



C O M P A N I E S H O U S E

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 14/05/97

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	05	97

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
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

B.O. Scott
#15.
\$11579.

363s

Annual Return

of company number 02616643

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company name

FLYNN & MONCASTER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02616643

Register of members (See note 5)

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

The register is kept at

YORK HOUSE
BLYTH
WORKSOP
NOTTS S81 8EQ

Register of debenture holders (See note 6)

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

YORK HOUSE
BLYTH
WORKSOP
NOTTS S81 8EQ

Company Secretary (See note 7)

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

BETTY
MONCASTER
THE MOORINGS MILL LANE
LEGBOURNE
LOUTH
LINCOLNSHIRE LN11 8LT

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

MARTIN
DREDGE
WOLDS VIEW
MAIN ROAD
S RESTON
LINCS LN11 8JQ

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

**STUART DAVID FLYNN
99 HORNCastle ROAD
LOUTH
LINCS
LN11 9QT**

April, 97

DIRECTORSHIPS

**Kenwick Leisure Ltd
Flynn & Moncaster Ltd
Kenwick Park Hotel Ltd
Kenwick Woods Ltd
Kenwick Fairways Villlage Ltd
Kenwick Management Services Ltd
Waterton Park Plc
Bearwood Lakes Golf Club Plc
Ward Wilson Investments Ltd
Southern Golf Management
Yorkshire Golf Management Ltd
Sutton Horsforth Ltd
Multisphere Ltd**

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

Directors - continued

Particulars.

STUART DAVID
FLYNN
99 HORNCastle ROAD
LOUTH
LINCOLNSHIRE LN11 9QT

Day	Month	Year

Date of any change.

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Date of Birth:- 12/11/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached info

Particulars.

BETTY
MONCASTER
THE MOORINGS MILL LANE
LEGBOURNE
LOUTH
LINCOLNSHIRE LN11 8LT

Day	Month	Year

Date of any change.

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Date of Birth:- 22/10/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

WINDY WARE PRODUCERS LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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 29/05/96

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.

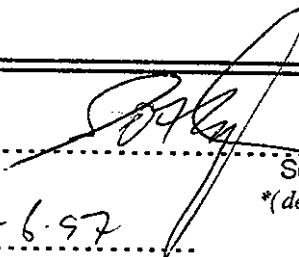
**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date 25-6-97

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

MacINTYRE HUDSON

CHARTERED ACCOUNTANTS

31 CASTLE STREET

HIGH WYCOMBE

BUCKS.

Postcode

Telephone

Ext

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