



COMPANIES HOUSE

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



A21 *ACZ7B70Y* 565
COMPANIES HOUSE 07/07/98

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EIS
03044

363s

Annual Return

of company number 02943573

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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 12/06/98

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
218	06	98

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

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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.

02943573

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.

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.

BASICMOVIES LIMITED

02943573

Directors - continued

Particulars.

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

Date of Birth:- 29/07/39

Nat:BRITISH

Occ:ARCHITECTURAL ENGINEER

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.

BASICMOVIES LIMITED
ONE LAKESIDE ROAD LIMITED

Particulars.

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

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.

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

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

Show any relevant current and previous directorships.

Date of resignation.

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	21	21
Totals	21	21

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

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

X 30/6/98

This return includes one 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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02943573		Account of Shares			
Company Name: FLATHOLD 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
BASICMOVES LIMITED		1			
93 BOHEMIA ROAD					
ST LEONARDS-ON-SEA					
EAST SUSSEX TN37 6RJ					
B. WALDEN		5			
24 SPINDLEWOOD DRIVE					
BEXHILL-ON-SEA					
EAST SUSSEX TN39 4RT					
D M FITCH		5			
46 SHIRLEY DRIVE					
ST LEONARDS-ON-SEA					
EAST SUSSEX					
N M NEWSTEAD		5			ALLOTTED 10/6/98
52 BULVERHYTHE ROAD					
ST LEONARDS-ON-SEA					
EAST SUSSEX TN38 8AE					
SJ GOLDSMITH		5			ALLOTTED 10/6/98
245 LONDON ROAD					
ST LEONARDS-ON-SEA					
EAST SUSSEX TN37 6LU					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]