

40004/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

02875304

FSB (MEMBER SERVICES) LID

Date of this return

The information in this return is made up to

Day Month

25/11/1200

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

2 5/1 11/2 0 0 P

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

County/Region

UK Postcode

ISIR FRANK WHITTLE WAY

BLACKPOOL BUSINESS

BLACKPOUL

Registrar of Companies at:

-ANCASHIRE

12 |F|E

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

05/12/2008 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

A62

Page 1

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	NOT APPLICABLE
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	ut
Private company limited by shares exempt usection 30 Private company limited by guarantee exemunder section 30	
Private unlimited company with share capita	ıl
Private unlimited company without share cap	pital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title this area to provide	MR
details of joint secretaries). Forename(s)	DAMO ALEXANDOR
†† Tick the box if the Surname	DEXTER
address shown is a service address for the beneficiary of a Address ††	5 HIGH STREET
Confidentiality Order granted under section 723B of the Companies	CARLTON-LE-MOURLAND
Act 1985. Otherwise, glve your usual Post town residential address. In	LINCOLN
the case of a corporation or Scottish firm, give the County/Region	LINCOLNSTIRE
registered or principal office address. UK Postcode	L MISL 19HIT
If a partnership, give the names and addresses of Country the partners or the name of the partnership and	Bugiano.
office address	

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/T	itle MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of b	irth 2 8/10 5/11 19 3 18
	Forename	e(s) DAVID ALEXANDER
†† Tick the box if the	Surna	me Dextex
address shown is a service address for the beneficiary of a	Address	#15 HIGH STREET
Confidentiality Order granted under section	, []	CARLTUN-LE- MOURLAND
723B of the Companie Act 1985. Otherwise, give your usual	es Post to	DWN LINCOLN
residential address. In the case of a	County/Reg	ion LINCOLNSITURE
corporation or Scottis firm, give the register or principal office		ode L N 5 L 9 H T
address.	Cour	ntry Englano.
	Nationa	ility BRITISH.
	Business occupat	tion ACCOUNTANT
Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	.,	
In the case of a director that is a	·	Title MK
In the case of a	Name *Style/I	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/I	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/I	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Topics Date of being Forename	irth 2 7,06,19 H 6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the director of the service address for the service	Name *Style/T Date of b Forename Surna	irth 27,06,1946 e(s) ALEC MARSHAU
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/I Date of b Forename Surna Address	irth 2 7,0 6,1 9 4 6 e(s) ALEC MARSHAU IMPERIAL MARRIS
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/I Date of b Forename Surna Address	Day Month Year inth 2 7,0 6,1 9 4 6 e(s) ALEC MARSHAU ame MARRIS 5+1 137 BERKELEY GRANGE
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companic Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/To Date of b Forename Surna Address Post to County/Reg	Day Month Year inth 2 7,0 6,1 9 4 6 e(s) ALEC MARSHAU ame MARRIS tt 137 BERKELEY GRANGE [NEWTON ROAD
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/To Date of but Forename Surna Address Post to County/Reg	Day Month Year inth 2 7,0 6,1 9 4 6 e(s) ALEC MARSHAU ame MARRIS th 137 BERKELEY GRANGE [NEWTON ROAD) DWN CARLISE
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name *Style/Top Date of but Forename Surna Address Post to County/Regished UK Postco	Day Month Year inth 2 7,0 6,1 9 4 6 e(s) ALEC MARSHAU ame MARRIS SH 137 BERKELEY GRANGE [NEUTON ROAD) DWN CARLISE Jion CUMBRIA
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/I Date of b Forename Surna Address Post to County/Reg	Inth 2 7,0 b, 1 9 H 6 e(s) ALEC MARSHAUL ame HARRIS SH 137 BERKELEY GRANGE [NEUTON ROAD) DWN CARLISE Jion CUMBRIA ode C A 12 L 7 P N
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companic Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/I Date of b Forename Surna Address Post to County/Reg th UK Postc County Nationa	Inth 2 7,0 6,1 9 46 e(s) ALEC MARSHAU ame MARRIS SH 137 BERKELEY GRANGE [NEWTON ROAD) DWN CARLISE gion CUMBRIA ode C A 12 [7 19 [N antry Englani)
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/I Date of b Forename Surna Address Post to County/Reg th UK Postc County Nationa	irth 2 7,0 6,1 9 H 6 e(s) ALEC MARSHAU IMME HARRIS SH 137 BERKELEY GRANGE NEWTON ROAD DWN CARLISE Jion CUMBRIA ode C A 12 L 7 P N Intry BUGLAND BRITISH

