

Annual Return

200083/120

Please complete in typescript, or in bold black capitals.

CHFP135

Company number

05473526

Company name in full

Forset Court Management Limited

Date of this return

The information in this return is made up to

Day Month Year

0 7 / 0 6 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / / / / /

Registered Office

Show here the address at the date of this return.

19-20 Bourne Court, Southend Road

Any change of registered office must be notified on form 287.

Post town

Woodford Green

County/Region

Essex

UK Postcode

I G 8 8 H D

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7032

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



PC3

PD7AWAZO

24/06/2009

789

COMPANIES HOUSE

WEDNESDAY

10/08

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales

or

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

DX 235 Edinburgh

For companies registered in Scotland or LP-4 Edinburgh 2

of members

Register of members is not kept at the
registered office, state here where it is kept.

Post town**Country/Region****UK Postcode****Register of Debenture holders**

If there is a register of debenture holders, or a
duplicate of any such register or part of it, which
is not kept at the registered office, state here
where it is kept.

Post town**Country/Region****UK Postcode****Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without
share capitalPrivate company limited by shares exempt under
section 30Private company limited by guarantee exempt
under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary**Details of a new company secretary must be notified on form 288a.**

* Voluntary details.
(Please photocopy
this area to provide
details of joint
secretaries).

Name *Style/Title Mr**Forename(s)** Jonathan Simon David Anthony**Surname** Rust**Address††** 17 Hayton Close**Post town** Luton**County/Region** Bedfordshire**UK Postcode** L U 3 4 H D**Country** United Kingdom

††Tick the box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under section
723B of the Companies
Act 1985. Otherwise,
give your usual
residential address. In
the case of a corporation
or Scottish firm, give the
registered or principal
office address.

☐

If a partnership, give the
names and addresses of
the partners or the name
of the partnership and
office address.

Directors in alphabetical order.
 Details.
 Use of a
 or that is a
 corporation or a
 Scottish firm, the
 name is the
 corporate or firm
 name.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name	*Style/Title	Mr													
				Day	Month		Year										
		Date of birth	2		6 / 0		2 / 1		9		6		5				
		Forename(s)		Bruce Weir													
		Surname		Ritchie													
		Address††		40 Park Street, Westminster													
		Post town		London													
		County/Region															
		UK Postcode		W		1		K				2		J		G	
		Country		United Kingdom													
		Nationality		British													
		Business occupation		Company Director													

Directors

Please list the directors in alphabetical order.
 * Voluntary details.

Details of new directors must be notified on form 288a.

In the case of a
 director that is a
 corporation or a
 Scottish firm, the
 name is the
 corporate or firm
 name.

<input type="checkbox"/>	††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name	*Style/Title												
				Day	Month		Year								
		Date of birth			/		/								
		Forename(s)													
		Surname													
		Address††													
		Post town													
		County/Region													
		UK Postcode													
		Country													
		Nationality													
		Business occupation													

are capital
Details of all the shares in
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, or total amount of
stock)

Ordinary	10,000	£1.00
Ordinary A	7,534	£0.75
Totals	17,534	£1.75

Please tick this box if your company was a traded
public company at any time during the period of
this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public
companies are required to provide a
"full list" if one was not included with
either of the last two returns.

Traded public companies are required
to provide a list of shareholders who
held at least 5% of the issued shares
of any share class if a list was not
provided with either of the last two
returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public
company is enclosed. **Please complete Schedule A.**

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☐

A list of shareholders holding at least 5% of the issued
shares of any share class for a traded public company is
enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please
complete Schedule A**

→ For traded public companies, **please complete
Schedule B**

There were no shareholder changes in this period

☒

Certificate

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

Signed



Date

8-6-09

* Please delete as appropriate

When you have signed the return, send
it with the fee to the Registrar of
Companies. Make cheques payable to
Companies House.

*(director/secretary)

This return includes

continuation sheets.

(enter number)

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Raffingers Stuart - 19-20 Bourne Court

Southend Road

Woodford Green, Essex, IG8 8HD

DX number

DX exchange

It only be completed by
 e and public limited
 companies that have not traded on
 a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number	05473526
Company name in full	Forset Court Management Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholders' details		
Name	Pureskill Limited	
Shares or amount of stock transferred(if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 10000		
Ordinary A 7534		