

BBOS/ES
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363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

Company Number

2907496

Company Name in full

FLANESFORD PRIORY LIMITED



*** F 363AE 60 ***

Date of this return

(See note 1)

The information in this return is made up to

Day	Month	Year
11	03	1998

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
11	03	1999

Registered Office

(See note 3)

Show here the address at the date of this return.

PINE LAKE RESORT

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

Post town

CARNFORTH

County / Region

LANCASHIRE

Postcode

LA6 1JZ

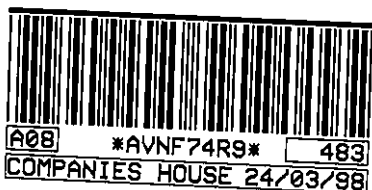
Principal business activities

(See note 4)

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

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

5511	



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COMPANIES HOUSE 24/03/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Page No: 1

Register of members

(See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

Mawlaw

Company Secretarial Services

Company No: 2907496

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	26	11	1961
	Forename(s)	NICHOLAS JOHN				
	Surname	BENSON				
	Previous forename(s)					
	Previous surname(s)					
Address	THWAITE MOSS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WHITEPITS LANE, TATHAM					
	Post town	LANCASTER				
	County / Region	LANCASHIRE	Postcode	LA2 8PR		
	Country		Nationality	BRITISH		
	Business occupation	CHIEF OPERATING OFFICER				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	17	08	1951
	Forename(s)	IAN KEITH				
	Surname	GANNEY				
	Previous forename(s)					
	Previous surname(s)					
Address	417 FINCHLEY ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LONDON				
	County / Region		Postcode	NW3 6HJ		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				

Issued share capital

(see note 9)

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)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

For and on behalf of
MAWLAW SECRETARIES LTD
† a director/secretary

Date

19.3.98.

† Please delete as appropriate.

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 of the person Companies House should contact if there is any query.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange

Mawlaw

Company Secretarial Services

Company No: 2907496

Page No: 4

Company Name FLANESFORD PRIORY LIMITED		Company Number 2907496			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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 transferred	Date of registration of transfer	Remarks
FLANESFORD MANAGEMENT LIMITED PINE LAKE RESORT, CARNFORTH, LANCASHIRE, LA6 1JZ		100			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
100	0	0

Company Number 2907496			
Company Name FLANESFORD PRIORY LIMITED			
Name & Address	Appointment	Resignation	Company Name
BENSON, NICHOLAS JOHN THWAITE MOSS, WHITEPITS LANE, TATHAM, LANCASTER, LANCASHIRE, LA2 8PR	09/03/1998 09/03/1998 09/03/1998 09/03/1998 09/03/1998		TIMESHARE COUNCIL LIMITED GRAND VACATION CLUB LIMITED L.S. INTERVAL OWNERSHIP LIMITED LSI PROPERTIES LIMITED LSI TITLE LIMITED MENORCA LEISURE LIMITED
GANNEY, IAN KEITH 417 FINCHLEY ROAD, LONDON, NW3 6HJ	02/09/1985 01/01/1994 19/05/1994 25/11/1997 25/11/1997 25/11/1997		L.S. INTERVAL OWNERSHIP LIMITED MENORCA LEISURE LIMITED GRAND VACATION CLUB LIMITED LSI DEVELOPERS LIMITED LSI PROPERTIES LIMITED LSI TITLE LIMITED