



**BLUEPRINT**  
Company Secretary

BB  
100753  
EIS

# 363a

## Annual Return

**Company Number** 1765236

**Company Name in full** Forster & Hales Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

29 06 98

**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

29 06 99

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

2 Bloomsbury Street

London

WC1B 3ST

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

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



A05 \*AJTC982H\* 459  
COMPANIES HOUSE 21/07/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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

The Clock House

140 London Road

Guildford

Surrey

Postcode GU1 1UW

**Register of Debenture holders**

(See note 6)

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

Post town  
County / Region

The Clock House

140 London Road

Guildford

Surrey

Postcode GU1 1UW

**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

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(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.

\* Honours etc

Peter John Harrington

Rudge

Ratcliff House

Essex Court

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

Post town  
County / Region  
Country

London

Postcode SW13 0ER

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	10	57
Forename(s)	Clive Martin							
Surname	Dunn							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	2 Mill Close							
	Piccotts End							
	Post town	Hemel Hempstead						
	County / Region	Hertfordshire	Postcode	HP1 3AX				
	Country		Nationality	British				
<b>Business occupation</b>	Company Director							
<b>Other directorships</b>	None							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	31	01	34
	Forename(s)	Peter John Harrington							
	Surname	Rudge							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	Ratcliff House								
	Essex Court								
	Post town	London							
	County / Region		Postcode	SW13 0ER					
	Country		Nationality	British					
<b>Business occupation</b>	Company Director								
<b>Other directorships</b>	(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 notes 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 Shares	20,002	£20,002.00
<b>Totals</b>	<b>20,002</b>	<b>£20,002.00</b>

**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

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
**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

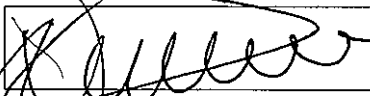
☐

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



Date

17.6.98

† Please delete as appropriate.

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

**Baker Tilly, Chartered Accountants**  
**Norfolk House**  
**187 High Street**  
**Guildford**  
**Surrey**  
**GU1 3AZ**  
**Tel: (01483) 466000**

Company Number 1765236

Company Name in full Forster & Hales Limited

Current directorships for Peter John Harrington Rudge

B.A. Peters PLC

Past directorships for Peter John Harrington Rudge

Forster & Hales (Holdings) Limited - in liquidation (17-May-1995)

London Lotus Centre Limited (03-May-1994)

London Lotus Service Centre Limited (03-May-1994)

London Orbital Cars Limited (03-May-1994)

Professional Acceptances Limited (01-Apr-1996)

Red Rose Motor Company Limited - dissolved (02-Apr-1996)

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

**Company Number** 1765236

**Company Name in full** Forster & Hales 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
Kingsbourne Investments Limited				
PO Box 90, St Peter Port, Guernsey, GY1 4BT, Channel Islands				
Ordinary Shares	20,002			