



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A32 *ANGY3HB6* 105
COMPANIES HOUSE 19/06/99

LB 000449
363s 45

Annual Return

of company number 02616643

C

company name
FLYNN & MONCASTER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/99
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
21	05	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

KENWICK PARK
KENWICK
LOUTH
LINCOLNSHIRE LN11 8NY

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.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

02616643

Register of members (See note 5)

The register is kept at

R N STORE & CO
17-19 OSBORNE STREET
GRIMSBY
N E Lincs DN31 1HA

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

R N STORE & CO
17-19 OSBORNE STREET
GRIMSBY
N E Lincs DN31 1HA

Company Secretary (See note 7)

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

SYLVIA
FLYNN
PLEASANT HOUSE
PLEASANT PLACE
LOUTH
LINCOLNSHIRE LN11 0NA

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

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.....

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

 Date of any change.

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

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.

MARTIN
DREDGE
3 HUDDERSFIELD ROAD LOWER FOLD
HONLEY
HUDDERSFIELD
HD7 2PB

Date of Birth:- 13/04/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

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

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

STUART DAVID
FLYNN
PLEASANT HOUSE
PLEASANT PLACE
LOUTH
LINCOLNSHIRE LN11 0NA

Date of Birth:- 12/11/49

Nat:BRITISH

Occ:COMPANY 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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02616643
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	100	£100
Totals	100	£100

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.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 29/05/98

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.*



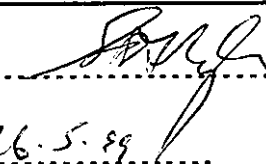
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*



Certificate

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

Signed



Secretary/Director
*(delete as appropriate)

Date

26.5.99

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?----->

R.N. STORES PCO CHARTERED ACCOUNTANTS
17-19 OSBORNE ST
GRIMSBY NORTH EAST Lincs
Postcode DN31 1HA

Telephone (01472) 34834 Ext

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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Stuart Flynn

Directorships

Kenwick Leisure Limited

Kenwick Park Hotel

Kenwick Park Health and Leisure Limited

Bearwood Lakes Limited

Ward Wilson Investments Limited

Southern Golf Management Limited

Yorkshire Golf Managment Limited

Sutton Horsforth Limited

Luddington Investments Limited

Kenwick Fairways Village

Kenwick Land Sales

Kenwick Woods Limited

Kenwick Management Services