

# 363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

05999245

Company name in full

FTFA LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 5 11 12 0 0 8

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 Month Year

/ / / / / /

Registered Office

Show here the address at the date of this return

3 QUEEN STREET

Any change of registered office must be notified on form 287

Post town

ASHFORD

County/Region

KENT

UK Postcode

T N 2 3 1 R F

Principal business activities

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

7414

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

CONSULTANCY SERVICES

TUESDAY



\*AHRZZ6OA\*

A60

20/01/2009

223

COMPANIES HOUSE

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 or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

**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**

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

N/A

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

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

Name \*Style/Title

Forename(s) LAURENT

Surname SERRAZ

Address †† 59 AVENUE DES ETATS UNIS

Post town VERSAILLES 78000

County/Region

UK Postcode

Country FRANCE

†† Tick the 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

**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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

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

Name \*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Name \*Style/Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname **SILVERMACE SECRETARIAL LIMITED**

Address †† **18 CANTERBURY ROAD**

Post town **WHITSTABLE**

County/Region **KENT**

UK Postcode **E T S L 4 E LY**

Country \_\_\_\_\_

†† Tick the 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

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

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth | 1 | 5 | 10 | 8 | 11 | 19 | 5 | 7 |

Forename(s) | BENOIT MARIE ROBERT |

Surname | SERRAZ |

Address †† | 2 RES DU VAL DE BIEVRES |

Post town | BUC 78530 |

County/Region | \_\_\_\_\_ |

UK Postcode | L L T L L L L |

Country | FRANCE |

Nationality | FRENCH |

Business occupation | CONSULTANT |

†† Tick the 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.

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

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth | | | / | | | / | | | | |

Forename(s) | \_\_\_\_\_ |

Surname | \_\_\_\_\_ |

Address †† | \_\_\_\_\_ |

Post town | \_\_\_\_\_ |

County/Region | \_\_\_\_\_ |

UK Postcode | | | | | | | |

Country | \_\_\_\_\_ |

Nationality | \_\_\_\_\_ |

Business occupation | \_\_\_\_\_ |

†† Tick the 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.

**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)
ORDINARY	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**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 company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper      In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**



A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**



A list containing shareholder changes is enclosed



→ For private or non-traded public companies, please complete **Schedule A**

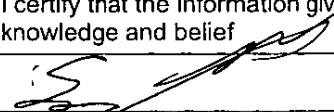
→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

14/01/2009

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets

(page 2A)

(enter number)

You do not have to give any contact information in the box opposite 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.

OU-ref: SE0121

MICHAEL MARTIN PARTNERSHIP LTD

Certified Accountants and

Registered Auditors

3 Queen Street

Ashford, Kent TN23 1RF

Tel: (01233) 633336 Fax: (01233) 633399

DX number

DX exchange

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

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth [ ] [ ] / [ ] [ ] / [ ] [ ] [ ]

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

†† Tick the 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.

Address †† \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode [ ] [ ] [ ] [ ] [ ] [ ] [ ]

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth [ ] [ ] / [ ] [ ] / [ ] [ ] [ ]

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

†† Tick the 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.

Address †† \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode [ ] [ ] [ ] [ ] [ ] [ ] [ ]

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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

Name \*Style/Title \_\_\_\_\_

Date of birth \_\_\_\_\_  
Day Month Year

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

†† Tick the 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.

Address †† \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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

Name \*Style/Title \_\_\_\_\_

Date of birth \_\_\_\_\_  
Day Month Year

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

†† Tick the 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.

Address †† \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_









Companies House

— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP000

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

05999245

Company Name in full

FTFA LIMITED

Date of termination of appointment  
Day Month Year  
1 3 0 1 2 0 0 9

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

—

\*Honours etc

—

Please insert details as previously notified to Companies House.

Forename(s)

—

Surname

SILVERMACE SECRETARIAL LIMITED

†Date of Birth

Day Month Year  
| | | | | | |

A serving director, secretary etc must sign the form below.

Signed

Date

14/01/2009

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\* serving director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Our ref:	MICHAEL MARTIN PARTNERSHIP LTD Certified Accountants and Registered Auditors 3 Queen Street Ashford, Kent TN23 1RF Tel: (01233) 633336 Fax: (01233) 633399
DX number	DX exchange

Companies House receipt date barcode  
**This form has been provided free of charge by Companies House.**

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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh