

RBS  
£15  
043884

**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

Company Number

3220072

Company Name in full

FLANESFORD MANAGEMENT LIMITED



\*F363AE60\*

**Date of this return**

(See note 1)

The information in this return is made  
up to

Day Month Year

03 07 1997

**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

03 07 1998

**Registered Office**

(See note 3)

Show here the address at the date of  
this return.

FINE 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.

7415

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



A17 0A67THZ2YN 193  
COMPANIES HOUSE 13/09/97

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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### 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

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

\*Honours etc

15 ST MARY'S PARADE

LANCASTER

LANCASHIRE

ENGLAND

Postcode LA1 1YX

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**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	17	08	1951
	Forename(s)	IAN				
	Surname	GANNEY				
	Previous forename(s)					
	Previous surname(s)					
Address	C/O 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	None				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	04	11	1957
	Forename(s)	RICHARD				
	Surname	HARRINGTON				
	Previous forename(s)					
	Previous surname(s)					
Address	11 SOUTH LODGE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	GROVE END ROAD					
	Post town	LONDON				
	County / Region		Postcode	NW3 2AJ		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				

**Mawlaw**

Company Secretarial Services

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**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	1	£1.00
Totals	1	£1.00

**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

☒☐

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

☐**Elective resolutions**

*(Private companies only)*

*(See note 11)*

**Certificate**

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

Signed

*R Harrington*

*† a director/secretary*

Date

28.8.94.

*† 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.

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.

This return includes

continuation sheets.

*(enter number)*

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,
EC4V 6HD, ENGLAND
Tel 0171 782 8838
DX number DX exchange

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Company Secretarial Services

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## LIST OF PAST AND PRESENT MEMBERS

£1.00 ORDINARY Shares

SCHEDULE TO FORM 363

Company Name <b>FLANESFORD MANAGEMENT LIMITED</b>		Company Number <b>3220072</b>		
Name and Address	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		
		Number transferred	Date of registration of transfer	Remarks
<b>GUHMER, ERIC MICHAEL 9 VINCENT SQUARE MANSIONS, WILCOTT STREET, LONDON, SW1P 2HT, ENGLAND</b>	<b>N11</b>	<b>1</b>	<b>24/01/1997</b>	
<b>LEISURE DEVELOPMENTS INTERNATIONAL PLC HERTSHERE HOUSE, SHENLEY ROAD, BOREHAMWOOD, HERTFORDSHIRE</b>	<b>N11</b>	<b>1</b>	<b>24/01/1997</b>	
<b>LST GROUP HOLDINGS PLC PINE LAKE RESORT, CARNFORTH, LANCASHIRE, LA9 1JZ</b>	<b>1</b>			

Total Shares Issued

1

Acquired by Transfer

2

Disposed by Transfer

2

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Company Secretarial Services

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