



Companies House

for the record

Company Name

FIRSTPOINT HEALTHCARE LIMITED

Company Type

Private Company Limited By Shares

Company Number

4103318

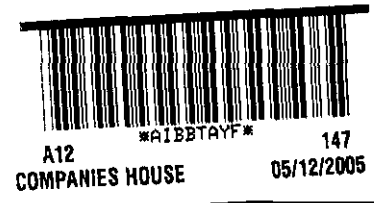
Information extracted from Companies House records on 15th October 2005

Ref: 4103318/03/10

402037  
30

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

	Current details	Amended details																																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2nd Floor Sbqi 29 Smallbrook Queensway Brimingham West Midlands B5 4HG	Address _____ _____ _____ UK Postcode _____																																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode _____																																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7450</td> <td>Labour recruitment</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7450	Labour recruitment																			<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																				
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																														

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Geoffrey Arthur BERRY</p> <p><b>Address</b>                      252 Station Road                      Knowle                      Solihull                      West Midlands                      B93 0ES</p>	<p><b>Name</b>                      GEOFFREY ARTHUR BERRY</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _                      Date of change    _ _ / _ _ / _ _ _ _                      Date Geoffrey Arthur BERRY                      ceased to be secretary (if applicable)                                                _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Colin BURROW</p> <p><b>Address</b>                      115 Clarence Road                      Birmingham                      West Midlands                      B17 9JY</p> <p><b>Date of birth</b> 06/04/1973</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Private Equity</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _                      Date of birth    _ _ / _ _ / _ _ _ _                      Nationality    _____                      Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _                      Date Colin BURROW ceased to be                      director (if applicable)                                                _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Chiew CHEONG</p> <p><b>Address</b> 25 Paddington Close Yeading Middlesex UB4 9QH</p> <p><b>Date of birth</b> 19/12/1952</p> <p><b>Nationality</b> Malaysian</p> <p><b>Occupation</b> Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Chiew CHEONG ceased to be director (if applicable) ____ / ____ / _____</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Christa Iris ECHTLE</p> <p><b>Address</b> Duns Hook House Lane, Dunsfold Surrey GU8 4LR</p> <p><b>Date of birth</b> 24/12/1957</p> <p><b>Nationality</b> German</p> <p><b>Occupation</b> Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Christa Iris ECHTLE ceased to be director (if applicable) ____ / ____ / _____</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Adrian WILLETTS</p> <p><b>Address</b>                      1 Bell Meadow                      Pedmore                      Stourbridge                      West Midlands                      DY9 0YY</p> <p><b>Date of birth</b> 18/09/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Adrian WILLETTS ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share <u>ORDINARY</u>
	<b>Nominal value of each share</b> £1.00	Nominal value of each share <u>£1.00</u>
	<b>Number of shares issued</b> <del>115,070</del>	Number of shares issued <u>55070</u>
	<b>Aggregate Nominal Value of issued shares</b> £115,070.00	Aggregate Nominal Value of issued shares <u>£55070</u>
	<b>Class of share</b> Preferred Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 513,962	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £513,962.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>629,032</del>	Total number of shares issued <u>613221</u>
	<b>Total Nominal value of shares issued</b> <del>£629,032.00</del>	Total Nominal value of shares issued <u>£596780</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred																								
<p>&gt; <b>Shareholder Name</b> Martin BOVE</p> <p><b>Address</b> 19 Great Farley Drive Great Park Birmingham B30 5HG</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>3145</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Ordinary	3145	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>ORDINARY</td> <td>NIL</td> </tr> </table>	<i>Class</i>	<i>Number</i>	ORDINARY	NIL	<p><b>Shares transferred by</b> Martin BOVE</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>ORDINARY</td> <td>3145</td> <td>31/01/2005</td> </tr> <tr> <td>-----</td> <td>-----</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	ORDINARY	3145	31/01/2005	-----	-----	__/__/____							
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-----	-----	__/__/____																								
<p>&gt; <b>Shareholder Name</b> BRIDGEPOINT CAPITAL NOMINEES LTD</p> <p><b>Address</b> 10 Finsbury Pavement London EC2A 1EJ</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preferred Ordinary</td> <td>513962</td> </tr> <tr> <td>Ordinary</td> <td>11038</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Preferred Ordinary	513962	Ordinary	11038	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td><del>PREFERRED ORDINARY</del></td> <td><del>513962</del></td> </tr> <tr> <td><del>ORDINARY</del></td> <td><del>11038</del></td> </tr> </table>	<i>Class</i>	<i>Number</i>	<del>PREFERRED ORDINARY</del>	<del>513962</del>	<del>ORDINARY</del>	<del>11038</del>	<p><b>Shares transferred by</b> BRIDGEPOINT CAPITAL NOMINEES LTD</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>-----</td> <td>-----</td> <td>__/__/____</td> </tr> <tr> <td>-----</td> <td>-----</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	-----	-----	__/__/____	-----	-----	__/__/____			
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-----	-----	__/__/____																								
<p>&gt; <b>Shareholder Name</b> COKE WALLIS JONES DE POUGNA TRUSTEES (JERSEY) LTD</p> <p><b>Address</b> Po Box 804 Regency House Snow Hill Step St Helier Jersey - Channel Islands JE4 0TD</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>11038</td> </tr> <tr> <td>Preferred Ordinary</td> <td>6962</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Ordinary	11038	Preferred Ordinary	6962	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>-----</td> <td>-----</td> </tr> <tr> <td>-----</td> <td>-----</td> </tr> </table>	<i>Class</i>	<i>Number</i>	-----	-----	-----	-----	<p><b>Shares transferred by</b> COKE WALLIS JONES DE POUGNA TRUSTEES (JERSEY) LTD</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>ORDINARY</td> <td>11038</td> <td>12/05/2003</td> </tr> <tr> <td>PREFERRED ORDINARY</td> <td>6962</td> <td>12/05/2003</td> </tr> <tr> <td>-----</td> <td>-----</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	ORDINARY	11038	12/05/2003	PREFERRED ORDINARY	6962	12/05/2003	-----	-----	__/__/____
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Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> John COURT</p> <p><b>Address</b> 2 Turner Croft Fradley Village Lichfield Staffordshire WS13 8SA</p> <p><b>Shares held</b> Class <u>Ordinary</u></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p><b>Shares held</b> Class <u>ORDINARY</u></p> <p>Number <u>60000</u></p> <hr/> <p><u>'A' ORDINARY</u></p> <p>Number <u>1</u></p>	<p><b>Shares transferred by</b> John COURT</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>60000</u></td> <td><u>16/03/2005</u></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ordinary</u>	<u>60000</u>	<u>16/03/2005</u>			
Class	Number	Date of transfer									
<u>Ordinary</u>	<u>60000</u>	<u>16/03/2005</u>									