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 2/10 15/1 19 14 16
	Forename(s)	JAMES DAVID
†† Tick the box if the	Surname	ROYLE
address shown is a service address for the	Address ††	THE DURDANS
beneficiary of a Confidentiality Order granted under section		ELMGREW LANE, DANBURY.
723B of the Companion Act 1985. Otherwise, give your usual	es Post town	CHELMSFURD
residential address. In the case of a	County/Region	ESSEX
corporation or Scottis firm, give the register or principal office address.	ed UK Postcode	C M 3 L H D R
	Country	Engirano
	Nationality	BRITISH
	Business occupation	COMPANY DIRECTUR.
Directors		
Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	s in alphabetical order Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	MR
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	MR Day Month Year 0 3 1 0 6 1 1 9 5 1
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s)	MR Day Month Year 0 3,0 6,1 9 5 1 COLIN GEORGE
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year O 3,0 6,1 9 5 1 COLIN GEORGE WILLMAN
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year O 3,0 6,1 9 5 1 COLIN GEORGE WILLMAN
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. It the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town	MR Day Month Year O [3, [0 6, [1 9 5 [i] COLIN GEORGE WILLMAN 88 ENSTACE CRESCENT
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottis firm, give the register	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MR Day Month Year O [3,10 6,1 9 5 1 COLIN GEORGE WILLMAN 88 EUSTACE CRESCENT
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottie	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region Sh ed UK Postcode	MR Day Month Year O 3, O 6, I 9 5 1 COLIN GEORGE WILLMAN 88 ENSTACE CRESCENT WOKINGHAM BERKSHIRE R G H O I P T ENGLAND
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottle firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region Sh ed UK Postcode Country Nationality	MR Day Month Year O 3,10 6,1 9 5 1 COLIN GEORGE WILLMAN 88 ENSTACE CRESCENT WOKINGHAM BERKSHIRE R [G [H [O [] [P [T [] [ENGLAND]]]]
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottle firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region Sh ed UK Postcode Country Nationality	MR Day Month Year O 3, O 6, I 9 5 1 COLIN GEORGE WILLMAN 88 ENSTACE CRESCENT WOKINGHAM BERKSHIRE R G H O I P T ENGLAND

Issue 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)
	LORDINARY	1000	L ≠ 1,000.00
		L	
		<u></u>	L
		L	
	Totals	1000	£1,000.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdin shares of any share class fe enclosed. Please complete	or a traded public company	
returns.	A list containing shareholde → For private or non-tra complete Schedule	aded public companies, plo	ease
	·	mpanies, please complete	•
	There were no shareholder	r changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	14		Date > 1 2 0 8
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheets	3
You do not have to give any contact information in the box opposite but if	LESLEY CAR	TWRIGHT, FS	В,
you do, it will help Companies House to contact you if there is a query on the		WHITTLE WA	
form. The contact information that you give will be visible to searchers of the public record.		is wess paer	, BLACKNOL,
public record,	DX number	DX exchange	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

(mombol Stevices) 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 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
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY		
DEXTER, DAVID ALEXANDER			
Name	_ ORDINARY		
Name NATIONAL FEDERATIONS SELF-EMPLOYED & SMA BUSINESSES LIMITED	u 998		
Name			
Name			
Name			
Name			
Name			
Name			
Name			