



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/01/2011**

**XIS9SQXV**

---

<i>Company Name:</i>	<b>Fair and Square Limited</b>
<i>Company Number:</i>	<b>05752347</b>
<i>Date of this return:</i>	<b>01/01/2011</b>
<i>SIC codes:</i>	<b>6523</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>1 CHURCHILL PLACE LONDON ENGLAND E14 5HP</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BARCOSEC LIMITED**

*Registered or  
principal address:* **1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2223143**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SUSANNE**

*Surname:*                **MILLER**

*Former names:*

*Service Address:*        **1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **03/05/1968**                      *Nationality:*    **AMERICAN**

*Occupation:*        **FINANCIAL CONTROLLER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **NOBLE**

*Former names:*

*Service Address:* **1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/11/1973**

*Nationality:* **BRITISH**

*Occupation:* **RISK MANAGEMENT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NEIL ANDREW**

*Surname:*                      **RADLEY**

*Former names:*

*Service Address:*            **1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/06/1963**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1900000</b>
		<i>Aggregate nominal value</i>	<b>1900000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1900000</b>
		<i>Total aggregate nominal value</i>	<b>1900000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1900000 ORDINARY shares held as at 2011-01-01  
*Name:* FIRSTPLUS FINANCIAL GROUP PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.