



COMPANIES HOUSE

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



A23 \*A2WXSSWL\* 147  
COMPANIES HOUSE 03/02/97

BB  
100041  
E15

363s

## Annual Return

of company number 03131555

N

company name  
FLETCHER COOPER LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/11/96

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
28	11	96

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

### 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)

This is the address registered by Companies House.

49 WALDEGRAVE GARDENS  
STRAWBERRY HILL  
TWICKENHAM  
TW1 4PH

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

6420

7220

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

03131555

**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


**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 form 288.

Day	Month	Year

Date of any change.

ELIZABETH JANE  
FLETCHER  
49 WALDEGRAVE GARDENS  
STRAWBERRY HILL  
TWICKENHAM  
TW1 4PH


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOHN HOWARD  
COOPER  
49 WALDEGRAVE GARDENS  
STRAWBERRY HILL  
TWICKENHAM  
TW1 4PH


Date of Birth:— 12/03/51

Nat:BRITISH

Occ:COMPUTER CONSULTANCY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.


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**Directors - continued**

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

4

£4

Totals

4

£4

**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      paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

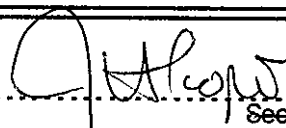
(Private companies only)

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director\*  
(delete as appropriate)

Date

27-11-96

This return includes

1

continuation sheets.

(enter number)

**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

ANDREW F. WYE

21 WHITEMORE ROAD

GUILFORD

SURREY

Postcode GU1 1QT

Telephone 01483-537657 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03131555		Account of Shares		
Company Name: FLETCHER COOPER LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
JOHN HOWARD COOPER	1			
49 WALDEGRAVE GARDENS				
STRAWBERRY HILL				
TWICKENHAM				
TWO 4PH				
ELIZABETH JANNETTE HALL	1			
KILIAN JOHN HALL	1			
EMMA JOANNE HALL	1			
ALL AT:-				
PAUL'S FARM COTTAGE				
ENFIELD ROAD				
LEIGH				
NR TONBRIDGE				
KENT.				
INITIAL SUBSCRIBERS:-				
COMPANY DIRECTORS LIMITED	NIL	1	1-12-95	
TEMPLE SECRETARIES LIMITED	NIL	1	1-12-95	
BOTH AT:-				
788-790 FINCHLEY ROAD				
LONDON NW11 7UR				

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]