



**The Company Record for:
FILEBASE FRANCHISING LTD
05390776**

Created: 16/08/2008

Company Register Information

| | | |
|--------------------------------------|---|--|
| Company Number: | 05390776 | Date of Incorporation: 12/03/2005 |
| Company Name: | FILEBASE FRANCHISING LTD | |
| Registered Office: | ESHOTT HOME FARM, ESHOTT FELTON MORPETH NORTHUMBERLAND NE65 9EP | |
| Company Type: | Private Limited Company | |
| Country of Origin: | United Kingdom | |
| Status: | Active | |
| Nature Of Business (SIC(92)): | 7487 - Other business activities | |
| Mortgage: Number of Charges: | 1 (1 outstanding / 0 part satisfied / 0 satisfied) | |

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

| | |
|-------------------------------------|---------------------------------------|
| Accounting Reference Date: | 31/03 |
| Last Accounts Made Up To: | 31/03/2007 (TOTAL EXEMPTION SMALL) |
| Next Accounts Due: | 31/01/2009 |
| Last Return Made Up To: | 12/03/2007 |
| Next Return Due: | 09/04/2008OVERDUE |
| Last members list: | 12/03/2007 |
| Last Bulk Shareholders List: | Not available |

Current Appointments

Number of current appointments: 3

SECRETARY: SANDERSON, TIMOTHY NIGEL
HOWARD

Appointed: 27/05/2005 **Date of Birth:** 24/07/1949

Nationality: BRITISH

No. of Appointments: 12

Address: ESHOTT HALL
MORPETH
NORTHUMBERLAND
NE65 9EN

DIRECTOR: SANDERSON, MARGARET AITKEN

Appointed: 27/05/2005 **Date of Birth:** 20/04/1949

Nationality: BRITISH

No. of Appointments: 6

Address: ESHOTT HALL
MORPETH
NORTHUMBERLAND
NE65 9EN

DIRECTOR: SANDERSON, TIMOTHY NIGEL
HOWARD

Appointed: 27/05/2005 **Date of Birth:** 24/07/1949

Nationality: BRITISH

No. of Appointments: 12

Address: ESHOTT HALL
MORPETH
NORTHUMBERLAND
NE65 9EN

This Report excludes resignations

Mortgage Charge Details

Number of Charges: 1 (1 outstanding / 0 part satisfied / 0 satisfied)

charge details:

Description: DEBENTURE

Person(s) Entitled:

CLYDESDALE BANK PUBLIC LIMITED COMPANY

Amount Secured:

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER

Acquisition Date:

Created: 05/09/2005

Form Type: 395

Registered: 10/09/2005

Short Particulars:

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY

Recent Filing History

Documents filed since 19/06/2007

| FILING DATE | FORM | DESCRIPTION |
|--------------------|-------------|---|
| 12/08/2008 | AA | 31/03/07 TOTAL EXEMPTION SMALL |
| 10/01/2008 | 288b | DIRECTOR RESIGNED |
| 24/10/2007 | AA | TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/03/06 |
| 19/06/2007 | 363s | RETURN MADE UP TO 12/03/07; FULL LIST OF MEMBERS;DIRECTOR'S PARTICULARS CHANGED |

This Report excludes 88(2) Share Allotment documents