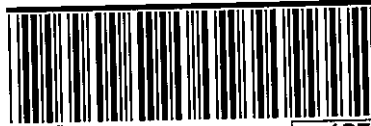




COMPANIES HOUSE

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



A32 *A4GSDA2B* 485
COMPANIES HOUSE 28/03/95
COMPANIES HOUSE 14/03/95

Nac 618

363s

009839

Annual Return

of company number 02907496

U

company name
FLANESFORD PRIORY 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 18/02/95

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
11	03	95

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.

4 SEFTON ROAD
LITHERLAND
LIVERPOOL
MERSEYSIDE L21 7PG

Principal business activities (See note 4)

Please enter trade classification(s).

8	8	4	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

02907496

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

JOHN GRAHAM
SMITH
16 WESTWOOD ROAD
BIDSTON
BIRKENHEAD
MERSEYSIDE L43 9RQ

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.

DAVID
HILL
WHITBARROW LODGE WHITBARROW
VILAGE BERRIER
PENRITH
CUMBRIA CA11 0XB

Day	Month	Year

Date of any change.

Date of Birth:- 24/04/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

MEGAN
HILL
WHITBARROW LODGE WHITBARROW
VILLAGE BERRIER
PENRITH
CUMBRIA CA11 0XB

Date of Birth:- 18/09/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100.00
7	7	7
7	7	7
Totals	100	£100.00

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.

I enclose the fee of **£18.**

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

Signed

R. Smith
Secretary/Director
*(delete as appropriate)

Date

13/3/95

This return includes 1 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 0151-928 0715 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02907496	Account of Shares			Remarks
Company Name: FLANESFORD PRIORY 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.		
			Number currently held	
Name and address				
L + A REGISTRARS LIMITED	NIL	1	28/4/94	
31 CORSHAM STREET				
LONDON N1 6DR.				
L + A SECRETARIAL LIMITED	NIL	1	28/4/94	
31 CORSHAM STREET				
LONDON N1 6DR.				
DAVID HILL	50			
WHITBARROW LODGE WHITBARROW				
VILLAGE BARRIER PENRITH				
CUMBRIA CA11 0XB.				
MEGAN HILL	50			
WHITBARROW LODGE WHITBARROW				
VILLAGE BARRIER PENRITH				
CUMBRIA CA11 0XB.				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]