

036715/30

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363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4229646

Company Name in full

FLUIDTOPCO LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

0 6 0 6 2 0 0 8

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.

206 MARYLEBONE ROAD

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

Post town

LONDON

County / Region

UK Postcode

NW1 6LY

Principal business activities

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

7499

If the code number cannot be determined,
give a brief description of principal
activity

DORMANT HOLDING COMPANY

THURSDAY



A63

AP36B0P8
19/06/2008
COMPANIES HOUSE

291

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**

Register of members

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

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

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

NCR FINANCIAL SOLUTIONS GROUP LIMITED

206/216 MARYLEBONE ROAD

Post town LONDON

County / Region UK Postcode NW1 6LY

Country United Kingdom

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

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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 _____
 Day Month Year

Date of birth Day Month Year

Forename(s) |

Surname | NCR LIMITED

Address | 206 MARYLEBONE ROAD

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

Post town | LONDON

County / Region | UK Postcode | NW1 6LY

Country | Nationality |

Business occupation |

* Voluntary details

Name * Style / Title | _____
Day Month Year

Date of birth

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Forename(s) |

Surname |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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	£10.00
Totals		120	120.00

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

☐

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

x  x

Date

x 16/06/08 x

† 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

3

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

BAKER & MCKENZIE LLP (REF HXP), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

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DX number _____ DX exchange _____

BLUEPRINT**OneWorld****List of past and present shareholders
Schedule to form 363a**

CHFP010

Company Number | 4229646**Company Name in full** | FLUIDTOPCO 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	Shares or amount of stock transferred (if appropriate)		
	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 A Ord		
Address 1700 SOUTH PATTERSON BOULEVARD, DAYTON OH, United States	Shares Held 100		
UK postcode			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			

List of past and present shareholders Schedule to form 363a

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Company Number | 4229646

Company Name in full | FLUIDTOPCO LIMITED

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name NCR CORPORATION Address 1700 SOUTH PATTERSON BOULEVARD, DAYTON OH, United States UK postcode	£1 00 B Ordinary Shares Held 10		
Name Address UK postcode			
Name Address UK postcode			

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List of past and present shareholders Schedule to form 363a

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Company Number 4229646

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	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 Address 1700 SOUTH PATTERSON BOULEVARD, DAYTON OH, United States UK postcode	£1 00 C Ordinary Shares Held 10		
Name Address UK postcode			
Name Address UK postcode			