

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 07/12/96 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		
3,1	1,2	9 6		

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.

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

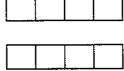
FLINTACRE LIMITED

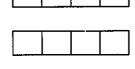
company type PRIVATE COMPANY LIMITED BY SHARES

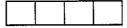
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

C	ay	Month		Year		
	1			ı		

Day	Month	Year
		1







01569773	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
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.	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
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ANNETTE JANE FRASER 13 ROSTREVOR MANSIONS KOSTREVOR ROAD LONDON SW6 5AP	Date of any change.
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
Show any relevant current and previous directorships	

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
SARAH	
GRANGER	
16 ROSTREVOR MNS ROSTREVOR ROAD	
LONDON	
FULHAM SW6 5AP	
Date of Dinth. 12/10/69	
Date of Birth:- 12/10/68 Nat:BRITISH	
Occ:RESEARCHER	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
artifolial s	Date of any change.
SIDNEY	
LEVY	
14 ROSTREVOR MANSIONS ROSTREVOR ROAD	
LONDON SW6 5AP	
Date of Birth:- 06/05/42	
Nat:BRITISH	
Occ:Office Manager	Dov. Month Voor
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
PAUL	
NATHANSON	
15 ROSTREVOR MANSIONS ROSTREVOR ROAD	
LONDON	
SW6 5AP	
Date of Birth:- 30/05/51	
Nat:BRITISH	
Occ:JOURNALIST	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
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Month

Year

Date of resignation.

Day

01569773	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
DR STEPHEN THOMPSON 18 ROSTREVOR MANSIONS	Date of any change.				
LONDON SW6 5AP					
Date of Birth:- 04/08/45 Nat:BRITISH Occ:TEACHER					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					

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

Show any relevant current and previous directorships.

PAGE

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

Directors - continued	Day	Month	Year	
Particulars.	Day	WOITE	i eai	Date of any change.
		<u> </u>	LL	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	*****			
	•			
	Day	Month	 Year	
If this person has ceased to be director, please	Day	William	i eai	Data of wasternation
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.		1 .		Date of any change.
		<u> </u>	ll] Date of any officings:
NO MODE DEPENDED ADDITIONAL CHARTESTEE	***************************************	***************************************		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	************	4,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	***************************************	***************************************		
	Day	Month	Year	
If this person has ceased to be director, please state when.			,	Date of resignation.
State Wileli.		1 1	<u> </u>]
Show any relevant current and previous directorships.			*******	
Destinulare	Day	Month	Year	
Particulars.		1 1	1	Date of any change.
		<u> </u>		•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		,	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************	***************************************		
If this person has ceased to be director, please	Day	Month	Year	1
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships				

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINALY	Number of shares issued	Aggregate nominal value (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.	A full list of mem		Please mark the appropriate box. not on paper paper	
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 £ 15. Cheques should be made payable to Companies House.	This return inclu	*	_	
To whom should Companies House direct any enquiries about the information shown in this return?	1/2 ST LONDO	ANN'S PASSAG N Postcode	SW 13 OAX	
PAGE 6	Telephone 01	31-878-0459	Ext	

Account of Shares 01569773 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the FLINTÁCRE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held FRASER A.J. KRAKER 13 ROTREVORMIANSIONS, LUNDON SW65AP S. LEVY 14 ROSTREVOK MANSONS, LONDON SWESTAP P. NATHANSON 15 - .. -S GLANGEL 16 ---4 DR S. THOMPSON 18 ---D. STANCEY 17

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares
Particulars of shares transferred Company Number: 01569773 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of FLINTACRE LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held 1.1 1