

013864/68



363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number 2791885

Company Name in full First Alternative Limited

Date of this return

The information in this return is made up to

Day Month Year
1 9 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
| | | | | | |

Registered Office

Show here the address at the date of this return

Trinity Road

Any change of registered office must be notified on form 287

Post town HALIFAX

County / Region West Yorkshire

UK Postcode HX1 2RG

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

A69 23/02/2008 61
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 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

Registered Office

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 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

☐☒☐☐☐☐☐

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

Forename(s)

Surname

Address

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

Halifax Secretaries Limited

Trinity Road

Post town HALIFAX

County / Region West Yorkshire

UK Postcode HX1 2RG

Country England

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

BLUEPRINT

OneWorld

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 corporate or a Scottish firm, the name is the corporate or firm name

| | | | | | |
|----------------------------|---------------------------|-------|-------------|---------|--|
| Name | * Style / Title | | | | |
| | Day | Month | Year | | |
| Date of birth | | | | | |
| Forename(s) | | | | | |
| Surname | Halifax Directors Limited | | | | |
| Address | Trinity Road | | | | |
| | | | | | |
| Post town | HALIFAX | | | | |
| County / Region | West Yorkshire | | UK Postcode | HX1 2RG | |
| Country | England | | Nationality | | |
| Business occupation | Corporate Body | | | | |

* Voluntary details

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

| | | | | | |
|----------------------------|-----------------------------|-------|-------------|---------|--|
| Name | * Style / Title | | | | |
| | Day | Month | Year | | |
| Date of birth | | | | | |
| Forename(s) | | | | | |
| Surname | Halifax Secretaries Limited | | | | |
| Address | Trinity Road | | | | |
| | | | | | |
| Post town | HALIFAX | | | | |
| County / Region | West Yorkshire | | UK Postcode | HX1 2RG | |
| Country | England | | Nationality | | |
| Business occupation | Corporate Body | | | | |

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) |
|-------------------------------------|----------------------------|--|
| Ordinary | 2 | £2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | 2.00 |

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

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on paper

in another format

A list of changes is enclosed

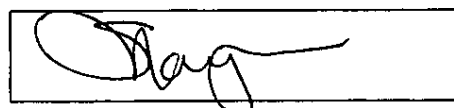
☐☐

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

16 AUG 2012

† Please delete as appropriate

† 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

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

Kenny Melville, Company Secretarial Manager, HBOS

plc, The Mound, Edinburgh, Midlothian, EH1 1YZ

Tel 0131 243 5410

Tel Fax 0131 243 5516

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 2791885

Company Name in full First Alternative 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 | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name HBOS plc Address The Mound, EDINBURGH, Scotland UK postcode EH1 1YZ | £1 00 Ordinary Shares Held 2 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |