

363a

Please complete in typescript, or in bold black capitals.

Annual Return

000675/30

CHFP000

Company number

4564063

Company name in full

FUTURES CONSULTANCY LIMITED.

Date of this return

The information in this return is made up to

Day Month Year
0 9 / 1 2 / 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 that 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

35 PLYMOUTH ROAD

PENARTH

Any change of registered office must be notified on form 287

Post town

County/Region

SOUTH GLAMORGAN

UK Postcode

C F 6 4 3 D A

Principal business activities

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

7414

7450

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

THURSDAY



A51 12/02/2009 264
COMPANIES HOUSE
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

Post town

County/Region

UK Postcode

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 here 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

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

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MRS

Forename(s)

GLENYS

Surname

SPENCE

Address ††

33 FFORDD Y CAPEL, EFAIL ISAF

PONTYPRIDD

Post town

County/Region

MID GLAMORGAN

UK Postcode

C F 3 8 1 A P

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	MR						
		Day	Month	Year				
Date of birth		0	9 / 0	9 / 1	9	5	0	
Forename(s)	TRAVERS							
Surname	MERAILL							
Address ††	<input type="checkbox"/>	35 PLYMOUTH ROAD						
		PENARTH						
Post town								
County/Region	SOUTH GLAMORGAN							
UK Postcode		C	F	6	4	3	0	A.
Country								
Nationality	BRITISH							
Business occupation	CONSULTANT							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title							
		Day	Month	Year				
Date of birth			/		/			
Forename(s)								
Surname								
Address ††	<input type="checkbox"/>							
Post town								
County/Region								
UK Postcode								
Country								
Nationality								
Business occupation								

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue 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)

Ordinary	3	£3.00
Ordinary A	3	£3.00
Totals	6	£6.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

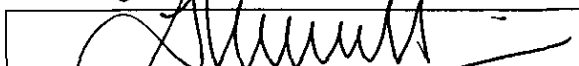
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

14/1/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(Director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Woodland e Woodland Limited

DRAGON HOUSE, PRINCES WAY, BRIDGEND INDUSTRIAL

ESTATE, BRIDGEND. CF31 3AQ.

DX number DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number 4564063

Company name in full FUTURES CONSULTANCY 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 company shareholders on:
 - The company's first annual return following 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

[illegible]

List of past and present shareholders

4564063.

[illegible]