



Please complete in typescript,
or in bold black capitals.

CHFP029

BB
30x2
100700

363a

Annual Return

Company Number 2007287

Company Name in full LINCOURT MANAGEMENT SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 0 / 2 0 0 0

Date of next return

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

3 1 / 1 0 / 2 0 0 1

Registered Office

Show here the address at the date of
this return.

QUEENSWAY HOUSE

11 QUEENSWAY

Any change of
registered office
must be notified
on form 287.

Post town

NEW MILTON

County / Region

HAMPSHIRE

UK Postcode

B H 2 5 5 N R

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

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



A32
COMPANIES HOUSE

0451
24/11/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

400 CAPABILITY GREEN

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

L U 1 3 L U

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

MARTIN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

DALBY

Address

5 CHEWTON WAY

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

CHRISTCHURCH

County / Region

DORSET

UK Postcode

B H 2 3 5 L S

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 9 / 0 4 / 1 9 5 3

Forename(s) NIGEL GORDON

Surname BANNISTER

Address 4 BEAUCHAMPS PLACE, RAVENS WAY

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town MILFORD-ON-SEA

County / Region HAMPSHIRE

UK Postcode S O 4 1 0 P X

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 3 / 0 2 / 1 9 5 7

Forename(s) MARTIN

Surname DALBY

Address 5 CHEWTON WAY, HIGHCLIFFE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CHRISTCHURCH

County / Region DORSET

UK Postcode B H 2 3 5 L S

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

2 1 / 0 9 / 1 9 5 2

Forename(s)

KEITH CHARLES

Surname

RUTHERFORD

Address

NO. 2 FERNDENE COTTAGES, BASHLEY CROSS ROAD

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

NEW MILTON

County / Region

HAMPSHIRE

UK Postcode

B H 2 5 5 S Y

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

SFM DIRECTORS LIMITED

Address

BLACKWELL HOUSE, GUILDHALL YARD

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

E C 2 V 5 A E

Country

ENGLAND

Nationality

Business occupation

COMPANY DIRECTOR



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2007287

Company Name in full LINCOURT MANAGEMENT SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MERIDIAN LAND & INVESTMENTS LIMITED Address QUEENSWAY HOUSE, 11 QUEENSWAY, NEW MILTON, HAMPSHIRE, ENGLAND UK Postcode BH25 5NR	ORDINARY 100		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£ 100.00
Totals	100	£ 100.00

List of past and present shareholders
(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 changes in the period

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on paper in another format

A list of changes is enclosed

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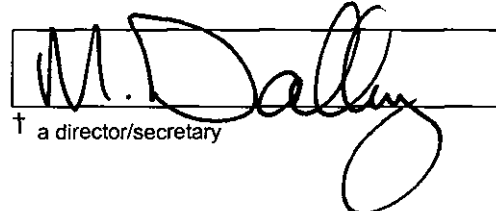
A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30/10/00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ERNST & YOUNG (COMPANY SECRETARIAL), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number DX exchange