



C O M P A N I E S H O U S E

215 BS
700493

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00421939

E

company name
F.A.DANCE, LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 14 | 12 | 97 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return (See note 2)

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

VALE HOUSE
VALE ROAD
PORTSLADE
BRIGHTON, EAST SUSSEX, BN41 1HG

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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00421939

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER CHARLES
LOCK
43 FURZE ROAD
HIGH SALVINGTON
WORTHING
WEST SUSSEX BN13 3BH

| Day | Month | Year |
|-----|-------|------|
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 Date of any change.

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If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER BORLASE
ADAMS
BELMONT HOUSE
EAST HOATHLY
LEWES
EAST SUSSEX BN8 6QJ

| Day | Month | Year |
|-----|-------|------|
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 Date of any change.

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Date of Birth:— 17/05/52
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

See attached list

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER WILLIAM
LITTLE
BA ACA
7 HOEWOOD
MILL GLADE SMALL DOLE
HENFIELD
WEST SUSSEX BN5 9YR

Date of Birth:- 09/11/54

Nat: BRITISH

Occ: ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

See attached list

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

GRAHAM SCOTT
MCPHERSON
WOODPECKERS 3 CHESTNUT CLOSE
THAKEHAM COPSE STORRINGTON
PULBOROUGH
WEST SUSSEX RH20 3PA

Date of Birth:- 16/05/46

Nat: BRITISH

Occ: WHOLESALE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

See attached list

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORDINARY | 25000 | 25000 |
| 3.5% CUM PREFERENCE | 9000 | 9000 |
| | | |
| | | |
| Totals | | 34000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 14/12/96

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

SignedSecretary/Director
(delete as appropriate)

Date

14 January 1998

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

P.C. Lock Esq.
Palmer & Harvey McLane (Holdings) Limited
Vale House, Vale Road
Portslade
East Sussex, BN41 1HG Tel: 01273 420042

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Company No. 421939

F.A. DANCE LIMITED

DIRECTORSHIPS

The Directors Christopher Borlase Adams, Christopher William Little and Graham Scott McPherson have no Directorships other than within the Palmer & Harvey McLane (Holdings) Limited Group.