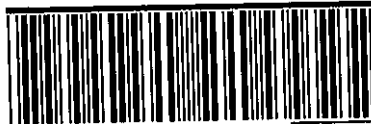




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *ANOWTW17* 99
COMPANIES HOUSE 27/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/97
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
13	05	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PICTON SMEATHMANS
1 THE WATER HOUSE
WATERHOUSE STREET
HEMEL HEMPSTEAD HP1 1ES

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

363s

Annual Return

of company number 00522049

S

company name

FRITHSDEN COPSE FRONTAGERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

FRAM
FRITHSDEN COPSE
BERKHAMSTED
HERTS HP4 2RG

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.

HART
BARBARA
FRAM FRITHSDEN COPSE
POTTEN END
BERKHAMSTED
HERTFORDSHIRE HP4 2RG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

IAN DAVID GEORGE
BALLARD
CAPELLA FRITHSDEN COPSE
POTTEN END
BERKHAMSTED
HERTFORDSHIRE HP4 2RG

Date of Birth:- 17/04/55
Nat:BRITISH
Occ:UILDER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HART
BARBARA
FRAM FRITHSDEN COPSE
POTTEN END
BERKHAMSTED
HERTFORDSHIRE HP4 2RG

Date of Birth:- 07/12/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

KENNETH JOHN
COLEMAN
KENSLEA
FRITHSDEN COPSE
BERKHAMSTED
HERTFORDSHIRE HP4 2RG

Date of Birth:- 03/12/26
Nat:BRITISH
Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

IAN WILLIAM
LAWRIE
FREEMAN OF CITY OF LONDON
WINCHWICKS
FRITHSDEN COPSE
BERKHAMSTED
HERTFORDSHIRE HP4 2RG

Date of Birth:- 29/05/38
Nat:BRITISH
Occ:DIRECTOR OF PAPERMAKING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID GEORGE
PENFOLD
PORTHALLOW
FRITHSDEN COPSE
BERKHAMSTED
HERTFORDSHIRE HP4 2RQ

Date of Birth:- 07/07/55

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
11	05	97

Date of resignation.

Particulars.

JOHN BLAKE
RUSH
CHILTERN FRITHSDEN COPSE
POTTEN END
BERKHAMSTED
HERTFORDSHIRE HP4 2RG

Date of Birth:- 13/12/40

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

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.

If this person has ceased to be director, please state when.

Day	Month	Year

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.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00522049

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)
<u>Ordinary</u>	<u>49</u>	<u>£49.</u>
_____	_____	_____
_____	_____	_____
Totals	<u>49</u>	<u>£49.</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 13/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed

Barbara Hart

Secretary/Director*

*(delete as appropriate)

Date

23 May 1997.

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS BARBARA HARTFRAM. FRITHSEN COPEBERK HAMSTED, HERTSPostcode HP4 2RG.Telephone 01442 865046 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00522049		Account of Shares			Remarks
Company Name: FRITHSDEN COPSE FRONTAGERS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	
MR & MRS IG BALLARD, CAPELLA, Frittsden Copse		1			
MR M FULLER, FAIRWAYS " "		1			
MR & MRS D PENFOLD, PORTHALLON " "		1			
MR & MRS D E BINGER, WOOD END, " "		4			
MR & MRS DA BRIDGWATER, BERRY BROW " "		1			
MR & MRS A. E. CLARKE, TANGLEWOOD " "		1			
MR K. J. COLEMAN, KENSLEA HSE, " "		2			
MR & MRS R J. KNOWLES, SANDYHURST " "		5			
MR & MRS J RUSSELL, LITTLE PARADECK " "		1			
MR & MRS A A MOSS, STONECHAT " "		2			
MR & MRS W. A. DUNCAN, WHITACRE " "		1			
MRS M. J. ESTEN, HASPIES " "		2			
MRS C. D. EVERALL, LONGACRES " "		2			
MR H FULLARD, FORDONS " "		1			
MR & MRS A. R. GRIEVE, BADGERS WALK, BEAUFORT " "		21			
MR P J HUMPHREYS, BEAUFORT, " "		2			
MR & MRS I. W. LAURIE, WINCHUCKS " "		1			
MR & MRS A LIVESAY, LONGWOOD " "		1			
MR & MRS H T NORRINGTON, HILL HOUSE " "		2			
MR C. B. HART, FRAM " "		1			
MR & MRS L J HOLIDAY, WHITE HOUSE " "		1			
MRS R HOPE, ROWAN HILL " "		1			
MRS R D ROVERTON, MEANS, " "		1			
MR & MRS J PARBLOW, CARMY HOUSE " "		1			
MR M J POLNIK, NEEDLANDS HOUSE " "		1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]