

COMPANIES HOUSE



Ε

of company number 00421939 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 27/11/96 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
1 4	1 12	916

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.

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.

if you are making the return up to ar	i earner date,
show the date here. Please note that t	the form must
be delivered to Companies House with	nin 28 days of
this earlier date.	

	Day	Month	Year
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	Day	Month	Year
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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				
Register of debenture holders (See note 6)	***************************************			
Any register of debenture holders (or duplicate) is kept at				
Company Secretaries (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 state when.	Day Month Year Date of resignation.			
Particulars.	Day Month Year Date of any change.			
NEIL COLIN ALLAN SUTHERLAND 30 DOWNSVIEW DRIVE WIVELSFIELD GREEN HAYWARDS HEATH WEST SUSSEX RH17 7RW				
f this person has ceased to be secretary, please state when.	Day Month Year			

00421939	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHRISTOPHER BORLASE	
ADAMS BELMONT HOUSE	
EAST HOATHLY	
LEWES	
EAST SUSSEX BN8 6QJ	
Date of Birth:- 17/05/52	
Nat:BRITISH Occ:ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Lee List Otached	
	Day Month Year
Particulars.	Date of any change.
JOHN ROBERT	, ,
CROOK	
6 JANES CLOSE	
BURGESS HILL WEST SUSSEX RH15 0QH	
•••••••••••••••••••••••••••••••••••••••	
Date of Birth:- 21/07/40	
Nat:BRITISH	
Occ:ACCOUTNANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
persolo Joil sell	
D. Washing	Day Month Year
Particulars.	Date of any change.
	<u> </u>
GRAHAM SCOTT	
MCPHERSON WOODPECKERS 3 CHESTNUT CLOSE	
THAKEHAM COPSE STORRINGTON	
PULBOROUGH	
WEST SUSSEX RH20 3PA	
Data of Binth 16/05/46	
Date of Birth: 16/05/46 Nat: BRITISH	
Occ:WHOLESALER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and and an analysis of the standing	
Show any relevant current and previous directorships.	
Page 3 Sou list attacked	

00421939 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate I 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)
	SAIMERS	ಾನ್ ನ್ಯಾ	Samo
	२५% ट्राप्ट १५% ट्राप्ट	0/000	مرمص
	Totals	2k020	154,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
·			<u></u>
	A full list of me	embers is enclos	sed Y
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, <i>mark this box</i> .		W.	
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date low/ a	PH pour	Secretary/Diector* *(delete as appropriate)
I enclose the fee of £15.		, ,	
Cheques should be made payable to Companies House .	This return includes \ continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
Fo whom should Companies House direct any enquiries about the information shown in this return?>	P.C. Lock Esq Palmer & Harv Vale House, V Portslade	ey McLane (Hold	lings) Limited

East Sussex, BN41 1HG Tel: 01273 420042

F.A. DANCE LIMITED

DIRECTORSHIPS

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

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 00421939		Particulars of	shares trans-	
	Number of	er of ferred since the date of the		
Company Name:	shares or	f	r, in the case	
F.A.DANCE, LIMITED	amount of		eturn, since the	•
r.v. Dunce, miniten	stock held		or the	
	by existing		who are still	
, ,	members at date of this			
	return.	(b) persons	who have	
į		ceased t	o be members.	
	Number			
	1 1	Nimban	Date of	
Name and address	currently	Number	Registration	Remarks
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held

Company Name:

F.A.DANCE, LIMITED

Name and address

SCHEDULE TO FORM 363 Account of Shares Particulars of shares trans-Number of ferred since the date of the shares or last return, or, in the case amount of of the first return, since the incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Transferred of Transfer