

#### HOUSE COMPANIES

of company number

00421939

E

company name

F.A.DANCE, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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	
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#### 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.

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	Day Month Y	
	•	

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	
The register is kept at	
REGISTERED OFFICE	
· ·	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••
Company Secretary (See note 7)	
•	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
PETER CHARLES	•
LOCK	
43 FURZE ROAD	
HIGH SALVINGTON	***************************************
WORTHING	
WEST SUSSEX BN13 3BH	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
CHRISTOPHER BORLASE	***************************************
ADAMS	
BELMONT HOUSE EAST HOATHLY	
LEWES	
EAST SUSSEX BN8 6QJ	
· ·	
Data of Divila 17/05/50	
Date of Birth:- 17/05/52 Nat:BRITISH	
Occ:ACCOUNTANT	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	
State Wileti.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2 H	
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00421939	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
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	Day Month Year  Date of any change.  Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.  GRAHAM SCOTT  MCPHERSON  WOODPECKERS 3 CHESTNUT CLOSE  THAKEHAM COPSE STORRINGTON  PULBOROUGH  WEST SUSSEX RH20 3PA	Day Month Year  Date of any change.			
Date of Birth:- 16/05/46 Nat: BRITISH Occ:WHOLESALER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Markh V			
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.			
onow any relevant ourrent and previous unrectorships.				

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00421939 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)		
	25000 25000 A000 A000		
	Totals 24000		
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 not on		
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Discourt  Secretary/Discourt  *(delete as appropriate)		
I enclose the fee of £15.	This return includes one continuation sheets.		
Cheques should be made payable to Companies House.	(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** 

	Account of Shares		
Company Number: 00421939		Particulars of shares trans-	-
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
	snares or amount of	of the first return, since the	
F.A.DANCE, LIMITED	stock held	incorporation of the	
•		company by	
,	by existing		1
	members at		
	date of this		
·	return.	(b) persons who have	
		ceased to be members.	
	Number		i
	i	Number Date of	
Name and address	currently	i iRegistration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

			E IO FORM 500	
Company Number: 00421939		Account of Shares Particulars of shares trans-		
Company Name:  F.A.DANCE, LIMITED	Number of shares or amount of stock held by existing members at date of this	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and		-
	return.	(b) persons ceased t	who have to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
		-		
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## **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.