

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3165167

Company Name in full

Fountain & Colonnade Management Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 1 0 7 2 0 0 3

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

Registered Office

Show here the address **at the date of
this return.**

123 Buckingham Palace Road, Victoria

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.



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

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

☐☒☐☐☐☐☐

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.

Name

* Style / Title

Ms

Forename(s)

Maxine Frances

Surname

Drabble

Address

110 Croxted Road, Dulwich

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

Post town

London

County / Region

UK Postcode

SE21 8NR

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.

Day Month Year
Date of birth 0 6 0 5 1 9 6 4

Forename(s) Simon Richard

Surname Elmer

Address 27 High Street, Sproughton

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

Post town Ipswich

County / Region Suffolk UK Postcode IP8 3AF

Country United Kingdom Nationality British

Business occupation Surveyor

* 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.

Day Month Year
Date of birth 2 1 0 5 1 9 6 4

Forename(s) Neil Philip

Surname Gorman

Address 32 Noyna 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 UK Postcode SW17 7PH

Country United Kingdom Nationality British

Business occupation Global Head of Real Estate

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		0	1
		0	5
		1	9
		5	8
Forename(s)	Maxine Frances		
Surname	Drabble		
Address	110 Croxted Road, Dulwich		
Post town	London		
County / Region		UK Postcode	SE21 8NR
Country		Nationality	British
Business occupation	Company Secretary		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	2
		0	8
		1	9
		6	4
Forename(s)	Martin		
Surname	Smith		
Address	Springfield Cottage, 1 Springfield Lane		
Post town	Fleet		
County / Region	Hants	UK Postcode	GU13 8AH
Country	England	Nationality	British
Business occupation	Head of Management Information		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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.

Day		Month		Year	
0	5	1	0	1	9
6	1				

Forename(s) | Jayne Sara _____

Surname | Walters _____

Address | 6 Linden Lea _____

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

Post town | London _____

County / Region | _____ UK Postcode | N2 0RG _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Lawyer _____

* 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.

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 | _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY £1	100	£100.00
Totals	100	100.00

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

Maxine F Drabble

Date

25/7/03.

† 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

1

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.

Jenny Johnson, PA Consulting Group, 123 Buckingham

Palace Road, London SW1W 9SR

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3165167

Company Name in full | Fountain & 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Victoria South Limited Address Courtesy of Pinder Fry & Benjamin Limited, Dolphin House, Abbas Business Centre, Main Road, Itchen Abbas, Winchester UK postcode SO21 1BQ	£1.00 ORDINARY £1 Shares Held 50		
Name PA Victoria North Limited Address 123 Buckingham Palace Road, Victoria, London, England UK postcode SW1W 9SR	£1.00 ORDINARY £1 Shares Held 50		
Name Address UK postcode			