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363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3159238

Company Name in full Fastline Holdings Ltd

Date of this return

The information in this return is made up to

Day		Month		Year			
0	9	0	2	2	0	0	2

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.

Frogmore Park

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

Post town Watton-at-Stone

County / Region Hertfordshire

UK Postcode SG14 3RU

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.



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.

Frogmore Park

Watton-at-Stone

Post town Hertford

County / Region

UK Postcode SG14 3RU

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 here 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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

Jarvis Secretaries Limited

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Frogmore Hall

Frogmore Park

Watton-at-Stone

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

Post town

County / Region Hertford

UK Postcode SG14 3RU

Country United Kingdom

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

Name * Style / Title | Mr

Date of birth Day Month Year
| 2 | 6 | 0 | 5 | 1 | 9 | 5 | 3

Forename(s) | Robert William

Surname | Kendall

Address

| 44 Moreland Drive

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

Post town | Gerrards Cross

County / Region | Bucks UK Postcode | SL9 8BD

Country | England Nationality | British

Business occupation | Chartered Accountant

* Voluntary details.

Name * Style / Title | Mr

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

Date of birth Day Month Year
| 0 | 3 | 0 | 2 | 1 | 9 | 5 | 4

Forename(s) | Geoffrey Keith Howard

Surname | Mason

Address

| Downing House

| Lower Road

| Croydon

Post town | Nr Royston

County / Region | UK Postcode | SG8 OEG

Country | England Nationality | British

Business occupation | Chartered Secretary

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 Shares of £1	1,100,000	£1,100,000.00
Totals	1,100,000	£1,100,000.00

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

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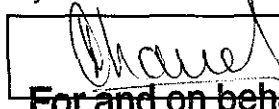
A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my

Signed


For and on behalf of

Date

20 February 2002

† Please delete as appropriate.

† a director/secretary

Jarvis Secretaries Ltd

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, for the person Companies House should contact if there is any query.

Jarvis Secretaries Limited, Frogmore Park, Watton-at-Stone,

Hertfordshire, SG14 3RU

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	8	1 0 1 9 4 6
	Forename(s)	Bernard Leslie		
	Surname	Westbrook		
Address		4 Quantock Close		
		Barton Seagrave		
Usual residential address	Post town	Kettering		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Northants	UK Postcode	NN15 6RR
	Country	England	Nationality	British
	Business occupation	Group Human Resources		

* Voluntary details.

Name	* Style / Title			
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth			
	Forename(s)			
	Surname			
Address				
Usual residential address	Post town			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3159238

Company Name in full Fastline Holdings Ltd

- 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jarvis Fastline Group Limited <hr/> Address Frogmore Park, Watton-at-Stone, Hertfordshire, England. <hr/> UK Postcode SG14 3RU	Ordinary Shares of £1 1,100,000		
Name <hr/> Address <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> UK Postcode			