



363a

OP/ 01829S/405

Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP029

Company Number 3620158

Company Name in full FORDBAR SERVICES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
01 / 08 / 2004

### 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  
01 / 08 / 2005

### Registered Office

Show here the address at the date of this return.

120 Campden Hill Road

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

Post town London

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

UK Postcode W8 7AR

### Principal business activities

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

7499

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

\_\_\_\_\_



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  
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**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

**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

Mr \_\_\_\_\_

Forename(s)

Ian Mario Joseph \_\_\_\_\_

Surname

DE SOUSA \_\_\_\_\_

Address ††

16 Timberling Gardens \_\_\_\_\_

Sanderstead \_\_\_\_\_

Post town

South Croydon \_\_\_\_\_

County / Region

Surrey \_\_\_\_\_

UK Postcode

  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Country

England \_\_\_\_\_

†† 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.

## Directors

## Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**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

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth	2 9 / 0 9 / 1 9 5 1			
Forename(s)	Stephen Blakeney			
Surname	RIDGWAY			
Address ††	Wistaria Cottage			
	174 Castle Street, Portchester			
Post town	Fareham			
County / Region	Hampshire	UK Postcode	P O 1 6 9 Q H	
Country	England	Nationality	British	
Business occupation	Company 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

Name	* Style / Title	Mrs		
		Day	Month	Year
Date of Birth	0 6 / 1 2 / 1 9 5 9			
Forename(s)	Julie Helen			
Surname	SOUTHERN			
Address ††	Aldersey House			
	Lower Froyle			
Post town	Alton			
County / Region	Hampshire	UK Postcode	G U 3 4 4 L L	
Country	England	Nationality	British	
Business occupation	Company Director			

**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)*

£1 Ordinary	2	£	2.000
Totals	2	£	2.000

**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

A list of changes is enclosed

A full list of shareholders is enclosed

on paper      in another format





**Certificate**

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

Signed  Date

† 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 made payable to **Companies House.**

This return includes  continuation sheets  
*(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.

Tel   
 DX number  DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

**Company Number** 3620158

**Company Name in full** FORDBAR SERVICES 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VIRGIN ATLANTIC LIMITED Address 120 Campden Hill Road, London, England & Wales. UK Postcode W 8 7 A R	£1 Ordinary     2		
Name Address UK Postcode			
Name Address UK Postcode			