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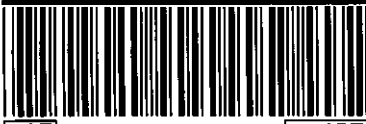
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**C O M P A N I E S   H O U S E**

# 363s

## Annual Return

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

  
 A05 \*AL6NIIZN\* 465  
 COMPANIES HOUSE 18/08/99

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 05/05/99

If this information requires amendment use the spaces opposite.

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.

**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
19	05	99

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.

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

.....

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**Principal business activities** *(See note 4)*

Trade classification is  
 7032 MANAGE REAL ESTATE, FEE OR CONTRACT


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

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## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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

## 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.

YVONNE ANGELA  
WHITE  
310 BENFLEET ROAD  
BENFLEET  
ESSEX SS7 1PW

Day	Month	Year

 Date of any change.

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.

BRENDA  
ROBINSON  
8 LOVE LANE  
ROCHESTER  
KENT ME1 1TN

Day	Month	Year

 Date of any change.

Date of Birth:— 21/03/33  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03373148

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

## Directors - continued

Particulars.

FRANK  
ROBINSON  
8 LOVE LANE  
ROCHESTER  
KENT ME1 1TN

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRIAN GEORGE  
WHITE  
310 BENFLEET ROAD  
BENFLEET  
ESSEX SS7 1PW

Day	Month	Year

Date of any change.

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 / APPOINTWAY LTD / PROPER  
BENFLEET PLC / AUDIT LTD /  
PHOTO SCIENCE LTD

Particulars.

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

Day	Month	Year

Date of any change.

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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**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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☒

on paper not on  
paper paper

The last full members list was at 19/05/98

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**

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

Signed

*B. J. H. C.*

Secretary/Director \*

\*(delete as appropriate)

Date

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes ..... 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?----->

Postcode

Telephone

Ext