



## 363a

or in bold black capitals.		Annual Return
CHFP010 C	ompany Number	4229646
Comp	oany Name in full	FLUIDTOPCO LIMITED
		<u> </u>
Date of this retu The information in the to		Day Month Year
Date of next retu	ırn	
If you wish to make y date earlier than the return please show the Companies House w the appropriate time	anniversary of this	Day Month Year
Registered Office Show here the addresthis return.		206 MARYLEBONE ROAD
Any change of registered office must be notified on form 287	Post town  County / Region	LONDON
	UK Postcode	NW1 6LY
Principal busine		
Show trade classification the principal activities	ation code number(s) ity or activities	7499
If the code number cannot be determined, give a brief description of principal activity		DORMANT HOLDING COMPANY
	_ <sub>1</sub>	When you have completed and signed the form please send it to the



Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members the registered office, state kept	is not kept at	100 NEW BRIDGE STREET				
•	Post town	LONDON				
	County / Region	UK Postcode EC4V 6JA				
Register of Debentur If there is a register of deb or a duplicate of any such of it, which is not kept at th office, state where it is kep	enture holders, register or part ne registered	UK Postcode				
Company type						
Public limited company						
Private company limited by	y shares	x				
Private company limited by without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company capital Private unlimited company capital	y shares y guarantee with share	Please tick the appropriate box				
Company Secretary		Details of a new company secretary must be notified on form 288a.				
(Please photocopy this area to provide details of joint	* Style / Title	<u></u>				
secretanes) * Voluntary details	Forename(s)					
If a partnership give the names and	Surname	NCR FINANCIAL SOLUTIONS GROUP LIMITED				
addresses of the partners or the name Address of the partnership and office address	•	206/216 MARYLEBONE ROAD				
Usual residential address must be	Post town	LONDON				
given. In the case of a corporation,	County / Region	UK Postcode NW1 6LY				
give the registered or principal office address	Country	United Kingdom				

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*Voluntary details  Name * Style / Title   Day Month Year  Case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name  Address  Usual residential address must be given in the case of a corporation, give the registered	Directors in the case of a director that is a corporate or a Scottsh firm, the name is the corporate or firm name  Address  Usual residential address must be given in the case of a corporation, give the registered or principal office address  Voluntary details  Name  Style / Title  Day Month Year  Date of birth  NCR LIMITED  DAMARYLEBONE ROAD  UK Postcode NW1 6LY  Nationality  Business occupation  Post town  LONDON  UK Postcode NW1 6LY  Nationality  Day Month Year  Day Month Year  LONDON  UK Postcode NW1 6LY  Nationality  Forename(s)  Surname  Address  Usual residential address must be given in the case of a corporation, and the corporation firm the case of a corporation firm the case of a corporation given in the case of a corporation, given the registered or principal office address  County / Region  UK Postcode UK Postc	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 principal office address  Name Susiness occupation  *Voluntary details  Name Style / Title  Directors in the case of a director that is a corporate or firm name  Address  Voluntary details  Name Style / Title  Directors in the case of a director that is a corporate or a Scotlish firm, the name is the corporate or a Scotlish firm, name  Address  Voluntary details  Name Style / Title  Day Month Year  Day Month Year  Day Month Year  Day Month Year  Sumame  Sumame  Address  Vsual residential address must be given in the case of a corporation, name  Address  Vsual residential address must be given in the case of a corporation, name and the case of a corporation, name and the case of a corporation, name the respective of the case of a corporation, name are presented.	Directors In the case of a director that is a corporate or a Scotlish firm, the name is the corporate or firm name  Name	N	ame * Style / Title	
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### Post town   London    ### Country   Nationality    ### Business occupation    ### Post town   London    ### Country   Nationality    ### Business occupation    ### Post town   London    ### Country   Nationality    ### Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name    #### Address   London    #### Country   Nationality    #### Day Month Year    #### Day Month Year    #### Day Month Year    #### Day Month Year    #### Surname    ##### Surname    ##### Address    #### Usual residential address must be given in the case of a corporation, whe the resistered    ######### Post town    ###################################	address must be given in the case of a corporation, give the registered or principal office address    Country	A	ddress	206 MARYLEBONE ROAD
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or principal office	address	give the registered	County / Region	
address	Country Nationality			
	Business occupation [			

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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)				
A Ord		100	£100.00				
B Ordinary		10	£10 00				
C Ordinary			£10.00				
	****						
	Totals	120	120.00				
List of past and present share	nolders		<b>-</b> 1				
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period on pa	per in another format				
returns	A list of changes is en	nclosed					
Certificate Sign	knowledge and belief		is true to the best of my site $\times M/OC/O8 \times$				
† Please delete as appropriate	† a director / secretary		16/06/08				
When you have signed the return send with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	it This return in	(enter number)	continuation sheets				
Please give the name, address, telephonumber and, if available, a DX number		E LLP (REF HXP),	100 NEW BRIDGE				
and Exchange of the person Companie House should contact if there is any qu	STREET, LONDON, EC4V 6JA						
silvere contact it there is any qu		Tel 020 7919 1000					
B L U E P R I N T	DX number	DX number DX exchange					



UK postcode

## List of past and present shareholders Schedule to form 363a

CHPUIU	Company Number	4229646	<del> </del>		
	Company Name in full	FLUIDTO	PCO LIMITED		·
		1			
			es to shareholders particula		ount of stock or
			transferred must be completed in the company's first annual return.	the company sharehole al return following the	ncorporation,
		> List the	company shareholders in a		•
		> List joir	nt shareholders consecutive	ely	
				Shares or amount of transferred (if appro	
	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 NCR COR	PORATION		£1 00 A Ord		
	UTH PATTERSON BOULEVARD, ted States	DAYTON			
LIV posto			Shares Held		
UK postco	ode [	<u> </u>			
Address					
UK postc	ode [				
Name					
Address					
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CHFP010

Company Number | 4229646

Company Name in full FLUIDTOPCO LIMITED

## List of past and present shareholders Schedule to form 363a

shares s  You mu  List the	es to shareholders particula transferred must be comple st provide a "full list" of all The company's first annu Every third annual return company shareholders in a t shareholders consecutive	eted each year the company shareholo al return following the i after a full list has bee	ders on ncorporation, n provided
		Shares or amount of stransferred (if appro	
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   NCR CORPORATION	£1 00 B Ordinary		
Address   1700 SOUTH PATTERSON BOULEVARD, DAYTON OH, United States	Shares Held		
UK postcode			
Address			
UK postcode			
Name			
UK postcode	<u>.l </u>	<u></u>	<u> </u>



UK postcode [

## List of past and present shareholders Schedule to form 363a

CHFFUIO	Company Number	422	29040					
	Company Name in full	FLU	JIDTOPO	0 I	LIMITE	ED		
		1				_		
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						ers consecutive		OVIGO GIT 11.155.11
<del>-</del>		-	· · · · · · · · · · · · · · · · · · ·		<u></u> ,.		Shares or amount of transferred (if appro	
	Shareholders' details			-	shares	nd number of or amount of ock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NCR COR	PORATION			£l	00 C	Ordinary		
	OUTH PATTERSON BOULEVARD	, DAY	TON					
						Shares Held 10		
UK posto	code			<del>                                     </del>			<u> </u>	
Name								
Address								
UK posto	code						_	
Name								
Address								