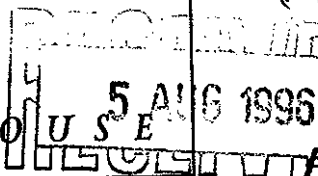




COMPANIES

HOUSE

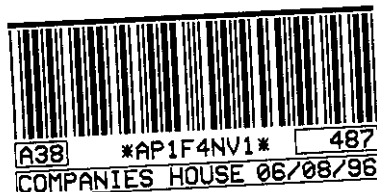


NW 118 000020

363s

## Annual Return

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



of company number 02943573

K

company name  
FLATHOLD 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 06/06/96

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
28	06	96

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.

93 BOHEMIA ROAD  
ST LEONARDS-ON-SEA  
EAST SUSSEX  
TN37 6RJ

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

**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

PROPERTY MANAGEMENT

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02943573

**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

REGISTERED OFFICE

**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.

ADRIENNE WINIFRED  
WALDEN  
24 SPINDLEWOOD DRIVE  
BEXHILL ON SEA  
EAST SUSSEX TN39 4RT

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 MICHAEL  
FITCH  
46 SHIRLEY DRIVE  
ST LEONARDS ON SEA  
EAST SUSSEX TN37 7JW

Day Month Year  
Date of any change.

Date of Birth:- 30/12/38

Nat:BRITISH

Occ: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.

BASIC MOVES LIMITED

**Directors - continued**

Particulars.

BARTON  
 WALDEN  
 24 SPINDLEWOOD DRIVE  
 BEXHILL ON SEA  
 EAST SUSSEX TN39 4RT

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

Day	Month	Year

Date of any change.

Date of Birth:- 29/07/39

Nat:BRITISH

Occ:ARCHITECTURAL ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BASIC MOVES LIMITED

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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	11	11
Totals	11	£11

**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 ☒

The last full members list was at 28/06/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

on paper not on  
paper

**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 

Secretary/Director  
\*(delete as appropriate)

Date  1/8/96

This return includes NONE 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?----->

READE, STANLEY, BRYAN & CO.  
CHARTERED ACCOUNTANTS

93 BOHEMIA ROAD  
ST. LEONARDS-ON-SEA  
EAST SUSSEX TN37 6RJ  
TEL: 01424 446488

FAX: 01424 461348

Postcode

Telephone

Ext