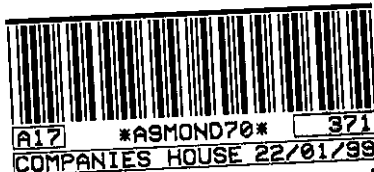




COMPANIES HOUSE

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 03/12/98  
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
29	12	98

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

2 ST GEORGES BUSINESS CENTRE  
ST GEORGES SQUARE  
OLD PORTSMOUTH  
HAMPSHIRE PO1 3EY

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

363s  
Annual Return

of company number 01996059

E

company name  
KINGSCROFT MANAGEMENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01996059

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.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

DIRECTOR  
NEIL WALTER  
HUDDERS  
WHARF HOUSE KING STREET  
EMSWORTH  
HAMPSHIRE PO10 7AZ

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

DIRECTOR  
DAVID PORTER  
COLEMAN  
9 ELM ROAD  
HAVANT  
HAMPSHIRE PO9 2SZ

Date of Birth:— 27/06/37  
Nat:BRITISH  
Occ:DIRECTOR

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

.....  
.....  
.....

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

Show any relevant current and previous directorships.

01996059

**Directors - continued**

Particulars.

DIRECTOR  
NEIL WALTER  
HUDDERS  
WHARF HOUSE KING STREET  
EMSWORTH  
HAMPSHIRE PO10 7AZ

Date of Birth:- 15/01/48

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

DIRECTOR  
NICHOLAS  
VAN DER LUGT  
2 SYCAMORE DRIVE  
HAYLING ISLAND  
HAMPSHIRE PO11 ORD

Date of Birth:- 28/04/53

Nat:BRITISH

Occ:DIRECTOR

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.

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

01996059  
**Issued Share Capital** (See note 8)

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)
ORDINARY	30651	£306.51
ORDINARY 'B'	1	£0.01
<b>Totals</b>	<b>30652</b>	<b>£306.52</b>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper paper

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.*

☐

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.

Signed

*[Signature]*

Secretary/Director  
 \*(delete as appropriate)

Date .....

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.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode .....

Telephone ..... Ext .....

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 01996059	Account of Shares			
Company Name: KINGSCROFT MANAGEMENT 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	Number Transferred	Date of Registration of Transfer	Remarks
HAVANT SIGNS LTD	8038			
UNIT 1 KINGSCROFT COURT				
RIDGWAY, HAVANT, HANTS				
MEGATECH LTD	-	(134)	20/6/47	
UNIT 8 KINGSCROFT COURT ETC.				
KELLEHER FLOORING LTD	1411			
9 KINGSCROFT COURT ETC.				
MARPLE RIDGWAY	1 'B'			
20 MANVERS ST. DATA				
KAYDEX FRAMES LTD	2277			
5 KINGSCROFT COURT ETC				
OILCON LTD	2697			
6 KINGSCROFT COURT ETC				
DEEP SEA SEALS LTD	3268			
4 KINGSCROFT COURT ETC				
MINCHROSE LTD	4628			
3 KINGSCROFT COURT ETC				

Continued overleaf