

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/95 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 |
|-----|-------|------|
| 016 | 1 11 | 9 15 |

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.

10 RICHMOND ROAD ST ANNES-ON-SEA FYLDE LANCASHIRE FY8 1PE

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

10022

363s

Annual Return

| of company number 02660544 | T |
|------------------------------------------------|---|
| company name THE BELFRY (FAIRHAVEN) 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 | iear | | |
|-------------|---------|-------------------|------|---------------|-------|
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| | Day | Month | Year | | |
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| 02660544 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| The register is kept at | |
| REGISTERED OFFICE | |
| REGISTERED OFFICE | |
| | |
| · | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| · | |
| | *************************************** |
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| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year_ |
| form 288. | Date of any change. |
| DAVID | *************************************** |
| PLUM | |
| 24 FAIRHAVEN ROAD | |
| LYTHAM ST ANNES | ••••• |
| LANCASHIRE FY8 1NN | |
| | *************************************** |
| • | |
| | |
| | |
| | |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| DAVID | |
| PLUM | ••••• |
| 24 FAIRHAVEN ROAD | |
| LYTHAM ST ANNES | *************************************** |
| LANCASHIRE FY8 1NN | |
| | |
| | |
| Date of Birth:- 15/05/48 | • • • • • • • • • • • • • • • • • • • • |
| Nat:BRITISH | |
| Occ: COMPANY DIRECTOR | |
| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | L. I I I I Date of resignation. |
| Other directorships. | |
| Page 2 | |
| | |

| 02650544 | I I I I I I I I I I I I I I I I I I I | | |
|--------------------------------------------------|-------------------------------------------|--|--|
| 02660544 | details below and the date of any change. | | |
| Directors - continued | Day Month Year | | |
| Particulars. | Day Month Year Date of any change. | | |
| HILARY | | | |
| PLUM | ••••• | | |
| 24 FAIRHAVEN ROAD LYTHAM ST ANNES | | | |
| LANCASHIRE FY8 1NN | | | |
| | | | |
| | | | |
| | | | |
| Date of Birth:- 05/02/46 | | | |
| Nat:BRITISH | *************************************** | | |
| Occ:COMPANY DIRECTOR | | | |
| If this person has ceased to be director, please | Day Month Year | | |
| state when. | Date of resignation. | | |
| Other directorships. | | | |
| , , , , , , , , , , , , , , , , , , , | *************************************** | | |
| | | | |
| Particulars. | Day Month Year | | |
| | Date of any change, | | |
| | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | |
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| If this person has ceased to be director, please | Day Month Year | | |
| state when. | Date of resignation. | | |
| Other directorships. | | | |
| | | | |
| | | | |
| Particulars. | Day Month Year | | |
| | Date of any change. | | |
| | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | • | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | |
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| | *************************************** | | |
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| | | | |
| If this person has ceased to be director, please | Day Month Year | | |
| state when | Date of resignation. | | |
| Other directorships. | | | |
| Page 3 | *************************************** | | |

| 02660544 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this | Class (eg Ordinary/ Preference etc) | shares issued | nominal value (ie Number of shares issued multiplied by |
|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|------------------|---------------------------------------------------------|
| return. | | | nominal value per share) |
| | ORDINARY | | 2 |
| | | | |
| | | | |
| | | | |
| | Totals | 2 | 2 |
| 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 m | embers is enclos | ed 🚺 |
| 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, <i>mark this box</i> . | | | |
| 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. | Signed | | Secretary/Director * |
| I enclose the fee of £18. | | - | *(delete as appropriate) |
| Cheques should be made payable to Companies House. | Date This return in | 11 - 95 | continuation sheets. |
| | Please en | (enter numb | oer) have completed |
| | | | |
| To whom should Companies House direct any enquiries about the information shown in this return? | | e myers: | |
| | 10 R | CHMONH 21 | AS |
| | ST | 29UNA | · |
| | LANC | S Postcod | le F48 1PE |
| Printed on Recycled Paper | Telephone o | 1253 712314 | Ext — |

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02660544 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the THE BELFRY (FAIRHAVEN) LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02660544 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of THE BELFRY (FAIRHAVEN) LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held MR. DAVID PLUM. 24 FAIRHAVEN ROAD LYTHAM ST. ANNES FY8 INN LANCS MRS HILARY PLUM 24 FAIRHAVEN ROAD LYTHAM ST. ANNES FY8 INN LANCS