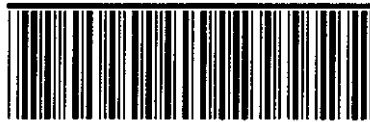




COMPANIES HOUSE

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



KLO *K24NVPA7* 1037
COMPANIES HOUSE 26/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/96
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
07	09	96

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.

STRATTON HOUSE
STRATTON STREET
LONDON
W1X 5FE

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

Not West
£18.50
018928

363s

Annual Return

of company number 01140727

T

company name
FLETCHER KING SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

7	0	3	1
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

DAVID MALCOLM
EVANS
STRATTON HOUSE
STRATTON STREET
LONDON
W1X 5FE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

ANDREW JULIUS
BALCOMBE
16 PANDORA ROAD
LONDON
NW6 1TT

Day Month Year

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Date of any change.

Date of Birth:- 05/05/58
Nat: BRITISH
Occ: CHARTERED SURVEYOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

TIMOTHY
BLOOMFIELD
WHISTLERS PINE RIDGLEY ROAD
CHIDDINGFORD
SURREY GU8 4QU

Date of Birth:- 19/07/48
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

ERDMAN LEWIS LTD
CLIVE LEWIS & PARTNERS LTD

Particulars.

ROBERT ANTHONY
DICKMAN
LONGWOOD HOUSE
MAVELSTONE CLOSE
BROMLEY
KENT BR1 2PJ

Date of Birth:- 24/08/57
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID JOHNATHON RICHARD
FLETCHER
39 GILSTON ROAD
LONDON
SW10 9SJ

Date of Birth:- 17/11/42
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED L15F

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

Directors - continued

Particulars.

CHRISTOPHER
FREER- SMITH
51 HEATHFIELD ROAD
LONDON
SW18 2PH

Date of Birth:- 07/01/63
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD ERIC GREENWAY
GOODE
5 THE MOUNT
ESHER
SURREY KT10 8LQ

Date of Birth:- 15/01/53
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

FLETCHER KING PLC
FLETCHER KING MANCHESTER LTD
FLETCHER KING FINANCIAL SERVICES LTD

Particulars.

KAREN FAITH
HAWES
28 MCINTOSH ROAD
MARSHALLS PARK
ESSEX
RM1 4JJ

Date of Birth:- 26/08/59
Nat:BRITISH
Occ:SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

THOMAS CHARLES LUCIEN
PISSARRO
9 CLONMORE STREET
LONDON
SW18 5EU

Date of Birth:- 15/03/67
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

BENJAMIN CHARLES
ROBERTS
4 GREENWAY
BERKHAMSTED
HERTFORDSHIRE HP4 3JD

Date of Birth:- 24/09/64
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PAUL WILLIAM
STAMMERS
22 FRIERN MOUNT DRIVE
WHETSTONE
LONDON
N20 9DN

Date of Birth:- 17/09/55
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01140727

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)
<u>ORDINARY</u>	<u>50,000</u>	<u>£50,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>50,000</u>	<u>£50,000</u>

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 ☐

The last full members list was at 07/09/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £ 18.

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

Signed 

Secretary/Director *
*(delete as appropriate)

Date 25-9-96

This return includes _____ 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?

DAVID EVANS
FLETCHER KING
STRATTON HOUSE STRATTON ST
LONDON Postcode W1X 5FE

Telephone 0171 493 8400 Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01140727	Account of Shares			Remarks
Company Name: FLETCHER KING SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 (b) persons who have ceased to be members.		
Name and address			Number Currently Held	
FLETCHER King PLC	49,750			STRATTON HOUSE
STRATTON ST				LONDON W1X 5FE
FLETCHER KING PLC & D.J.R. FLETCHER	250			STRATTON HOUSE
STRATTON ST				LONDON W1X 5FE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf