



**Companies House**

— for the record —

Company Name

**FUNDRAISING INNOVATIONS  
LIMITED**

## 363s Annual Return

000458 / 15

- > 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.

Company Type

**Private Company Limited By  
Shares**

Company Number

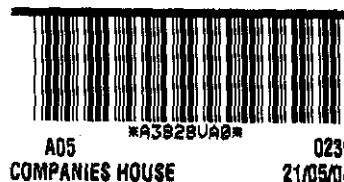
**4426857**

Information extracted from

Companies House records on

3rd April 2004

### Section 1: Company details



Ref: 4426857/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>Unit A 101 Radbourne Road London SW12 0EE</del>	Address SUITE 8 GT GUILDFORD BUSINESS CENTRE, 30 GREAT GUILDFORD ST, LONDON UK Postcode SE1 0HS																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address    UK Postcode																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address    UK Postcode																		
> Principal Business Activities <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>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<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																			
9305	Other service activities n.e.c.																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

[illegible]

## Current details

## Amended details

**Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**

Mark TODD

**Address**

101A  
Radbourne Road, Balham  
London  
SW12 0EE

**Name**
☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode

Date of change

Date Mark TODD

ceased to be secretary (if applicable)

31/12/2002

Particulars of a new

Company Secretary must be notified on form 288a.

**> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**

Paul Andrew GREEN

**Address**

Blue House Farmhouse  
Battle Lane  
Marden  
Kent  
TN12 9AL

**Name**
☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

Date of birth 10/06/1961

Nationality British

Occupation Chief Executive

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Paul Andrew GREEN ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288a.

	Current details	Amended details
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Jay MANEK</p> <p><b>Address</b> 101A Radbourne Road London SW12 0EE</p> <p><b>Date of birth</b> 13/05/1974</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> <del>Managing Director</del></p>	<p><b>Name</b> JAY MANEK</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> AS OPPOSITE</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> DIRECTOR + CO-FOUNDER</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Jay MANEK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Mark TODD</p> <p><b>Address</b> 101A Radbourne Road, Balham London SW12 0EE</p> <p><b>Date of birth</b> 13/04/1974</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> <del>Managing Director</del></p>	<p><b>Name</b> MARK TODD</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> AS OPPOSITE</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> DIRECTOR + CO-FOUNDER</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Mark TODD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<b>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>Class of share</b> ORDINARY
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> £1.00
	<b>Number of shares issued</b> 1,000	<b>Number of shares issued</b> 50,000
	<b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Aggregate Nominal Value of issued shares</b> £50,000
<b>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> 1,000	<b>Total number of shares issued</b> 15,000
	<b>Total Nominal value of shares issued</b> £1,000.00	<b>Total Nominal value of shares issued</b> £15,000

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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Jay MANEK  <b>Address</b> 101A Radbourne Road London SW12 0EE  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class Ordinary	Number 500	Shares transferred by Jay MANEK  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> Mark TODD  <b>Address</b> 101A Radbourne Road London SW12 0EE  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class Ordinary	Number 500	Shares transferred by Mark TODD  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

**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 <u>HELENE KENNY</u> Address <u>BLUE HOUSE</u> <u>BATTLE LANE NARDEN</u> <u>KENT TN12 9AL</u> UK Postcode <u>TN12 9AL</u>	5000 ORD 1/1		<del>15/12</del>
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

*[Handwritten Signature]*  
(Director / Secretary)

Date

12/05/2004

*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 **29/4/2004** 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 **29th April 2005** please give the new date here:

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

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

HELENE KENNY

Telephone number inc code

01622 832900

Address

BLUE HOUSE  
BATTHE LANE  
NARDEN KENT

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

TN12 9AL