

form produced by

**The London Law Agency Limited**

Temple Chambers, Temple Avenue, London, EC4Y 0HP

Tel: 020 7353 9471 Fax: 020 7583 1531

DX 1053 London/Chancery Lane

Ver.7.120.5.108

101438/15

**363a**

**Please complete in typescript,  
or in bold black capitals.**

CHFP013

## Annual Return

**Company Number** 3140786

**Company Name in full** 1st Survey Limited

**Date of this return**

The information in this return is made up to

Day Month Year

2 2 / 1 2 / 2 0 0 3

**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.

Witan Court

305 Upper Fourth Street

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

Post town

Milton Keynes

County / Region

Buckinghamshire

UK Postcode

M K 9 1 E H

**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.



A25  
COMPANIES HOUSE

0235  
05/02/04

COMPANIES HOUSE

19/12/03

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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.

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 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

Please tick the appropriate box

\* Voluntary details.

### Company Secretary

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

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Name \* Style / Title

Forename(s)

Surname

Address ##

Post town

County / Region

Country

Witan Court

305 Upper Fourth Street

Central Milton Keynes

Bucks

England

UK Postcode

M K 9 1 E H

**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 corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	8	09 / 1964
Forename(s)	Terence William		
Surname	Whenham		
<b>Address ##</b>	125 Bridgewater Drive		
<input type="checkbox"/>			
Post town	Northampton		
County / Region	Northamptonshire	UK Postcode	N N 3 3 B B
Country		Nationality	British
<b>Business occupation</b>	Director		

\* Voluntary details.

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

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
<b>Address ##</b>			
<input type="checkbox"/>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

**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)

'A' Ordinary £1 Shares	10	10.00 GBP
Ordinary £1 Shares	1,400	1,400.00 GBP
Preference Shares	1	1.00 GBP
Totals	1,411	1,411.00

**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

☐

on paper      in another format

A list of changes is enclosed

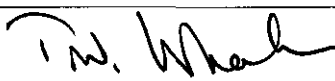
☐☐

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

11/12/03.

# 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 payable to **Companies House**.

This return includes

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.

Reid & Co Professional Services Limited

Witan Court, 305 Upper Fourth Street Milton Keynes Buckinghamshire

MK9 1EH

Tel

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number 3140786

Company Name in full 1st Survey 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	Number of shares or amount of stock held at 22/12/2003	Shares or amount of stock transferred <i>(if appropriate)</i> from 23/12/2002 to 22/12/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

1st Survey Limited

### Preference Shares

Balance at 22/12/2003 1

Mr Antony Albert Addinall  
Southernhay Heath Rise  
Camberley  
Surrey  
GU15 2ER

### Ordinary £1 Shares

140      11/11/2003      Balance B/Fwd

Balance at 22/12/2003 140

Mr Timothy John Burchell  
29 Jacobean Lane, Knowle  
Solihull  
West Midlands  
B93 9LP

### Ordinary £1 Shares

140      11/11/2003      Balance B/Fwd

Balance at 22/12/2003 140

# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number 3140786

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Anthony Chambers  
25 Pine Tree Hill  
Woking  
Surrey  
GU22 8LZ

### Ordinary £1 Shares

	140	11/11/2003 Balance B/Fwd
Balance at 22/12/2003	140	

Mr Lee Thomas Watts  
5 The Embankment  
London  
SW15 1LB

### Ordinary £1 Shares

	140	11/11/2003 Balance B/Fwd
Balance at 22/12/2003	140	

Mr Terence William Whenham  
125 Bridgewater Drive  
Northampton  
Northamptonshire  
NN3 3BB

### 'A' Ordinary £1 Shares

Balance at 22/12/2003	10	
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# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number **3140786**

Company Name in full **1st Survey Limited**

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Terence William Whenham  
125 Bridgewater Drive  
Northampton  
Northamptonshire  
NN3 3BB

### Ordinary £1 Shares

	840	11/11/2003	Balance B/Fwd
Balance at 22/12/2003	840		