

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1362210

Company Name in full

L Fulcher Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	9	0	3	2	0	0	4

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			

Registered Office

Show here the address at the date of
this return.

Plantsbrook House, 94 The Parade

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

Post town

Sutton Coldfield

County / Region

West Midlands

UK Postcode

B72 1PH

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.



A28 *ABR1JUB1* 0456
COMPANIES HOUSE 16/04/04

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

Register of members

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

Plantsbrook House, 94 The Parade

Post town Sutton Coldfield

County / Region West Midlands

UK Postcode B72 1PH

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 where it is kept.

Plantsbrook House, 94 The Parade

Post town Sutton Coldfield

County / Region West Midlands

UK Postcode B72 1PH

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

(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.

Name

* Style / Title

Mr

Forename(s)

Robert Douglas

Surname

Williamson

Address

35 Treves Road

Post town

Dorchester

County / Region

Dorset

UK Postcode

DT1 2HE

Country

England

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 1 | 3 | 0 | 4 | 1 | 9 | 6 | 7

Forename(s) | Michael Kinloch

Surname | McCollum

Address | 2 Beaconsfield Road, Four Oaks

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

Post town | Sutton Coldfield

County / Region | West Midlands UK Postcode | B74 2NX

Country | England Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 0 | 8 | 0 | 9 | 1 | 9 | 4 | 3

Forename(s) | Peter Talbot

Surname | Hindley

Address | Braye House, Uvedale Road, Limpsfield

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

Post town | Oxted

County / Region | Surrey UK Postcode | RH8 0EN

Country | England Nationality | British

Business occupation | Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	100	£100.00
Totals	100	100.00

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**Date**

14 APRIL 2004

† 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 continuation sheets.
(enter number)

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

Mr S Whittern, Plantsbrook House, 94 The Parade,
Sutton Coldfield, West Midlands, B72 1PH, England

Tel: 0121 321 5595

Fax: 0121 321 5640

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1362210

Company Name in full | L Fulcher 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Kenyon Securities Limited Address Plantsbrook House, 94 The Parade, Sutton Coldfield, West Midlands, England UK postcode B72 1PH	£1.00 ORDINARY Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			