



Companies House

for the record

Company Name

FIRMFIELD LIMITED

363s Annual Return LISB E15 210965

- > 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.

Company Type

Private Company Limited By Shares

Company Number

1933310

Information extracted from
Companies House records on
12th September 2001

Section 1: Company details



Ref: 1933310/03/10

	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>	140 Stanley Road Teddington Middlesex TW11 8UA	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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 Guy Peter Ellison CURRY Address 25-28 Southernhay East Exeter Devon EX1 1RS	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Guy Peter Ellison CURRY 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 Malcolm John Lawrence COPLAND Address Flat 2 140 Stanley Road Teddington Middlesex TW11 8UA Date of birth 05/09/1970 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Malcolm John Lawrence COPLAND ceased to be director (if applicable) 12, 04, 2001
> 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 Sarah KEOWN Address 140 Stanley Road Teddington Middlesex TW11 8UA Date of birth 25/05/1967 Nationality British Occupation Sales Manager	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Sarah KEOWN ceased to be director (if applicable) 14, 06, 2001

	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 Mala MISTRY	Name <hr/>
	Address Flat 3 140 Stanley Road Teddington Middlesex TW11 8UA	Address <hr/> <hr/> <hr/>
<i>Particulars of a new Director must be notified on form 288.</i>	Date of birth 14/01/1971	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mala MISTRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
	Nationality British	
	Occupation Performance Analyst	

	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 4 Aggregate Nominal Value of issued shares £4.00	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 4 Total Nominal value of shares issued £4.00	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 M.J.L COPLAND Address Flat 2 140 Stanley Road Teddington Middlesex TW11 8UA Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____ 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by M.J.L COPLAND <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORD</td> <td>1</td> <td>12/04/2001</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORD	1	12/04/2001	____	____	__/__/____
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____	____	__/__/____													
>	Shareholder Name L.S. WATKIN Address Flat 2 140 Stanley Road Teddington Middlesex TW11 8UA Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____ 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by L.S. WATKIN <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORD</td> <td>1</td> <td>12/04/2001</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORD	1	12/04/2001	____	____	__/__/____
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____	____	__/__/____													
>	Shareholder Name S.M. KEOWN Address Flat 4, 140 Stanley Road Teddington Middlesex TW11 8UA Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____ 	Shares transferred by S.M. KEOWN <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORD</td> <td>1</td> <td>14/06/2001</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORD	1	14/06/2001	____	____	__/__/____
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Shares transferred6



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 £15.

Signature

(Director / Secretary)

Date

20 / 11 / 2001

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 29/9/2001
- 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 29th September 2002 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?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

STEPHENS & SCOWN (M/GC)

Telephone number inc code

01392 210700

Address

25-28 SOUTHERNHAY ERS
EXETER

DX number if applicable

8305

DX exchange

EXETER

Postcode

EX1 1RS

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>Rhian Slee</u> Address <u>Flat 2 140 Stanley Rd</u> <u>Teddington</u> UK Postcode <u>TW11 8UA</u>	ORDINARY 1		12.4.2001
Name <u>P.J. BYRNE & A.M. CHRISTEN</u> Address <u>Flat 4 140 Stanley Road</u> <u>Teddington</u> UK Postcode <u>TW11 8UA</u>	ORDINARY 1		14.6.2001
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>			