



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

NWEST f15
018386

Annual Return

Company Number 3165167

Company Name in full Fountain & Colonnade Management Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year		
0	8	0	2	2	0	0

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		
0	8	0	2	2	0	1

Registered Office (See note 3)

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

Postcode

SW1W 9SR

Principal business activities

(See note 4)

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.

Manage Real Estate, Fee or Contract



A27
COMPANIES HOUSE

0292
26/05/00

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

Companies House, Crown Way, Cardiff, CF14 3UZ 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 (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 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Ms

* Honours etc

Maxine Frances

Drabble

110 Croxted Road

Dulwich

London

Post town

County / Region

Postcode

SE20 8NR

Country

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr										
		Day	Month	Year								
	* Honours etc	Date of birth			1	2	0	3	1	9	6	3
	Forename(s)	Michael										
	Surname	Bock										
	Previous forename(s)											
	Previous surname(s)											
Address		Maashofstrasse 21										
	Post town	Leverkujen										
	County / Region						Postcode	51381				
	Country	Germany					Nationality	German				
	Business occupation	Director										
	Other directorships	None										

* Voluntary details.

Name	* Style / Title	Ms										
		Day	Month	Year								
	* Honours etc	Date of birth			0	1	0	5	1	9	5	8
	Forename(s)	Maxine Frances										
	Surname	Drabble										
	Previous forename(s)											
	Previous surname(s)											
Address		110 Croxted Road										
	Post town	London										
	County / Region						Postcode	SE20 8NR				
	Country						Nationality					
	Business occupation	Company Secretary										
	Other directorships	(See continuation sheet).										

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

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 Shares	100	£100.000
Totals	100	£100.000

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

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☐
Certificate

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

Signed

Maxine Drabble

Date

24 MAY, 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, for the person Companies House should contact if there is any query.

Maxine Drabble
PA Consulting Group
123 Buckingham Palace Road
London SW1W 9SR

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr									
		Day	Month	Year							
	* Honours etc	Date of birth		2	3	0	7	1	9	6	4
	Forename(s)	Paul Jonathan									
	Surname	Goswell									
	Previous forename(s)										
	Previous surname(s)										
Address	13 Avonmore Mansions										
	Avonmore Road										
	Post town	London									
	County / Region					Postcode	W14 8RN				
	Country					Nationality					
	Business occupation	Director									
	Other directorships	None									

* Voluntary details.

Name	* Style / Title	Mr									
		Day	Month	Year							
	* Honours etc	Date of birth		0	2	0	8	1	9	4	
	Forename(s)	Martin John									
	Surname	Smith									
	Previous forename(s)										
	Previous surname(s)										
Address	Springfield Cottage										
	1 Springfield Lane										
	Post town	Fleet									
	County / Region	Hampshire				Postcode	GU13 8AH				
	Country					Nationality					
	Business occupation	Head of Information Management									
	Other directorships	Greycoat Victoria North Limited									

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr										
		Day	Month	Year								
	* Honours etc	Date of birth			2	0	0	3	1	9	4	3
	Forename(s)	Frank-Rainer										
	Surname	Vaessen										
	Previous forename(s)											
	Previous surname(s)											
Address	An Der Strempe 6											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Meerbusch										
	County / Region						Postcode	40670				
	Country	Germany					Nationality	German				
	Business occupation	Company Director										
	Other directorships	None										

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
	* Honours etc	Date of birth										
	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						Postcode					
	Country						Nationality					
	Business occupation											
	Other directorships											

Company Number 3165167

Company Name in full Fountain & Colonnade Management Limited

Current directorships for Ms Maxine Frances Drabble

Greycoat Victoria North Limited

PA Nominees Limited

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 3165167

Company Name in full Fountain & Colonnade Management Limited

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Colonnade Victoria South Limited				
9 Savoy Street, London, WC2E 7EG.				
Ordinary £1 Shares	50			
Greycoat Victoria North Limited				
123 Buckingham Palace Road, London, SW1W 9SR.				
Ordinary £1 Shares	50			