



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

363a

21  
15  
50080

## Annual Return

Company Number

2519537

Company Name in full

31 FOX ROAD MANAGEMENT LIMITED



\*F363AE60\*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

06

07

1999

### 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)

Show here the address at the date of  
this return.

SUITE 1.2

CLARENDON PARK, OFF CLUMBER AVENUE

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

Post town

NOTTINGHAM

County / Region

Postcode

NG5 1AH

### Principal business activities

(See note 4)

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

7499

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

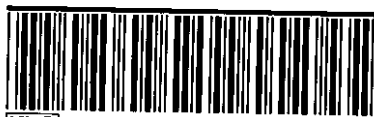
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland  
BJ/AK//3025

DX 33050 Cardiff

DX 235 Edinburgh  
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KLO \*KT4G9K4U\* 334  
COMPANIES HOUSE 28/09/99

## 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

Postcode

## 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

Postcode

## 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

X

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

\*Honours etc

Forename(s)

Surname

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

STEPHEN

GARDINER

MARCH HOUSE

93 COW LANE, BRAMCOTE

NOTTINGHAM

NOTTINGHAMSHIRE

Postcode NG9 3BB



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
		05	04	1959	
	Forename(s)	KATHLEEN REGINA			
	Surname	GARDINER			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	MARCH HOUSE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	93 COW LANE, BRAMCOTE				
	Post town	NOTTINGHAM			
	County / Region	NOTTINGHAMSHIRE	Postcode	NG9 3BB	
	Country		Nationality	BRITISH	
	<b>Business occupation</b>	SOLICITOR			
	<b>Other directorships</b>	None			
* Voluntary details.					

<b>Name</b>	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
		12	12	1958	
	Forename(s)	STEPHEN			
	Surname	GARDINER			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	MARCH HOUSE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	93 COW LANE, BRAMCOTE				
	Post town	NOTTINGHAM			
	County / Region	NOTTINGHAMSHIRE	Postcode	NG9 3BB	
	Country		Nationality	BRITISH	
	<b>Business occupation</b>	DEVELOPER			
	<b>Other directorships</b>	None			

**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	3	£3.00
Totals	3	£3.00

**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)*

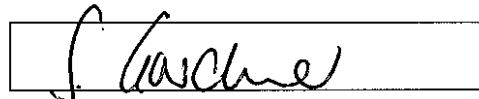
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

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**

13/1/99.

† Please delete as appropriate.

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

/

*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BENTLEY JENNISON, SUITE 1.2, CLARENDON PARK, OFF

CLUMBER AVENUE, NOTTINGHAM, NG5 1AH

Tel

DX number

DX exchange



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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name 31 FOX ROAD MANAGEMENT LIMITED		Company Number 2519537		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
GARDINER, KATHLEEN REGINA MARCH HOUSE, 93 COW LANE, BRAMCOTE, NOTTINGHAM, NOTTINGHAMSHIRE, NG9 3BB	1			
GARDINER, STEPHEN MARCH HOUSE, 93 COW LANE, BRAMCOTE, NOTTINGHAM, NOTTINGHAMSHIRE, NG9 3BB	2			

Total Shares Issued

3

Acquired by Transfer

0

Disposed by Transfer

0



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