

BLUEPRINT

OneWorld

363a

103063/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03401753

Company Name in full

Fulcrum First Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	0	0	7	2	0	0	6

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.

C/o Fulcrum Consulting, 62-68 Rosebery Avenue

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

Post town

London

County / Region**UK Postcode**

EC1R 4RR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7420

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

A48 *ABYRXTI* 395
COMPANIES HOUSE 14/09/2006

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

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.

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

Name

* Style / Title

Mr

Forename(s)

Brian Stephen

Surname

Mark

Address

10 Palmer Crescent

Post town

Kingston Upon Thames

County / Region

Surrey

UK Postcode

KT1 2QT

Country

England

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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	Mr	
	Day	Month	Year
Date of birth	0	3	0 7 1 9 5 3
Forename(s)	Andrew John		
Surname	Ford		
Address	89 Connaught Road		
Usual residential address			
Post town	Teddington		
County / Region	Middlesex	UK Postcode	TW11 0QQ
Country	England	Nationality	British
Business occupation	Consultant building services		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	1	1 0 1 9 5 5
Forename(s)	Brian Stephen		
Surname	Mark		
Address	10 Palmer Crescent		
Usual residential address			
Post town	Kingston Upon Thames		
County / Region	Surrey	UK Postcode	KT1 2QT
Country	England	Nationality	British
Business occupation	Consulting Engineer		

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	Mr	
		Day	Month
		Year	
	Date of birth	3	0
		0	5
		1	9
		5	8
	Forename(s)	Peter John	
	Surname	Mark	
Address	81 Deerings Road		
	Post town	Reigate	
	County / Region	Surrey	UK Postcode
			RH2 0PT
	Country	England	Nationality
			British
	Business occupation	Design consultant	

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	2
		0	8
		1	9
		5	5
	Forename(s)	Richard John	
	Surname	Shennan	
Address	23 Corinne Road		
	Post town	London	
	County / Region		UK Postcode
			N19 5EZ
	Country	England	Nationality
			British
	Business occupation	Consultant business services	

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	80,000	£1,000.00
Totals	80,000	1,000.00

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

☐☐

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**

11.9.06

† Please delete as appropriate.

† a 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

2

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.

Vantis McBrides, Nexus House, 2 Cray Road, Sidcup,

Kent, DA14 5DA, England

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

03401753

Company Name in full

Fulcrum First 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	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 Andrew John Ford Address 89 Connaught Road, Teddington, Middlesex, England UK postcode TW11 0QQ	£0.0125 Ordinary Shares Held 20,000	Shares or amount of stock transferred (if appropriate)	
Name Brian Stephen Mark Address 10 Palmer Crescent, Kingston Upon Thames, Surrey, England UK postcode KT1 2QT	£0.0125 Ordinary Shares Held 20,000		
Name Peter John Mark Address 81 Deerings Road, Reigate, Surrey, England UK postcode RH2 0PT	£0.0125 Ordinary Shares Held 20,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 03401753

Shareholders' details	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 Richard John Shennan Address 23 Corinne Road, London, England UK postcode N19 5EZ	£0.0125 Ordinary Shares Held 20,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			