

COMPANIES HOUSE



Annual Return

of company number 03334577

Y

company name

FRIEND-JAMES MANAGEMENT SERVICES

LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A02 *ASGHM4LA* 229 COMPANIES HOUSE 18/03/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 03/03/98 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
117	0 13	9 18

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. 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.

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Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

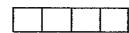
169 PRESTON ROAD BRIGHTON BN1 6AG

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.

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03334577 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.	Day Month Year Date of any change.			
JOHN STEWART FORSTER 21 GREENFIELD DRIVE RIDGEWOOD UCKFIELD EAST SUSSEX TN22 5SF				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Morth Year			
Particulars of a new director must be notified on form 288. JOHN STEWART FORSTER 21 GREENFIELD DRIVE RIDGEWOOD UCKFIELD EAST SUSSEX TN22 5SF	Day Month Year			
Date of Birth:- 15/03/54 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2				

03334577	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	•			
Particulars.	Day Month Year Date of any change.			
PETER DESMOND MORRIS	Date of any change.			
LARMAN BUTTERFLY COTTAGE 18 PYECOMBE STREET				
PYECOMBE				
BRIGHTON BN45 7EE				
DN TO / DE				
Date of Birth:- 03/04/36	***************************************			
Nat:BRITISH				
Occ:CHARTERED ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	zate of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
JOHN DOUGLAS	Date of any change.			
WARNER	***************************************			
133 MARINE PARADE	••••••			
BRIGHTON EAST SUSSEX BN2 1DE				
-	***************************************			
Patr of Pinth 24/06/F1				
Date of Birth:- 24/06/51 Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT	•••••			
If this person has ceased to be director, please	Day Month Year			
state when.	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.	***************************************			

	David Markly W			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3	4			

03334577 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)		
	CROINARY		+2		
	Totals	2-	£2		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of me	embers is enclos	ed 📗		
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	Signed 5	2000 Et Es	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17/3	3.7.2	*(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes \	continuation sheets.		
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.				
	FRIEND -	Sames.			
To whom should Companies House direct any enquiries about the information shown in this	16a Prestan 12040				
return?>	BRIGHT				
	•••••	Postcod	e BNI GAG		

Telephone OVOA'S 562563 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

A	Account of Shares			
Company Number: 03334577		Particulars of		
Company Nama:	Number of ferred since the date of the shares or last return, or, in the case			
Company Name:	shares or		r, in the case eturn,since the	
FRIEND-JAMES MANAGEMENT SERVICES	amount of stock held			
LIMITED	by existing			
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Damarica
Hante and address	held	Transferred		Remarks
	Held		of Transfer	
JOHN DONGLAS MAKNEK				
133A HARINE PDE, BRIGHTON, BN2 IDE	1			
JOHN STEMPRET FORSTER		····		
2) GREENFIELD DRIVE, RIDGEWOOD,	,			
SCHOOL STORY	1			
UCKFIELD, EAST SUSSEX, TN22 55F				
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	Account of Shares			
Company Number: 03334577	Particulars of shares trans-			
Company Name:	Number of shares or		the date of the r, in the case	
	amount of		eturn, since the	
FRIEND-JAMES MANAGEMENT SERVICES	stock held	incorporation	of the	
LIMITED	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	retuin.		o be members.	
	N f			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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