

400948/30

363a



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

00651022	

Annual Return

Company Name in full

Faylite	Limited	

Date of this return

The information in this return is made up to

Day	Month	Year		
1 4	0 3	2 0 0 6		

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
	<u></u>	

Registered Office

Show here the address at the date of this return.

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

Post town

Berkswel.

County / Region

Warwickshire

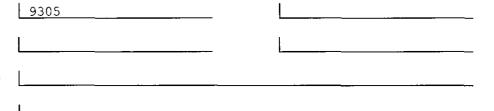
UK Postcode

CV7 7FX______

Principal business activities

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

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



5 Meeting House Lane



A21 327 COMPANIES HOUSE 31/03/2006 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

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.	Highcroft House, 81-85 New Road, Rubery
Post town	Birmingham
County / Region	West Midlands UK Postcode B45 9JR
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	Highcroft House, 81-85 New Road, Rubery Birmingham
County / Region	West Midlands UK Postcode B45 9JR
Company type	
Public limited company	
Private company limited by shares	X
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	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 Name * Style / Title	Mrs
secretaries). * Voluntary details. Forename(s)	Patricia Edna
If a partnership give Surname the names and	Fay
addresses of the partners or the name Address of the partnership and office address.	5 Meeting House Lane
Usual residential address must be Post town	Berkswell
given. In the case of a corporation, County / Region	Warwickshire UK Postcode CV7 7FX
give the registered or principal office Country address.	England



Directors Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a			
N	lame * Style / Title	Mr			
	·	Day Month Year			
Directors in the		2 1 0 8 1 9 3 0			
case of a director that is a corporate	Date of birth				
or a Scottish firm,	F(a)				
the name is the	Forename(s)	Frederick William			
corporate or firm	Surname	Fay			
name.	our.idiiio	ray			
A	ddress.	5 Meeting House Lane			
Usual residential					
address must be					
given. In the case	Post town	15.			
of a corporation,	1 OSC LOWIT	Berkswell			
give the registered or principal office	County / Region	Warwickshire	UK Postcode CV7 7FX		
address.	, -				
	Country	England	Nationality British		
	Dunimana annumation				
	Business occupation	Sales Director			
* Voluntary details.					
N	ame * Style / Title	l Mrs			
	Otylo / Tillo	Day Month Year			
$\it Directors$ In the					
case of a director	Date of birth	1 5 1 0 1 9 2 8			
that is a corporate or a Scottish firm,	_				
the name is the	Forename(s)	Patricia Edna			
corporate or firm	Surname	1.8			
name.	Garnanic	Fay			
A	ddress	5 Meeting House Lane			
Usual residential					
address must be					
given. In the case	Post town	l = 1 = 12			
of a corporation,	L OST TOMIL	Berkswell			
give the registered or principal office	County / Region	Warwickshire	UK Postcode CV7 7FX		
address.	, ,				
	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		3,000	£3,000.00
	Totals	3,000	3,000.00
List of past and present shareho (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Piders There were no change	s in the period X on pape	er in another format
returns.	A list of changes is end A full list of shareholde	<u> </u>	
Certificate	I certify that the inform knowledge and belief.	ation given in this return is	s true to the best of my
† Please delete as appropriate.	† a director / secretary) tag Date	27/3/0.6
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 inc	cludes 1 (enter number)	continuation sheets.
Please give the name, address, telephon number and, if available, a DX number and Exchange of the person Companies House should contact if there is any quer	Rubery, Birmingh	Higheroft House, 8	1-85 New Road, B45 9JR, England

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

00651022			
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Company Name in full | Faylite 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 the 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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Frederick William Fay	£1.00 Ordinary			
Address 5 Meeting House Lane, Berkswell, Warwickshire, England				
UK postcode CV7 7FX	Shares Held 2,900	!		
Name Patricia Edna Fay	£1.00 Ordinary			
Address 5 Meeting House Lane, Berkswell, Warwickshire, England				
UK postcode CV7_7FX	Shares Held 100			
Name				
Address				
UK postcode [