



COMPANIES HOUSE

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



A14 *AMIMETX4* 290
COMPANIES HOUSE 12/03/97

158
15
100055

363s

Annual Return

of company number 03169837

A

company name
FIRSTCAST 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 19/02/97

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
08	03	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

20 ALDWYCH AVENUE
RUSHOLME
MANCHESTER
GREATER MANCHESTER M14 5NL

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

INVESTMENT AND PROPERTY ~~MANAGEMENT~~ COMPANY

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

03169837

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.....
.....
.....

Register of debenture holders (See note 6)

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

.....
.....
.....
.....

Company Secretary (See note 7)

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

JANE ELIZABETH
FELTHAM
20 ALDWYCH AVENUE
RUSHOLME
MANCHESTER
M14 5NL

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
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.....
.....

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.

CLEANSWEEP LIMITED
20 ALDWYCH AVENUE
RUSHOLME
ALDWYCH
MANCHESTER M14 5NL

Day	Month	Year
01	04	916

Date of any change.

THE FELTHAM FAMILY TRUST LIMITED
(NAME CHANGE)

.....
.....
.....
.....
.....
.....

Date of Birth:- N/A
Nat:BRITISH
Occ:CORPORATE DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03169837

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)

ORDINARY7070Totals**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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

JEFF. JEFFERMAN
Secretary/Director *
(delete as appropriate)

Date 11/3/97

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?----->

ARCHERS WALKERCHARTER HOUSE33 GREEK STREET, STOCKPORTPostcode SK3 8AXTelephone 0161 - 476 7500 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03169837	Account of Shares			Remarks
Company Name: FIRSTCAST LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
D. FELTHAM LIMITED				
20, ALDWYCH AVENUE,				
RUSHOLME, MANCHESTER M14 5NL	14			
M. FELTHAM LIMITED				
20 ALDWYCH AVENUE				
RUSHOLME, MANCHESTER M14 5NL	14			
J. E. FELTHAM LIMITED				
20 ALDWYCH AVENUE				
RUSHOLME MANCHESTER M14 5NL	14			
S. J. FELTHAM LIMITED				
20 ALDWYCH AVENUE				
RUSHOLME MANCHESTER M14 5NL	14			
B. FELTHAM AND J. M. FELTHAM AS TRUSTEES				
OF A. FELTHAM				
20 ALDWYCH AVENUE				
RUSHOLME MANCHESTER M14 5NL	14			

Continued overleaf

