



COMPANIES HOUSE

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



NW  
LW  
000004

363s

## Annual Return

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 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	Month	Year
28	06	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.

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

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### Principal business activities (See note 4)

Please enter trade classification(s).

8	6	3	0				

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

**Register of members** (See note 5)

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


Date of any change.

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


Date of resignation.

**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

Day Month Year


Date of any change.

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.


**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.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

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	ONE	ONE
<b>Totals</b>	<b>ONE</b>	<b>ONE</b>

**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**

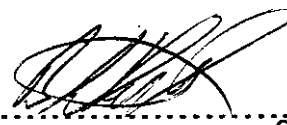
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable

to **Companies House**.

Signed



Secretary/Director\*  
(delete as appropriate)

Date 16/5/97

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?

READ, STANLEY, BRYAN & CO.  
CHARTERED ACCOUNTANTS  
93 BOHEMIA ROAD  
ST. LEONARDS-ON-SEA  
EAST SUSSEX TN37 6RJ  
TEL: 01424 446488  
FAX: 01424 461348 Postcode



### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**