



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FS CONNEXIONS UK LIMITED**

*Company Number:* **02599270**



X9D5C459

*Received for filing in Electronic Format on the:* **04/04/2005**

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*Company Details*

*Made Up Date:* **18/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**JESSOP HOUSE  
JESSOP AVENUE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 3SH**

*Register of  
Members Address:*

**JESSOP HOUSE  
JESSOP AVENUE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 3SH**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN JEREMY THOMAS** *Address:*

**WILLOW COTTAGE  
HILL END TWYNING  
TEWKESBURY  
GLOUCESTERSHIRE GL20 6DW**

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*Director 1:*

*Name:* **ROBERT JAMES  
BEVERIDGE**  
*Date of Birth:* **25/02/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **81 KIDMORE ROAD  
CAVERSHAM  
READING RG4 7NQ**

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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>1750</b>	<b>GBP1750</b>
<b>TOTALS</b>	<b>1750</b>	<b>GBP1750</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1750 ORDINARY Shares held as at 18/03/2005**

*Name:* **EXWEB LIMITED**

*Address:* **JESSOP HOUSE  
JESSOP AVENUE  
CHELTENHAM  
GLOUCESTERSHIRE GL50 3SH**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED SIC CODE  
CHANGED REGISTER OF MEMBERS ADDRESS**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/04/2005** *Authenticated:* **Yes (E/W)**