<p>&gt; <b>Shareholder Name</b> Christa ECHTLE</p> <p><b>Address</b> Duns Off Hookhouse Lane Dunsford Surrey GU8 4LR</p> <p><b>Shares held</b> Class <u>Ordinary</u></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p><b>Shares held</b> Class</p> <p>Number <u>15726</u></p>	<p><b>Shares transferred by</b> Christa ECHTLE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer						
Class	Number	Date of transfer									

<p>&gt; <b>Shareholder Name</b> Suzanne GILBY</p> <p><b>Address</b> 25 Casper House 100 Charlotte Street Birmingham West Midlands B3 1PW</p> <p><b>Shares held</b> Class <u>Ordinary</u></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p><b>Shares held</b> Class</p> <p>Number <u>3145</u></p>	<p><b>Shares transferred by</b> Suzanne GILBY</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer						
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Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Suzanne Nina GILBY</p> <p><b>Address</b> 25 Caspar House 100 Charlotte Street Birmingham B3 1PW</p> <p><b>Shares held</b> Class: Ordinary Number: 3145</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class: ORDINARY Number: NIL</p>	<p>Duplicated input - Prior return Shares transferred by Suzanne Nina GILBY (see page 7)</p> <p>Class Number Date of transfer</p>
<p>&gt; <b>Shareholder Name</b> Steven GRAY</p> <p><b>Address</b> 30 Pytchley Road Orlingbury Kettering NN14 1JO</p> <p><b>Shares held</b> Class: Ordinary Number: 5242</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class:  Number: </p>	<p>Shares transferred by Steven GRAY</p> <p>Class Number Date of transfer</p>
<p>&gt; <b>Shareholder Name</b> Andrew John HEALING</p> <p><b>Address</b> 5 Ashton Court Hellifield North Yorkshire BD23 4NZ</p> <p><b>Shares held</b> Class: Ordinary Number: 6290</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class: ORDINARY Number: NIL</p>	<p>Shares transferred by Andrew John HEALING</p> <p>Class Number Date of transfer</p> <p>ORDINARY 6290 16/02/2005</p>

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Philip MCTAGGART</p> <p><b>Address</b> The Lodge Cockcroft Hill York YO19 4SN</p> <p><b>Shares held</b> <del>Class</del> <del>Ordinary</del></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td style="text-align: right;">2621</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	ORDINARY	2621	<p><b>Shares transferred by</b> Philip MCTAGGART</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td style="text-align: right;">2621</td> <td style="text-align: right;">10/10/2005</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	ORDINARY	2621	10/10/2005
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<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>										
ORDINARY	2621	10/10/2005										

<p>&gt; <b>Shareholder Name</b> Gary WILEY</p> <p><b>Address</b> 37 Deenethorpe Corby Northamptonshire NN17 3EP</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: right;">5242</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	Ordinary	5242	<p><b>Shares transferred by</b> Gary WILEY</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td style="text-align: right;">_/_/_/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			_/_/_/____
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Ordinary	5242											
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		_/_/_/____										

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>FIRSTPOINT TRUSTEES LIMITED</u> Address <u>SBO1, 29 SMALLBROOK RINGWAY</u> <u>BIRMINGHAM</u> <u>WEST MIDLANDS</u> UK Postcode <u>B5 4HG</u>	ORDINARY  9435		31.01.05  16.02.05
Name <u>AMANDA MCTAGGART</u> Address <u>THE LODGE CROCKEY HILL</u> <u>YORK</u> UK Postcode <u>YO19 4SN</u>	ORDINARY  2621		10.10.05
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]  
(Director / Secretary)

Date

02 / 12 / 2005

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 7/11/2005

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **7th November 2006** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

R. A. BERRY

Telephone number *inc code*

07970 185040

Address

252 SPANISH ROAD

KINGSLE

LOWYER

DX number *if applicable*

DX exchange

Postcode

B93 0ES