



# COMPANIES HOUSE

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

H22 \*A18DKCNF\* 480 COMPANIES HOUSE 29/06/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 07/06/95 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 Mont		Year	
2   8	016	9   5	

# 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

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

## Principal business activities (See note 4)

Please enter trade classification(s).

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

NW EN DODDOY



# Annual Return

of company number	02943573		K
company name FLATHOLD LIMITED			
company type PRIVATE COMPANY LII	MITED BY	SHARES	

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.

Year

Month

	·
8630	

02943573 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and dire 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.	Day Month Year
ADRIENNE WINIFRED WALDEN 24 SPINDLEWOOD DRIVE BEXHILL ON SEA EAST SUSSEX TN39 4RT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
DAVID MICHAEL FITCH 46 SHIRLEY DRIVE ST LEONARDS ON SEA EAST SUSSEX TN37 7JW	
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.
Other directorships.	•••••

02943573	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year  Date of any change.
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.	Day Month Year       Date of resignation.
Other directorships.	
	***************************************
Particulars.	Day Month Year
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
Other directorships.	***************************************
	Day Month Year
Particulars.	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
Other directorships.	•••••
Page 3	***************************************

■2943573 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
nter details of all shares in issue at the date of this ∋turn.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	006	_ 0 NE
	<u></u>		
	A-P		
·	Totals	000E	ONE
List of past and present members See note 9)			
Use attached schedule where appropriate)			Please mark the appropriate box.
			not on
full list is required.			on paper paper
	A full list of m	embers is enclos	ed
Elective resolutions (See note 10) Private companies only)			
an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark his box.			
of an elective resolution is in force at the date of this eturn to dispense with laying accounts in general neetings, mark this box.			
Certificate			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed <sub>p</sub>	THE STATES	Secretary/Director *
enclose the fee of £18.	Date /G/	5/97	*(delete as appropriate)
Cheques should be made payable  O Companies House.	,	,	continuation sheets.
,	Please en	(enter numl	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	CHARTERED ACCOU	UNTANTS	· · · · · · · · · · · · · · · · · · ·
, />	EAST SUSSEX IN37.6 TEL: 01424 446488	BJ	le
Printed on	Talanhana		Ext
Benydled Paper	Telephone		EXL

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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02943573 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or FLATHOLD LIMITED amount of of the first return, since the incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 2ND FLOCK INTERNATIONAL HOUSE JEAN BROWN 1.7.94 Ì BASICMOVES LIMITED 93 BOHEMIA ROPO ST LEONARRS ON SEA EAST SUSSEN

LIST OF PAST AND PRESENT MEMBERS Company Number: 02943573 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of FLATHOLD LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer

**SCHEDULE TO FORM 363**