



Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Annual Return

SC186520

Company Name in full

First Shared Services Limited



Date of this return

The information in this return is made up to

Day		Month		Year	
0	8	0	6	2	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 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

395 King Street

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

Post town

Aberdeen

County / Region

UK Postcode

AB24 5RP

Principal business activities

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

7487

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

Other business activities

TUESDAY



SCT

SVZLK1ME

22/07/2008

536

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

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

At registered office

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 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

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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

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

Sidney

Barrie

15 Kirkbrae Avenue

Cults

Aberdeen

UK Postcode AB15 9RF

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name * Style / Title _____

Day Month Year
Date of birth 1 3 0 3 1 9 6 4

Forename(s) Nicholas Keith

Surname Chevis

Address Bramblewood, 44 Church Road

Wanborough

Post town Swindon

County / Region Wiltshire

UK Postcode SN4 0BZ

Country

Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth 1 0 0 7 1 9 6 6

Forename(s) Dean Kendall

Surname Finch

Address Corrachrie House

Tarland

Post town Aboyne

County / Region

UK Postcode AB34 4UP

Country

Nationality British

Business occupation Director

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	2	£2 00
Totals	2	£2 00

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

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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

Signed



Date

16/7/08

† 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

0

continuation sheets

(enter number)

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

Eileen Malcolmson, Assistant Group Company Secretary and

Legal Adviser, FirstGroup plc, 395 King Street, Aberdeen

AB24 5RP Tel 01224 650007

DX number _____ DX exchange _____

