

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/99
If this information requires amendment use the spaces

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
2 8	0 4	919

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.

8 FOREST COURT HIGH STREET KNARESBOROUGH NORTH YORKSHIRE HG5 OEX

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

00) is

363s

000180

Annual Return

of company number 01794992

D

company name

FOREST COURT (MAINTENANCE) 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
1	-	

Day	Month	Year
	1	1

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01794992	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
•	***************************************

Register of dehenture helders (6)	
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	Day Month Year
form 288.	Date of any change.
SHIRLEY	
BEVERLEY	
4 FOREST COURT HIGH STREET KNARESBOROUGH	***************************************
NORTH YORKSHIRE HG5 OHN	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Pinadau /	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JAMES THOMAS FREDERICK	
BEVERLEY	
4 FOREST COURT HIGH STREET KNARESBOROUGH	
NORTH YORKSHIRE HG5 OHN	***************************************
Date of Birth: 13/07/29	***************************************
Nat:BRITISH	
Occ:RETIRED	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

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01794992	If the information shown needs amendment,				
	give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.					
	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	Day Month Year				
state when.	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.					
on binecions host be worthed on form 2008.					
•	*				

	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of résignation.				
Show any relevant current and previous directorships.	***************************************				
onow any relevant current and previous directorships.					
Particulars.	Day Month Year				
i ai ticulais.	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	Day Month Year				
state when.	Date of resignation.				

Show any relevant current and previous directorships.					

01794992 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal v y lue per share)		
	ORDINARY	20	\$ 20		
	Totals	<u>>0</u>	£20		
List of past and present members (See note 9)			<u> </u>		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 28/04/98	on paper paper A list of changes is enclosed 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	Signed (C. Blu	Secretary/D irecto r*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date # 9 []	499	*(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.		enter numbers sure that you ns on this pag	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	FORES HIGHS N.YORK	S Postcod	ZESBOROUGH eHGSOEX		
	Telephone	01423,	1868829		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01794992		Account of Shares			
Company Number: 01794992		Particulars of	shares trans-		
Company Name:	Number of shares or		the date of the or, in the case		
1	amount of	of the first r	eturn, since the		
FOREST COURT (MAINTENANCE) LIMITED	stock held	incorporation	of the		
	by existing	company, by		Į	
	members at		who are still		
	date of this return.		s, and Who have		
	l return.		o be members.		
	Number		1		
	1	Number	Date of		
Name and address	currently	ł .	Registration	Remarks	
1	held	Transferred	of Transfer	riomarko	
1/8 Harris to brest Court		l ,	120		
N, WARTESBOKE	icii	1	1.3,99	`	
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NJ MOHOLS ~30-	トン		1-3.99		
THE STALL STOREST COURT					
LY, WILDOW HIGH ST KNOOPERAPA	CH .	2	27.3.99		
7	74			· *** · · · · · · · · · · · · · · · · ·	
K.B. HATWKINS & FOREST COURT KJ NICHOLS -DO- J. WILSON HIGH ST. KNARPSBORDS J. L. JOHNSTONE - DO-	ン		27.390		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

131 OF PASI AND PRESENT MEMBERS (CO	Jininaea)			TO FOIGH GGG
Company Number: 01794992		onount of of the first return, since the incorporation of the company, by embers at (a) persons who are still members, and		<u>s</u>
Company Name: FOREST COURT (MAINTENANCE) LIMITED	shares or amount of stock held by existing			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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