



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

000091/15

## Annual Return

**Company Number** 1971774

**Company Name in full** FIRTH SOLUTIONS LIMITED

### Date of this return

The information in this return is made up to

Day	Month	Year
3	1	2004

### 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.

420 Thames Valley Park Drive

Thames Valley Park

Any change of  
registered office

**must** be notified  
on form 287.

Post town Reading

County / Region Berkshire

UK Postcode RG6 1PU

### Principal business activities

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

7415

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

Holding Company



A04  
COMPANIES HOUSE

0480  
15/01/05

de

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.

6th and 7th Floors

Holborn Centre

120 Holborn

Post town

County / Region

London

UK Postcode

EC1N 2TD

## 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

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Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

Mark David

\* Voluntary details.

Surname

Peters

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

Address

16 Gables Meadow

Holmer Green

Post town

High Wycombe

County / Region

Buckinghamshire

UK Postcode

HP15 6RT

Country

England

## 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 \_\_\_\_\_

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

Day Month Year  
Date of birth 0 8 0 3 1 9 6 2

Forename(s) Alisdair John

Surname McLean

Address

Hawthorn House  
Cranfield Road  
Moulsoe

**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 Newport Pagnell

County / Region Buckinghamshire

UK Postcode MK16 0HL

Country England

Nationality BRITISH

Business occupation Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 2 0 3 1 9 5 9

Forename(s) Mark David

Surname Peters

Address

16 Gables Meadow

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

Holmer Green

Post town High Wycombe

County / Region Buckinghamshire

UK Postcode HP15 6RT

Country England

Nationality BRITISH

Business occupation Company Secretary

**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 Shares

2,775,813

£2,775,813.00

Totals

2,775,813

£2,775,813.00

**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

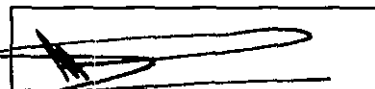
☐
☐

A full list of shareholders is enclosed

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**Certificate**

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

Signed



Date

14-01-2005

† 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

1

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.

Helen Day, Xansa, 6th Floor, Holborn Centre, 120 Holborn, London

EC1N 2TD

Tel

020 7841 2035

DX number

DX exchange

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

CHFP055

**Company Number** 1971774

**Company Name in full** FIRTH SOLUTIONS 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 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
<b>Name</b> Xansa plc <hr/> <b>Address</b> 420 Thames Valley Park Drive, Thames Valley Park, Reading, Berkshire, England. <hr/> <b>UK Postcode</b> RG6 1PU	Ordinary Shares 2,775,813		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			