



Companies House

— for the record —

Company Name

FOURDRINIER COURT

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3538425

Information extracted from

Companies House records on

9th March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



Section 1: Company details

Ref: 3538425/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5a Crendon Street High Wycombe Buckinghamshire HP13 6LE	Address 49 CASTLE STREET HIGH WYCOMBE BUCKS UK Postcode HP13 6RN
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7484 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Danielle Lisa HAYWARD Address Flat 3 Fourdrinier Court London Road High Wycombe Buckinghamshire HP11 1LB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Danielle Lisa HAYWARD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Danielle Lisa HAYWARD Address Flat 3 Fourdrinier Court London Road High Wycombe Buckinghamshire HP11 1LB Date of birth 15/03/1974 Nationality British Occupation Sales Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Danielle Lisa HAYWARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Monica OWEN Address 19 South Park View Gerrards Cross Buckinghamshire SL9 8HN Date of birth 15/09/1950 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Monica OWEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Alan WHITWORTH

Address
2 Fourdrinier Court
London Road
High Wycombe
Buckinghamshire
HP11 1LB

Date of birth 23/02/1957

Nationality British

Occupation Analytical Chemist

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Alan WHITWORTH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred						
> Shareholder Name Raul ASHDOWN Address Flat 6 Fourdrinier Court London Road High Wycombe Buckinghamshire HP11 1LB Shares held Class Ordinary	Name JANET COOK Address 6 FOURDRINIER COURT LONDON ROAD HIGH WYCOMBE, BUCKS UK Postcode HP11 1LB Shares held Class ORDINARY	Shares transferred by Paul ASHDOWN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD.</td> <td>1</td> <td>06/11/2001</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD.	1	06/11/2001
Class	Number	Date of transfer						
ORD.	1	06/11/2001						
> Shareholder Name Michael Albert FRANCE Address Flat 4 Shares held Class Ordinary	Name Address UK Postcode Shares held Class Ordinary	Shares transferred by Michael Albert FRANCE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer			
Class	Number	Date of transfer						
> Shareholder Name Beatrice Mary Violet Olive HAHN Address Flat 1 Fourdrinier Court London Road High Wycombe Buckinghamshire HP11 1LB Shares held Class Ordinary	Name MRS B. HAHN Address FLAT 1 UK Postcode Shares held Class ORDINARY	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Beatrice Mary Violet Olive HAHN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>27/04/2001</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	1	27/04/2001
Class	Number	Date of transfer						
ORD	1	27/04/2001						

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Jacob Henry HAHN</p> <p>Address Flat 1 Fourdrinier Court London Road High Wycombe Buckinghamshire HP11 1LB</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name ANGELA MARY ROUSE</p> <p>Address FLAT 1</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Jacob Henry HAHN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>27/04/2001</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	1	27/04/2001			
Class	Number	Date of transfer									
ORD	1	27/04/2001									
<p>> Shareholder Name Danielle Lisa HAYWARD</p> <p>Address Flat 3 Fourdrinier Court London Road High Wycombe Buckinghamshire HP11 1LB</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Danielle Lisa HAYWARD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									
<p>> Shareholder Name Mark William HOWARTH</p> <p>Address Flat 8 Fourdrinier Court London Road High Wycombe Buckinghamshire HP11 1LB</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name MR+MRS J.E. ROUSE</p> <p>Address 8 FOURDRINIER COURT LONDON ROAD HIGH WYCOMBE, BUCKS</p> <p>UK Postcode HP11 1LB</p> <p>Shares held Class ORDINARY</p> <p>Number 1</p>	<p>Shares transferred by Mark William HOWARTH</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>25/03/2002</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	1	25/03/2002			
Class	Number	Date of transfer									
ORD	1	25/03/2002									

Current details		Amended details		Shares transferred		
>	Shareholder Name Royston Wayne LINCOLN WORTHBRIDGE	Name _____		Shares transferred by Royston Wayne LINCOLN WORTHBRIDGE		
		Address _____				
	Address Flat 7 Fourdrinier Court London Road High Wycombe Buckinghamshire HP11 1LB	UK Postcode _____				
	Shares held Class Ordinary	Number 1				
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
>	Shareholder Name Michael OWEN	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Michael OWEN		
		Address _____				
	Address Flat 5	UK Postcode _____				
	Shares held Class Ordinary	Number 1				
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
>	Shareholder Name Monica OWEN	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Monica OWEN		
		Address _____				
	Address Flat 5	UK Postcode _____				
	Shares held Class Ordinary	Number 1				
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Alan WHITWORTH	Name _____				
		Address _____ _____ _____				
	Address Flat 2			Shares transferred by Alan WHITWORTH		
		UK Postcode _ _ _ _ _				
	Shares held <i>Class</i> Ordinary	Shares held <i>Class</i> _____	<i>Number</i> 1	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

18, 04 2002.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/3/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st March 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒Postal Order ☐

Cheque / Postal Order

Number 000029

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LEASEHOLD MANAGEMENT

Telephone number inc code

01494 464333

Address

49 CASTLE STREET
HIGH WYCOMBE
BUCKS

DX number if applicable

—

DX exchange

—

Postcode

HP13 6RN