

CORRECTED
REFILING

16/11

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3165167

Company Name in full

FOUNTAIN AND COLONNADE MANAGEMENT
LIMITED

Date of this return

The information in this return is made up
to

Day Month Year
08 02 2000

Date of next return

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
08 02 2001

Registered Office

Show here the address at the date of
this return.

123 BUCKINGHAM PALACE ROAD

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

Post town

LONDON

County / Region

UK Postcode

SW1W 9SR

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.



A01
COMPANIES HOUSE
WAOY2BT21W
0371
15/08/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THIS IS A CORRECTED REFILE

Register of members

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

Post town

County / 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 where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

MS

MAXINE FRANCES

DRABBLE

110 CROXTED ROAD

DULWICH

LONDON

UK Postcode

SE21 8NR

CORRECTED REFILE

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MR

Day Month Year

Date of birth

1 2 0 3 1 9 6 3

Forename(s)

MICHAEL

Surname

BOCK

Address

MAASHOFSTRASSE 21

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LEVERKUSEN 51381

County / Region

UK Postcode

1

Country

GERMANY

Nationality

GERMAN

Business occupation

DIRECTOR

* Voluntary details.

Name * Style / Title

MS

Day Month Year

Date of birth

0 1 0 5 1 9 5 8

Forename(s)

MAXINE FRANCES

Surname

DRABLE

Address

110 CROFTED ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

DULWICH

County / Region

UK Postcode

SE21 8NR

Country

Nationality

BRITISH

Business occupation

COMPANY SECRETARY

CORRECTED REFILE

Issued share capital

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, or total amount of stock)
ORDINARY SHARES OF £1 EACH	100	£100
Totals	100	£100

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒☐

A full list of shareholders is enclosed

☐☐

Certificate

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

Signed

Masine F Dumble

Date

14.08.2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

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.

KATIE ROBINSON, PA CONSULTING GROUP

123 BUCKINGHAM PALACE ROAD, LONDON

SW1W 9SR Tel 020 7798 2626

DX number

DX exchange

CORRECTED REFILE

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
	Date of birth	Day	Month	Year
		23	07	1964
	Forename(s)	PAUL JONATHAN		
	Surname	COSWELL		
Address	13 AVONMORE MANSIONS			
	Post town	LONDON		
	County / Region		UK Postcode	W14 8RN
	Country		Nationality	BRITISH
Business occupation	DIRECTOR			

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	MR		
	Date of birth	Day	Month	Year
		02	08	1964
	Forename(s)	MARTIN JOHN		
	Surname	SMITH		
Address	SPRINGFIELD COTTAGE			
		1 SPRINGFIELD LANE		
	Post town	FLEET		
	County / Region	HAMPSHIRE	UK Postcode	GU13 8AH
	Country		Nationality	BRITISH
Business occupation	HEAD OF INFORMATION MANAGEMENT			

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CORRECTED REFILE

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MR

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

Date of birth

Day Month Year
20 03 1943

Forename(s)

FRANK - RAINER

Surname

VAESSEN

Address

AN DER STREMPPE 6

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

MEERBUSCH 40670

County / Region

UK Postcode

Country

GERMANY

Nationality

GERMAN

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name

* Style / Title

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

Date of birth

Day Month Year
| | | | | | |

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**List of past and present shareholders
Schedule to form 363a**

CHFP010

Company Number

3165167

Company Name in full

FOUNTAIN AND COLONNADE

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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name VICTORIA SOUTH LIMITED</p> <p>Address 40 QUEEN ANNE STREET LONDON</p> <p>UK postcode W1M 0EL</p>	50 ORDINARY			
<p>Name PA VICTORIA NORTH LIMITED</p> <p>Address 123 BUCKINGHAM PALACE ROAD, LONDON</p> <p>UK postcode SW1W 9SR</p>	50 ORDINARY			
<p>Name</p> <p>Address</p> <p>UK postcode</p>				