



COMPANIES HOUSE

13/03/2018

363b

## Annual Return

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number **CN** 1992401

**D**

company name  
FINDNEXT LIMITED

This form should be completed in black.

### Date of this return

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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

**DA** 1 | 1 0 | 5 9 | 1

**DB**

### Registered Office

This is the address registered by Companies House as at 16/03/91

LOWGATE HOUSE  
LOWGATE  
HULL  
HUMBERSIDE HU1 1JJ

Use this space to notify a change of registered office address.

**RO**

Post Town  

County/Region  

Postcode  

### Principal business activities

Show trade classification code number for principal activity or activities.

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

**PA** 8 | 6 3 | 0

**Register of members**

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

<b>RM</b>	
Post Town	
County/Region	
Postcode	

**Register of Debenture holders**

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post Town	
County/Region	
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 . . . . .

<b>T1</b>	<input type="checkbox"/>	Please mark the appropriate box
<b>T2</b>	<input checked="" type="checkbox"/>	
<b>T3</b>	<input type="checkbox"/>	
<b>T4</b>	<input type="checkbox"/>	
<b>T5</b>	<input type="checkbox"/>	
<b>T6</b>	<input type="checkbox"/>	
<b>T7</b>	<input type="checkbox"/>	

**Company Secretary**

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

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Address**

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

\* Voluntary details

Details of a new company secretary <b>must</b> be notified on form 288.	
<b>CS</b>	
	JOHN
	DICK
<b>AD</b>	KIRKGATE LODGE
	SAWDON
Post Town	SCARBOROUGH
County/Region	NORTH YORKSHIRE
Postcode	YO13 9DU
Country	ENGLAND

**Directors**

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

IAN GORDON

DAVIS

**AD**

BOULDER COTTAGE

7 WEST END ROAD SWANLAND

Post Town HULL

County/Region NORTH HUMBERSIDE

Postcode HU14 3PE

Country ENGLAND

Day Month Year

**DO** 1 4 0 1 4 1

Nationality **NA** BRITISH

**OC**

SOLICITOR

**OD**

OVERMETHOD LIMITED

HULL & EAST RIDING AMATEUR ATHLETIC CO LIMITED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD**

JOHN

DICK

**AD**

KIRKGATE LODGE

SAWDON

Post Town SCARBOROUGH

County/Region NORTH YORKSHIRE

Postcode YO13 9DU

Country ENGLAND

Day Month Year

**DO** 1 7 0 9 3 6

Nationality **NA** BRITISH

**OC**

COMPANY DIRECTOR

**OD**

MFI GROUP HYGENA LIMITED

HYGENA PACKAGING LIMITED, HUMBER KITCHENS LIMITED

\* Voluntary details

**Issued share capital**

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

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
11/05/90

**Elective resolutions**

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**Certificate**

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

I enclose the fee of £25.

Make cheques payable to  
**Companies House.**

Signed 1. J. J. J. J. J. Secretary/Director \*  
Date 28 JUNE 1991 (\* delete as appropriate)  
This return includes 0 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

ERNST & YOUNG  
LOWGATE HOUSE  
LOWGATE  
HULL Postcode HU1 1JJ  
Telephone 0482 25531 Extension 205

- Check List** Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque for £25?

