



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A32 *A54F9E09* 376
COMPANIES HOUSE 16/03/99

m/100405/£15

363s

Annual Return

of company number 02802102

M

company name
2FI HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/99

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

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

Day	Month	Year
21	03	99

Date of next return *(See note 2)*

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

1A QUEENSWAY
STEM LANE
NEW MILTON
HANTS BH25 5NN

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Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02802102

Register of members (See note 5)

The register is kept at

PARIS SMITH & RANDALL
NUMBER 1 LONDON ROAD
SOUTHAMPTON
SO15 2AE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

PARIS SMITH & RANDALL
NUMBER 1 LONDON ROAD
SOUTHAMPTON
SO15 2AE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JAMES FREDERICK
ROBINSON
HYDE END LODGE 181 HYDE END ROAD
SHINFIELD
READING
BERKSHIRE RG2 9EU

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID
AMEY
THE BATCH BOURNE LANE
WOODLANDS
SOUTHAMPTON
HAMPSHIRE SO4 7GR

Day	Month	Year

Date of any change.

Date of Birth:— 08/08/53

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

11 years for Industry Ltd
MF + 7 Ltd
DTEC Ltd

02802102

Directors - continued

Particulars.

JAMES FREDERICK
ROBINSON
HYDE END LODGE 181 HYDE END ROAD
SHINFIELD
READING
BERKSHIRE RG2 9EU

Date of Birth:- 20/01/49

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

as D. Amey

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Particulars.

DR
JOHN STIRLING
SEXTON
2 WEBBS COTTAGES
NORTH WARNBOROUGH
HAMPSHIRE RG25 1HF

Date of Birth:- 14/10/51

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

as D. Amey

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

02802102
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	105,000	£105,000
"A" ORD	15,690	£15,690
Totals	120,690	£120,690

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 22/03/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☒

If an elective resolution 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 **£15.**

Cheques should be made payable to **Companies House.**

Signed *[Signature]* Secretary/Director*
 *(delete as appropriate)

Date 15.3.99

This return includes 1 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

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

PARIS SMITH & RANDALL
 NUMBER 1 LONDON ROAD
 SOUTHAMPTON
 SO15 2AE

Postcode

Telephone 01703 482482 Ext