



**Companies House**

— for the record —

Company Name

**FINELINK INSTALLATIONS  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3473461**

Information extracted from  
Companies House records on  
**11th November 2000**

## 363s Annual Return

- > 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.



A41  
COMPANIES HOUSE

0330  
23/11/00

### Section 1: Company details

Ref: 3473461/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Southgate House</b> <b>88 Town Square</b> <b>Basildon</b> <b>Essex SS14 1BN</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>  _ _ _  </td><td> </td></tr> <tr><td>  _ _ _  </td><td> </td></tr> <tr><td>  _ _ _  </td><td> </td></tr> <tr><td>  _ _ _  </td><td> </td></tr> <tr><td>  _ _ _  </td><td> </td></tr> <tr><td>  _ _ _  </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	_ _ _		_ _ _		_ _ _		_ _ _		_ _ _		_ _ _	
SIC Code	Description																			
7484	Other business activities																			
SIC CODE	Description																			
_ _ _																				
_ _ _																				
_ _ _																				
_ _ _																				
_ _ _																				
_ _ _																				
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>		<table border="1"> <tbody> <tr><td>  _ _ _  </td><td> </td></tr> <tr><td>  _ _ _  </td><td> </td></tr> <tr><td>  _ _ _  </td><td> </td></tr> <tr><td>  _ _ _  </td><td> </td></tr> <tr><td>  _ _ _  </td><td> </td></tr> </tbody> </table>	_ _ _		_ _ _		_ _ _		_ _ _		_ _ _									
_ _ _																				
_ _ _																				
_ _ _																				
_ _ _																				
_ _ _																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Jennifer Ann DENNING  <b>Address</b> 45 High Street Southoe St Neots Cambridgeshire PE18 9YE	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jennifer Ann DENNING</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Christopher Peter DENNING  <b>Address</b> 35 Felipe Road Chafford Hundred Thurrock Essex RM16 6NE  <b>Date of birth</b> 15/05/1971  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher Peter DENNING</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- | Current details  |  | Amended details  |  | Shares transferred   |  |  |
|--|--|--|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>Christopher Peter DENNING<br><br><b>Address</b><br>35 Felipe Road<br>Chafford Hundred<br>Grays<br>Essex<br>RM16 6NE<br><br><b>Shares held</b><br>Class Ordinary<br>Number 97           |  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br><b>Christopher Peter DENNING</b><br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____ |  |  |
| <b>&gt; Shareholder Name</b><br>Jennifer Ann DENNING<br><br><b>Address</b><br>45 High Street<br>Southoe St. Neots<br>Huntingdon<br>Cambridgeshire<br>PE18 9YE<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1  |  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br><b>Jennifer Ann DENNING</b><br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____      |  |  |
| <b>&gt; Shareholder Name</b><br>Patrick James DENNING<br><br><b>Address</b><br>45 High Street<br>Southoe St. Neots<br>Huntingdon<br>Cambridgeshire<br>PE18 9YE<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1 |  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br><b>Patrick James DENNING</b><br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____     |  |  |

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Terence Michael DENNING	<b>Name</b>  		<b>Shares transferred by</b> Terence Michael DENNING		
	<b>Address</b> 109 Lincoln Road Basildon SS14 3RQ	<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number	Class                      Number	Class      Number      Date of transfer			
	Ordinary                      1	  	  	  	  	  

**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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director/Secretary)

Date

15, 11, 2000

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 28/11/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th November 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode