

— for the record — Company Name
FIRST 2000 LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3217729
Information extracted from
Companies House records on
13th June 2000

for guidance for list of

activity codes.

## 363s Annual Return

R.B. Scot. 11268 E 255 x 17

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3217729/03/10 **Current details** Amended details > Registered Office 25 Harley Street Address London Address **W1N 2BR** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode \_\_\_\_ \_ \_ \_ \_ \_ \_ column. > Register of Members Address where the Register is held **Address Edelman House** If any of the details are 1238 High Road wrong, strike them through Whetstone and fill in the correct details London N20 0LH in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL column. SIC Code Description > Principal Business SIC CODE Description Activities 7484 If any of the details are Other business activities wrong, strike them through and fill in the correct details in the "Amended details" column. If no entries are shown, please enter principal activity code(s) in "Amended" details" column. See notes

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			Director	ı		

Company-Number - 3217729

**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 50,000	Number of shares issued
		Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 50,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £50,000.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

#### Company Number - 3217729

## **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details		Shares t	ransferi	red
>	Shareholder Name ALKOS INVESTMENT SYNDICATE S A	Name				
		Address				
	Address 53RD Street, Urbanizacion Obar Rio Torre Bancosur	<u></u>				
	Panama	<u> </u>		Shares tra		
		UK Postcode		SYNDICAT		¥ i
		Shares held				
	Shares held Class Number		Number	Class	Number	Date of transfer
	Ordinary 50000					
		L			L	//

#### Company/Number - 3217729

### **Section 5: Details of Other Shareholders**

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			<u> </u>
Name			
Address			
UK Postcode			
Name			
Address			
		٠	
UK Postcode			<u> </u>
Name	ľ		
Address			
UK Postcode			



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		
☐ I confirm that the details in (shown at 2 below). Lend		al return are correct as at the made-up-dateing fee of £15.
Signature		Date 28,06,200
	<del>Secretary</del> )	This date must not be earlier than the return date at 2 below
		g letter, complete this page then send the declaration to the address shown at 4 below.
2. Date of this return		
☐ This AR is made up to 27/6/2000	•	making this return up to an earlier date, ve the date here
	<u> </u>	_ / /
	Note: The fe	orm must be delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change you	r next return	n to a date earlier than 27th June 2001
please give the new date		,
		_ / /
4. Where to send this	form	
<ul> <li>Please return this form to Registrar of Companies</li> <li>Companies House</li> <li>Crown Way</li> <li>Cardiff CF14 3UZ</li> </ul>	;	
Have you enclosed the reverse of the cheque?	filing fee wi	ith the company number written on the
Cheque   Postal O	rder 🗌	Cheque / Postal Order Number
(Please complete as app	ropriate)	•
Contact Address		
Please give the name and add there are any queries about th		person who should be contacted if
COMPAND EDELM		Telephone number inc code
CHARTERED ACCOUNTS Address LIMAN HOUS		DX number if applicable
1238 HIGH ROA		
WHETSTONE		DX exchange
LONDON N20 OL	.H	
Postcode		