

# Companies House

— for the record —— Company Name

#### FIRST MERCHANT CAPITAL LIMITED

Company Type **Private Company Limited By Shares** Company Number 3679952 Information extracted from Companies House records on

20th November 1999

**Section 1: Company details** 

## 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 ca



**COMPANIES HOUSE** 

28/01/00

A13

Ref: 3679952/01/01		Current details	COMPANIES HOUSE 15/01/00 Amended details	
Ad If a wro and in t	egistered Office Idress any of the details are rong, strike them through ad fill in the correct details the "Amended details"	Kingsway House 103 Kingsway London WC2B 6AW	Address  UK Postcode	
If a wro an in a	egister of Members any of the details are rong, strike them through ad fill in the correct details the "Amended details" blumn.	Address where the Register is held  At Registered Office	Address  UK Postcode	
Ho If a wr an in	egister of Debenture  blders  any of the details are  rong, strike them through  od fill in the correct details  the "Amended details"	Not Applicable	Address  UK Postcode	
Ac If n ple act de for	rincipal Business ctivities no entries are shown, ease enter principal tivity code(s) in "Amended tails" column. See notes r guidance for list of tivity codes.		SIC CODE Description  6711	

Company Number - 367995
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## **Section 2: Details of Officers of the Company**

			4 4
		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name CLASSIC SECRETARIES LIMITED	Name
	them through and fill in the correct details in the "Amended details" column.	Address 104B Saffrey Square Bank Lane And Bay Street Nassau	Address
		N-1612 Bahamas	UK Postcode
		Dallallias	Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date CLASSIC SECRETARIES LIMITED ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Geoffrey Gilbert DAVT	Name
them thro	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	28 Old Brompton Road London SW7 3SS	
			UK Postcode
		•	Date of birth / _ / /
		Date of birth 31/03/1947	Nationality
		Nationality Australian	Occupation
	Particulars of a new Director must be notified on form	Occupation Banker	Date of change / / Date Geoffrey Gilbert DAVT ceased to be director (if applicable)

Company	Number -	3679952

## **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	O RO IN ARY	<i>Q</i>
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issue shares and their nominal value.	d	Number of shares issued  2  Aggregate Nominal Value of issued shares

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Company	Number -	3679952
Company	MAIIINGI -	0013332

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

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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  GEOFFREY GILGIAT DANT  Address  LA OLD BROWLED LOAD	OMINAM		
UK Postcode 547 _355	J		
Name			
Address			
UK Postcode			
Name			
Address			
		<b>:</b>	
UK Postcode			
Name			
Address		·	
UK Postcode			

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### Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BLOGASBURY SERRETAMIS LIMITAN  Address  KINGSUMY HOUSE  103 KNGSUM  IN LBIAN  UK Postcode WCLB 6 DM	ONDIWAMY	<b>8</b> -1788
Name  ALBOMISHY DINGONS CHYTCD  Address  KINYLWMY HOUSE  103 KINYLWMY  HOLBOAN  UK Postcode WCAACAM	ORDIWMY.	8.12.95
Address  UK Postcode		
Name Address  UK Postcode		
Name 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.

	· · · · · · · · · · · · · · · · · · ·				
	Declaration				
	confirm that the details in (shown at 2 below). I encl			e correct as at the made-up- 15.	date
\$	Signature (Director / S	Secretary)		Date  Q & / Q \( \text{L} \) / \( \text{L} \) \( \text{C} \)  This date must not be earlier	
,	What to do now			return date at 2 below	
i	Please detach and retain t			mplete this page then send to the address shown at 4 b	
2.	Date of this return				
	This AR is made up to <i>8/12/1999</i>	If you are please giv	_	is return up to an earlier date here	е,
			•	/	
		Note: The fo	rm must be	delivered to CH within 28 days of ti	his date
3.	Date of next return		,		
	f you wish to change your please give the new date h	nere:		earlier than 8th December 2	2000
سدد			, – –	,	
     	Where to send this for Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	m			
	Have you enclosed the fireverse of the cheque?	iling fee wi	th the con	mpany number written on t	he
ı	Cheque Postal On	der _	Cheque / Number	/ Postal Order	
	(Please complete as appre	opriate)			
Со	ntact Address				
	se give the name and add are any queries about thi	•	oerson wh	o should be contacted if	
Cont	act Name		Telephor	ne number <i>inc code</i>	
Addr	imes's Managemeni ess DX37970 Kingsway		DX numb	per <i>if applicable</i>	
	Tel: 0171-209 5100 Fax: 0171-209 5102		DX excha	ange	_

Postcode