



Companies House

— for the record —

Company Name

**F.S.B. (MEMBER SERVICES)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2875304

Information extracted from
Companies House records on
2nd November 2002

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

Ref: 2875304/03/10

	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>	Whittle Way Blackpool Business Park Blackpool Lancashire FY4 2FE	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>	Address where the Register is held 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>	SIC Code Description 7484 Other business activities	SIC CODE Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name David Alexander DEXTER F C A Address Rowan Corner 8 Pendred Avenue Witham St. Hughs Lincoln Lincolnshire LN6 9QD	Name <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. Address 10 WHSATLEY LANE, CARLTON-LE-MOORLAND, LINCOLNSHIRE UK Postcode LN5 9JA Date of change -- / -- / -- Date David Alexander DEXTER F C A ceased to be secretary (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Alexander DEXTER F C A Address Rowan Corner 8 Pendred Avenue Witham St. Hughs Lincoln Lincolnshire LN6 9QD Date of birth 28/05/1938 Nationality British Occupation Accountant (Fca)	Name <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. Address 10 WHEATLEY LANE CARLTON-LE-MOORLAND LINCOLNSHIRE UK Postcode LN5 9JA Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date David Alexander DEXTER F C A ceased to be director (if applicable) -- / -- / --

	Current details	Amended details
> Director <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>	Name Alec Marshall HARRIS Address 137 Berkeley Grange Carlisle Cumbria CA2 7PN Date of birth 27/06/1946 Nationality British Occupation Training Manager	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alec Marshall HARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Duncan MACLEOD Address 8 Carbstmor Carbst Isle Of Skye IV47 8ST Date of birth 17/06/1936 Nationality British Occupation Business Consultant	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Duncan MACLEOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Carol Maureen UNDY

Address

The Poplars
Oakham Lane, Staverton
Daventry
Northamptonshire
NN11 6JQ

Date of birth 09/01/1949

Nationality British

Occupation Director

Amended details

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Carol Maureen UNDY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
>	Shareholder Name Gordon Graham CATTO	Name 		Shares transferred by Gordon Graham CATTO		
		Address 				
	Address 18 Low Mill Lancaster Road Caton Lancaster Lancashire LA2 9HX	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class ORDINARY			
			Number 0	Class ORDINARY	Number 1	Date of transfer 04/07/2001
						Date of transfer ---/---/---
>	Shareholder Name Mr David Alexander DEXTER	Name 		Shares transferred by Mr David Alexander DEXTER		
		Address 				
	Address Rowan Corner, 8 Pendred Avenue Witham St. Hughes Lincoln Lincolnshire LN6 9QD	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class ORDINARY			
			Number 2	Class 	Number 	Date of transfer
						Date of transfer ---/---/---
>	Shareholder Name NATIONAL FEDERATION OF SELF EMPLOYED & SMALL BUSINESSES LTD	Name 		Shares transferred by NATIONAL FEDERATION OF SELF EMPLOYED & SMALL BUSINESSES LTD		
		Address 				
	Address Whittle Way Blackpool Business Park Blackpool Lancashire FY4 2FE	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 998	Shares held Class 			
			Number 	Class 	Number 	Date of transfer
						Date of transfer ---/---/---

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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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 £15.

Signature

(Director / Secretary)

Date

26, 11, 2002

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 **25/11/2002** 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 **25th November 2003** 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

MRS. A.C. SVATOS

Telephone number inc code

01253 336026

Address

45B, WHITTLEWAY
BLACKPOOL BUSINESS PARK
BLACKPOOL, LANC

DX number if applicable

DX exchange

Postcode

FY4 2FE