

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

of company number 03373148 Y

company name

FAB PROPERTIES 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 01/05/98

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	
1 9	0 5	9 8	

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.

MATRIX HOUSE 12-16 LIONEL ROAD CANVEY ISLAND ESSEX SS8 9DE

Principal business activities (See note 4)

Please enter trade classification(s).

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

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.

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	Duy	IVIOIIVII	1 Cui		
	Day	Month	Year		
_	Day	MOIIII	1 eai		
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PROPERTY CHNERSHIF AND MANAGEMENT.

03373148 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.
Care General Control (Boo Note 5)	,
The register is kept at	
REGISTERED OFFICE	
V	
	· -,,
Register of debenture holders (See note 6)	
Any posistor of defections to I done (in the Italy)	
Any register of debenture holders (or duplicate) is kept at	
nept at	
·	
Company Secretary (See note 7)	
	Paris Marilla M
Particulars of a new secretary must be notified on form 288.	Day Month Year
10111, 200,	Date of any change.
WORK STORY	
YVONNE ANGELA WHITE	
310 BENFLEET ROAD	
BENFLEET	***************************************
ESSEX SS7 1PW	***************************************
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the state of the s	***************************************
	Y Commence of the Commence of
If this manner has a seed to be a seed to	Day Month Year
If this person has ceased to be secretary, please state when.	Data of maximum time
State Wilen.	Date of resignation.
Directors (See note 7)	
,	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BRENDA	•••••
ROBINSON V 8 LOVE LANE	
ROCHESTER	
KENT ME1 1TN	***************************************
•	
Date of Dinth, 01/02/22	•
Date of Birth:- 21/03/33 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03373148	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. FRANK	Date of any change.
ROBINSON 8 LOVE LANE	
ROCHESTER KENT ME1 1TN	
Data of Binth 02/07/22	
Date of Birth:- 02/07/33 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Show any relevant current and previous unectorships.	
Particulars	Day Month Year
BRIAN GEORGE	Date of any change.
WHITE 310 BENFLEET ROAD	
BENFLEET ESSEX SS7 1PW	
Date of Birth:- 27/04/48 Nat:BRITISH Occ:BUILDER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	HOMESTEAD PLC/CHALK HOMES LID/RGIB ASSOCIATES LID/APPOINTMAY LID/PROPERTIES LID/ OYSTERFLEET PLC/AVIDGILT LID, PHOTOSCIENCE LID
Particulars.	Day Month Year 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 state when	Day Month Year
Show any relevant current and previous directorships.	
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			, ,		
03373148 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 value per share)		
	ORDINARY	100	£100		
		 -	-		
	Totals	100	£100		
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 paper		
	A full list of me	embers is enclose	× 🗹		
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	13 W	/ Le		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13-6		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.					
Cheques should be made payable to Companies House .	This return includes ONE. continuation sheets. (enter number)				
o outputited floude.	Please ensure that you have completed all sections on this page.				
	242561202	HCARY CH	0.077750		
To whom should Companies House direct any			ARTERED		
enquiries about the information shown in this	ACCOUNTANTS, MATRIX HOUSE, 12-16				
	LIONEL ROAD CANYEY ISLAND ESSEX Postcode SS8 9DR				
	アラットン	- OSIGOGE	SUSO TUE		

Telephone 01268 680702 Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

List of past and present members (
Company Number: 03373148	Number of	Particulars of	count of Share shares trans-	es		
Company Name: FAB PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return. Number of ferred since the last return, or, of the first return company, by incompany, by members at members, a stock held incompany, by members, a members, a ceased to be shared since the shared since the last return, or of the first return.		or, in the case eturn, since the of the who are still s, and			
Name and address	Number currently held	Number Transferred	O Hansier			
BRIAN GEORGE WHITE	25	24-	1-6-97	SUBSCRIBED SHAPE ALLOTTED		
310 BENFLEET ROAD						
BENFLEET ESSEX SSTIPW						
YVONNE ANGELA WHITE	25	1 24-	19 -5:97 1·6:97	SUBSCRIBERSHAR ALLOTTED		
310 BENFLEET ROAD						
BENFLEET ESSEX SSTIPW						
FRANK ROBINSON	25	25	1.6.97	ALLOTTED		
8 LOVE LANE	ļ					
ROCHESTER KENT MEI ITN						
BRENDA ROBINSON	25	2.5	1.6.97	ALLOTTED		
8 LOVE LANE						
ROCHESTER KENT MEI ITN						
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		1				
			<u> </u>			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03373148	Account of Shares			
Company Number: 03373148 Company Name: FAB PROPERTIES LIMITED	Number of shares or amount of stock held	ferred since last return, o	shares trans- the date of the or, in the case eturn, since the	
	by existing members at date of this return.	company, by (a) persons member (b) persons	who are still	,
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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