



Companies House  
— for the record —

363a

Please complete in typescript,  
or in bold black capitals.

CHFP000

## Annual Return

Company Number FC19551

Company Name in full HOBBY INVESTMENTS LTD

### Date of this return

The information in this return is made up to

Day Month Year

1 8 / 1 1 / 2 0 0 3

### 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.

INTERNATIONAL HOUSE

CASTLE HILL, VICTORIA ROAD

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

Post town

DOUGLAS

County / Region

ISLE OF MAN

UK Postcode

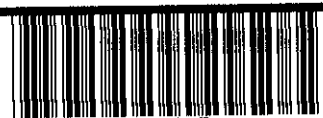
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### Principal business activities

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.



A04 \*ARTFHTK3\* 0612  
COMPANIES HOUSE 20/08/04  
A29 \*AXN17RC5\* 0310  
COMPANIES HOUSE 31/12/03

Form revised September 1999.

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Post town

County / Region

Country

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

FNTC (SECRETARIES) LTD

INTERNATIONAL HOUSE, CASTLE HILL

VICTORIA ROAD

DOUGAAS

ISLE OF MAN

UK Postcode

IM2

4RB

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year

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

Date of birth

06/05/1949

Forename(s)

PAUL FREDERICK FRANCIS

Surname

GARDNER - BOUGAARD

Address

56 HOWITT ROAD

BELSIZE PARK

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

Post town

LONDON

County / Region

UK Postcode

NW3 4LJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

BARRISTER

\* Voluntary details.

Name \* Style / Title

Day Month Year

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

Date of birth

20/03/1962

Forename(s)

PHILIP MICHAEL

Surname

BROOMHEAD

Address

48 FLETCHER ROAD

CHISWICK

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

Post town

LONDON

County / Region

UK Postcode

W4 5AS

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOLICITOR

### 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)

ORDINARY	2000	£2000
Totals	2000	£2000

### 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.

FOR AND ON BEHALF OF  
FNTC (SECRETARIES) LIMITED

Signed

*Mr Postlethwaite*

Date

23 DEC 2003

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

FIRST NATIONAL TRUSTEE  
COMPANY LIMITED  
INTERNATIONAL HOUSE  
CASTLE HILL, VICTORIA ROAD,  
DOUGLAS, IM2 4RB  
DX number  DX exchange



Companies House

— for the record —

## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number FC 19551

Company Name in full HOBBY INVESTMENTS LTD

- 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>FNIC FIRST NOMINEE LTD</u> Address <u>INTERNATIONAL HOUSE,</u> <u>CASTLE HILL, VICTORIA ROAD,</u> <u>DOUGLAS, ISLE OF MAN</u> UK Postcode <u>IM2L 4RB</u>	<u>1999</u>  <u>ORDINARY</u>		
Name <u>FNIC SECOND NOMINEE LTD</u> Address <u>INTERNATIONAL HOUSE,</u> <u>CASTLE HILL, VICTORIA ROAD</u> <u>DOUGLAS, ISLE OF MAN</u> UK Postcode <u>IM2L 4RB</u>	<u>1</u>  <u>ORDINARY</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>LLLLLLLL</u>			