

70 1118/15



363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

## Annual Return

Company Number

421939

Company Name in full

F A Dance Limited

### Date of this return

The information in this return is made up to

Day		Month		Year	
0	1	1	1	2	0

### 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	

### Registered Office

Show here the address at the date of this return.

P&amp;H House, Davigdor Road

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

Post town

Hove

County / Region

East Sussex

UK Postcode

BN3 1RE

### 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.



A07  
COMPANIES HOUSE

0257  
11/11/02

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**

**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 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**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Miss

Forename(s)

Paula Jane

Surname

Smith

**Address**

38 Rothbury Road

Post town

Hove

County / Region

East Sussex

UK Postcode

BN3 5LH

Country

**Directors**

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Mr.

Day Month Year

Date of birth

1 7 0 5 1 9 5 2

Forename(s)

Christopher Borlase

Surname

Adams

**Address**

Belmont House, East Hoathly

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Lewes

County / Region

East Sussex

UK Postcode

BN8 6QJ

Country

Nationality

British

**Business occupation**

Accountant

\* Voluntary details.

**Name**

\* Style / Title

Mr.

Day Month Year

Date of birth

0 9 1 1 1 9 5 4

Forename(s)

Christopher William

Surname

Little

**Address**

7 Hoewood, Mill Glade, Small Dole

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Henfield

County / Region

West Sussex

UK Postcode

BN5 9YR

Country

Nationality

British

**Business occupation**

Accountant

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr.		
		Day	Month	Year
<b>Date of birth</b>		1	6	0 5 1 9 4 6
<b>Forename(s)</b>	Graham Scott			
<b>Surname</b>	McPherson			
<b>Address</b>	"Kingston Barn", Kingston Lane			
<b>Post town</b>	East Preston			
<b>County / Region</b>	West Sussex	<b>UK Postcode</b>	BN16 1RP	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Wholesaler			

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Date of birth</b>				
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Address</b>				
<b>Post town</b>				
<b>County / Region</b>		<b>UK Postcode</b>		
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1.00 3.5% CUMULATIVE PREFERENCE	9,000	£9,000.00
£1.00 ORDINARY	25,000	£25,000.00
<b>Totals</b>	<b>34,000</b>	<b>£34,000.00</b>

**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

☐

on paper

in another format

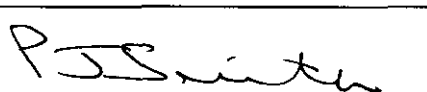
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

4/11/02

† 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

2

continuation sheets.

(enter number)

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.

Miss P J Smith, Company Secretary, Palmer &amp; Harvey

(Holdings) Plc, P&amp;H House, Davigdor Road, Hove, East

Sussex, Tel

DX number

DX exchange

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

CHFP010

**Company Number** | 421939

**Company Name in full** | F A Dance 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name H Eades &amp; Son Limited</p> <p>Address P&amp;H House, Davigdor Road, Hove, East Sussex</p> <p>UK postcode   BN3 1RE</p>	<p>£1.00 £1.00 3.5% CUMULATIVE PREFERENCE</p> <p>Shares Held 9,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			

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

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**Company Number** | 421939

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p><b>Name</b> P&amp;H (1925) Limited</p> <p><b>Address</b> P&amp;H House, Davigdor Road, Hove, East Sussex</p> <p><b>UK postcode</b>   BN3 1RE</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 10</p>		
<p><b>Name</b> H Eades &amp; Son Limited</p> <p><b>Address</b> P&amp;H House, Davigdor Road, Hove, East Sussex</p> <p><b>UK postcode</b>   BN3 1RE</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 24,990</p>		
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b>  </p>			