



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSXEYYQM**

*Received for filing in Electronic Format on the:* **09/04/2008**

*Company Name:* **FOREVER CHANGING**

*Company Number:* **05743804**

---

### *Company Details*

*Period Ending:* **15/03/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**GREY GABLES, NORTON  
FITZWARREN TAUNTON  
SOMERSET  
TA2 6QQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WRIGHTS NOMINEES LTD**

*Address:* **69 HIGH STREET  
WESTERHAM  
KENT  
TN16 1RE**

---

*Director 1 :*

*Name:* **DAVID GORDON WRIGHT**

*Address:* **19B CALLE BARQUETA  
PUERTO DEL CARMEN  
LANZAROTE 35510  
35510**

*Date of Birth:*

**24/06/1945**

*Nationality:*

**British**

*Occupation:*

**TAX ADVISOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/03/2008**

*Name:*

**D CHITTY**

*Address:*

**HENDOM FARM HUNTSAM  
TIVERTON  
DEVON  
UNITED KINGDOM  
EX16 7NR**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/03/2008**

*Name:*

**M CHITTY**

*Address:*

**HENDOM FARM HUNTSAM  
TIVERTON  
DEVON  
UNITED KINGDOM  
EX16 7NR**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/04/2008**

*Authenticated:* **Yes (E/W)**