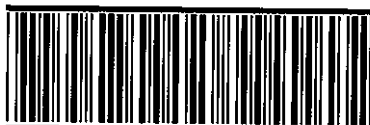




COMPANIES HOUSE

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



A06 *AGHR3XNL* 272
COMPANIES HOUSE 24/07/97

363s
Annual Return

of company number 01477921

K

company name
FAIRLINE COURT MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/06/97

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
21	06	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 15
2 OAKWOOD AVENUE
BECKENHAM KENT
BR3 2PJ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01477921

Register of members (See note 5)

The register is kept at

HAMPTONS LEVENS
52 HIGH STREET
BECKENHAM
KENT BR3 1AY

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

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.

SALLY RAYBON
BENTON
12 FAIRLINE COURT
2 OAKWOOD AVENUE
BECKENHAM
KENT BR3 2PJ

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.

OLIVE
COLLIS
5 FAIRLINE COURT
2 OAKWOOD AVENUE
BECKENHAM
KENT BR3 2PJ

Day	Month	Year

 Date of any change.

Date of Birth:— 01/08/24

Nat:BRITISH

Occ:HOUSEWIFE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01477921		Account of Shares			
Company Name: FAIRLINE COURT MANAGEMENT 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
MR R E STUTZ		ONE			
FLAT 1 FAIRLINE COURT, 2 OAKWOOD AVENUE BECKENHAM KENT BR3 2PJ					
MR D J SINCLAIR		ONE			
FLAT 2 FAIRLINE COURT, 2 OAKWOOD AVENUE					
MRS J W HOWES		ONE			
FLAT 3 FAIRLINE COURT, 2 OAKWOOD AVENUE					
MRS B E ELLIOTT		ONE			
FLAT 4 FAIRLINE COURT, 2 OAKWOOD AVENUE					
MRS O COLLIS		ONE			
FLAT 5 FAIRLINE COURT, 2 OAKWOOD AVENUE					
MR G J JOHNSTON		ONE			
FLAT 6 FAIRLINE COURT, 2 OAKWOOD AVENUE					
MISS P A TYLER		ONE			
FLAT 7 FAIRLINE COURT, 2 OAKWOOD AVENUE					
MRS A C PARKIN		ONE			
FLAT 8 FAIRLINE COURT, 2 OAKWOOD AVENUE					
MISS M KANIS		ONE			
FLAT 9 FAIRLINE COURT, 2 OAKWOOD AVENUE					
MISS S A LISTON		ONE			
FLAT 10 FAIRLINE COURT, 2 OAKWOOD AVENUE					
MR P HADFIELD		ONE			
FLAT 11 FAIRLINE COURT, 2 OAKWOOD AVENUE					
MRS S BENTON		ONE			
FLAT 12 FAIRLINE COURT, 2 OAKWOOD AVENUE					

Continued overleaf

01477221

Directors - continued

Particulars.

DAVID CHARLES

FUHR

FAIRLINE COURT 2 OAKWOOD AVENUE

FLAT 15

BECKENHAM

KENT BR3 2PJ

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

Day	Month	Year
21	01	91

Date of any change.

RESIGNATION

Date of Birth:- 30/08/55

Nat:BRITISH

Occ:SURVEYOR

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

Day	Month	Year
23	09	91

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DOUGLAS JAMES

SINCLAIR

FLAT 2 FAIRLINE COURT

2 OAKWOOD AVENUE

BECKENHAM

KENT BR3 2PJ

Day	Month	Year

Date of any change.

Date of Birth:- 06/06/69

Nat:BRITISH

Occ:CIVIL SERVANT

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01477921

Issued Share Capital (See note 8)

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)
ORDINARY	16	£400.00
Totals	16	£400.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**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

Olive H. Collis

Secretary/Director*

*(delete as appropriate)

Date

22/7/97

This return includes

(enter number)

continuation sheets.

**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?----->

N. R. HAGGART ESQ.
114 COPSE AVENUE
WEST WICKHAM
KENT Postcode BR4 9NP

Telephone 0181 777 4855 Ext