



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

363a

23  
15  
100791

## Annual Return

Company Number 1765236

Company Name in full Forster & Hales Limited

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

The information in this return is made up to

Day	Month	Year
29	06	2000

### 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	2001

### Registered Office (See note 3)

Show here the address at the date of  
this return.

2 Bloomsbury Street

Any change of  
registered office

**must** be notified  
on form 287.

Post town

London

County / Region

Postcode

WC1B 3ST

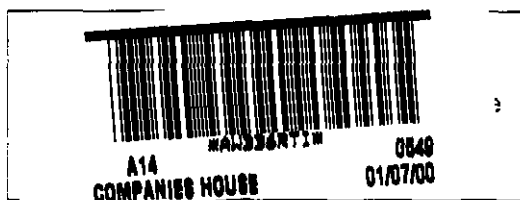
### Principal business activities

(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.



Form revised July 1998

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

**The Clock House****140 London Road****Guildford****Surrey**Postcode **GU1 1UW****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

**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

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

**Usual residential**

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

Post town  
County / Region  
Country

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

\* Honours etc

**Peter John Harrington****Rudge****Ratcliff House****Essex Court****London**Postcode **SW13 0ER**

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	4
					1	0
					1	9
					5	7
	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		
	Business occupation	Company Director				
	Other directorships	None				

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

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	3	1
					0	1
					1	9
					3	4
	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		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

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

Company Number 1765236

Company Name in full Forster & Hales Limited

Current directorships for Peter John Harrington Rudge

B.A. Peters PLC

Facilities Management Catering Limited

Past directorships for Peter John Harrington Rudge

London Lotus Centre Limited (02-Apr-1996)

Professional Acceptances Limited (02-Apr-1996)

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

**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 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

☐

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

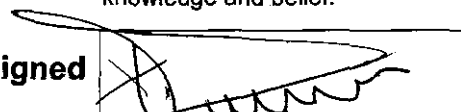
☐

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**



**Date**

26th June 2002

† 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, 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**

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

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			