

COMPANIES HOUSE

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 06/12/97 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
3 1	1,2	9 7

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)
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This is the address registered by Companies House.

1-2 ST ANNS PASSAGE BARNES

LONDON

SW13 OAX

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a

brief description of principal activity.

of company number

01569773

Α

company name FLINTACRE LIMITED

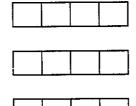
company type PRIVATE COMPANY LIMITED BY SHARES

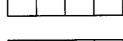
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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O1569773 Register of members (See note 5)	details	below	and,	wn needs amendment, give for secretary and director any change.
The register is kept at				<u>.</u> *
1/2 ST ANNS PASSAGE BARNES LONDON SW13 OAX				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day	Month	Year	
Particulars of a new secretary must be notified on form 288.	L	I	I ear	Date of any change.
DR STEPHEN THOMPSON 18 ROSTREVOR MANSIONS LONDON SW6 5AP				
If this person has ceased to be secretary, please state when.	Day	Month	Year	Date of resignation.
Directors (See note 7)	Day	Month	Year	
Particulars of a new director must be notified on form 288. ANNETTE JANE				Date of any change.
FRASER 13 ROSTREVOR MANSIONS KOSTREVOR ROAD LONDON				
SW6 5AP				
Date of Birth:- 31/05/64 Nat:BRITISH OCC:MERCHANT BANKER				
If this person has ceased to be director, please state when.	Day	Month	Year L	Date of resignation.

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Show any relevant current and previous directorships.

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

Date of any change. Date of Birthi: 04/08/45 NatiBRITISH DociTEACHER Date of Birthi: 04/08/45 NatiBRITISH CociTEACHER If this person has ceased to be director, please state when. Particulars. Day Month Year Date of resignation. Date of any change. Day Month Year Date of resignation. Date of any change. Day Month Year Date of resignation. Date of any change. Day Month Year Date of any change.	Directors - continued	Day	Month	Year	
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Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc.)	6	(ie Number of shares issued multiplied by nominal value per share)			
			-			
	Totals	6	£6_			
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.	There were no ch	nanges in the per	Please mark the appropriate box.			
The last full members list was at 31/12/96						
		c	not on paper paper			
	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.	J					
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	Signed 1	Thompson	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 74.1.	**	ecretary/Director * (delete as appropriate)			
l enclose the fee of £ 15.						
Cheques should be made payable to Companies House.		des	-			
	ALAN GI	441ES 300				
To whom should Companies House direct any enquiries about the information shown in this return?	1/2 ST.	ann's Passas I	(
		************************************	SW13 OAX			
PAGE 6	Telephone 2(fi	. 818.0459	Ext			