



Companies House

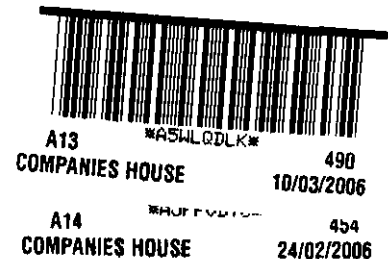
for the record
Company Name
FLINTACRE LIMITED

363s Annual Return

000173/30

Company Type
Private Company Limited By
Shares
Company Number
1569773
Information extracted from
Companies House records on
3rd December 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capi



Section 1: Company details

Ref: 1569773/03/10

Current details

Amended details

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Urang Ltd 196 New Kings Road London SW6 4NF</p>	<p>Address UK Postcode</p>
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<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 1/2 St Anns Passage Barnes London SW13 0AX</p>	<p>Address <i>at registered office</i> UK Postcode</p>
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<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address UK Postcode</p>
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<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code 9800</p>	<p>Description Residents property management</p>	<p>SIC CODE Description</p>
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name URANG LIMITED Address 196 New Kings Road London SW6 4NF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date URANG LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Parina CLARK Address 37 Campana Road London SW6 4AT Date of birth 18/01/1968 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Parina CLARK ceased to be director (if applicable) 30, 06, 2005

THIS IS THE SAME PERSON

AS PARINA KAREN CLARK WILLIAMS

WHO IS LISTED SEPARATELY. ie mistake
 please correct for us

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Alexander Vyvyan Stilwell FREELAND Address 5 Nile Road Southampton Hampshire SO17 1PF Date of birth 18/08/1967 Nationality British Occupation Property Developer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Vyvyan Stilwell FREELAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Davina LESTER BSC HONS MRICS Address 2 Donne Place London SW3 2NG Date of birth 23/12/1960 Nationality British Occupation Chartered Surveyor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Davina LESTER BSC HONS MRICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288a.

Particulars of a new Director
must be notified on form
288a.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Sidney LEVY

Address

14 Rostrevor Mansions
Rostrevor Road
London
SW6 5AP

Date of birth 06/05/1942

Nationality British

Occupation Office Manager

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sidney LEVY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Captain Piers Mark Peter
ORMEROD

Address

The Dover House
Charlton
Malmesbury
Wiltshire
SN16 9DF

Date of birth 28/09/1973

Nationality British

Occupation Military

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Captain Piers Mark Peter
ORMEROD ceased to be director (if
applicable)

_ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David Frank TRENCHARD

Address
Westcroft
Blackdown Avenue
Woking
Surrey
GU22 8QG

Date of birth 30/11/1958

Nationality British

Occupation Consultant

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David Frank TRENCHARD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Parina Karen Clark WILLIAMS

Address
37 Campana Road
London
SW6 4AT

Date of birth 18/01/1968

Nationality British

Occupation Photographer

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Parina Karen Clark WILLIAMS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Ms Parima Karen CLARK		Name PARINA		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ms Parima Karen CLARK	
Address 37 Campana Road London SW6 4AT		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class Number			
Number 1		Number 1		Class Number Date of transfer	
1		1		1	
> Shareholder Name Mr Richard Lloyd WILLIAMS		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Richard Lloyd WILLIAMS	
Address 37 Campana Road London SW6 4AT		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class Number			
Number 1		Number 1		Class Number Date of transfer	
1		1		1	
> Shareholder Name Alexander FREELAND		Name 		Shares transferred by Alexander FREELAND	
Address 69 Upper Shaftesbury Ave Southampton SO17 3RU		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class Number			
Number 1		Number 1		Class Number Date of transfer	
1		1		1	

Current details		Amended details		Shares transferred		
>	Shareholder Name Davina LESTER	Name _____				
		Address _____ _____ _____				
	Address 2 Donne Place Knightsbridge London SW3 2NG	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Shares transferred by Davina LESTER	Date of transfer _____/_____/_____ _____/_____/_____
>	Shareholder Name Mr Sidney LEVY	Name _____		HELD JOINTLY WITH IAN ISAAC LEVY <i>of same address</i>		
		Address _____ _____ _____		Shares transferred by Mr Sidney LEVY		
	Address 14 Rostrevor Mansions London SW6 5AP	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Date of transfer _____/_____/_____ _____/_____/_____	
>	Shareholder Name Captain Piers ORMEROD	Name _____				
		Address _____ _____ _____				
	Address The Dower House Charlton Near Malmesbury Wiltshire SN16 9DF	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Shares transferred by Captain Piers ORMEROD	Date of transfer _____/_____/_____ _____/_____/_____

Current details

Amended details

Shares transferred

> Shareholder

Name

David TRENCHARD

Name

Address

Westcroft

Blackdown Avenue

Woking

Surrey

GU22 8QG

Address

Shares held

Class

Ordinary

Number

1

UK Postcode

Shares held

Class

Number

Class

Number

Date of transfer

--/--/----

Shares transferred by

David TRENCHARD

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —


363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature


(Director / Secretary)

Date

22 / 02 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 31/12/2005 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2006** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

020 7751 8356

Address

DX number *if applicable*

DX exchange

Postcode