

UK Postcode NR2 4AP

Principal business activities

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

7415

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

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

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential

address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

PHILIP IAN

Surname(s)

BAMFORD

Address

HIGH LEYS

DANESBOWER LANE, BLOFIELD

Post town

NORWICH

County / Region

NORFOLK

UK Postcode

N R 1 3 4 L P

Country

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR
Day Month Year
Date of birth 3 0 / 0 7 / 1 9 5 2
Forename(s) PHILIP IAN
Surname BAMFORD
Address HIGH LEYS, DANESBOWER LANE
BLOFIELD
Post town NORWICH
County / Region NORFOLK UK Postcode N R 1 3 4 L P
Country 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.

Name * Style / Title MR
Day Month Year
Date of birth 1 2 / 0 7 / 1 9 6 8
Forename(s) GWYNFOR PAUL
Surname TYLEY
Address 12 PROSPECT ROAD
Post town ST ALBANS
County / Region HERTS 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)

25P DEFERRED	10,000,000	£ 2,500,000.00
1P ORDINARY	906,600,000	£ 9,066,000.00
Totals	916,600,000	£ 11,566,000.00

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

Philip Bamford

Date

16/4/2002

† Please delete as appropriate.

† a director/secretary

When 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.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

PHILIP BAMFORD, 2 WOOLGATE COURT, ST BENEDICTS STREET, NORWICH, NR2 4AP

Tel 01603 766900

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 671701

Company Name in full FMC 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 order 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)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HILLSDOWN INTERNATIONAL LIMITED Address 2 WOOLGATE COURT, ST BENEDICTS STREET, NORWICH, NORFOLK, ENGLAND UK Postcode NR2 4AP	25p Deferred 10,000,000		
Name HILLSDOWN INTERNATIONAL LIMITED Address 2 WOOLGATE COURT, ST BENEDICTS STREET, NORWICH, NORFOLK, ENGLAND UK Postcode NR2 4AP	1p Ordinary 906,600,000		
Name Address UK Postcode			