



LI.TSB/EIS/000038

Companies House

— for the record —

Company Name

FRANCE CONGREGATIONAL
MANAGEMENT COMPANY LIMITED

363s Annual Return

- > 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 capitals.

Company Type

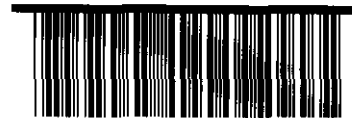
Private Company Limited By
Shares

Company Number

3810971

Information extracted from
Companies House records on
5th July 2001

Section 1: Company details

A47
COMPANIES HOUSE

A5ZQ12TH

0377
31/07/01

Ref: 3810971/03/10

	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>	France Church House Chalford Hill Stroud Gloucestershire GL6 8LG	Address _____ _____ _____ UK Postcode _ _ _ _ _
> 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 9600 Residents property management	SIC CODE Description _ _ _ _ _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____ _____

Section 2: Details of Officers of the Company

	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 Henry Thomas CORNELL Address FLAT2, France Church House Chalford Hill Stroud Gloucestershire GL6 8LG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Henry Thomas CORNELL 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 Mary COLLETT Address 3 France Church House Chalford Hill Stroud Gloucestershire GL6 8LG Date of birth 29/06/1938 Nationality British Occupation None	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mary COLLETT 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 Henry Thomas CORNELL Address FLAT2, France Church House Chalford Hill Stroud Gloucestershire GL6 8LG Date of birth 26/06/1915 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henry Thomas CORNELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Peter Arderne EDGE-PARTINGTON Address The Penthouse France Church House, Chalford Hill Stroud Gloucestershire GL6 8LG Date of birth 19/05/1955 Nationality British Occupation Pr Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Arderne EDGE-PARTINGTON 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 Emily Norah EDMONDS Address Flat 4, France Church House Chalford Hill Stroud Gloucestershire GL6 8LG Date of birth 20/04/1917 Nationality British Occupation Widow	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Emily Norah EDMONDS 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 Gabrielle Mary HASLAM-FOX Address FLAT1,FRANCE Church House Chalford Hill Stroud Gloucestershire GL6 8LG Date of birth 27/04/1944 Nationality British Occupation School Matron	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gabrielle Mary HASLAM-FOX ceased to be director (if applicable) _ _ / _ _ _ _

Section 3: Share Capital

	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 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	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 3333636.		

Current details			Amended details			Shares transferred		
>	Shareholder Name Mary COLLETT		Name <div></div>			Shares transferred by Mary COLLETT		
	Address Flat 3, France Church House Chalford Hill Stroud Gloucestershire GL6 8LG		Address <div></div> <div></div> <div></div>					
			UK Postcode <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>					
	Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held <i>Class</i> <div></div> <div></div>		<i>Number</i> <div></div> <div></div>			
						<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> <div></div> <div></div> <div></div> <div></div>
>	Shareholder Name Henry Thomas CORNELL		Name <div></div>			Shares transferred by Henry Thomas CORNELL		
	Address Flat 2, France Church House Chalford Hill Stroud Gloucestershire GL6 8LG		Address <div></div> <div></div> <div></div>					
			UK Postcode <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>					
	Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held <i>Class</i> <div></div> <div></div>		<i>Number</i> <div></div> <div></div>			
						<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> <div></div> <div></div> <div></div> <div></div>
>	Shareholder Name Peter EDGE-PARTINGTON		Name <div></div>			Shares transferred by Peter EDGE-PARTINGTON		
	Address The Penthouse France Church House Chalford Hill Stroud Gloucestershire GL6 8LG		Address <div></div> <div></div> <div></div>					
			UK Postcode <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>					
	Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held <i>Class</i> <div></div> <div></div>		<i>Number</i> <div></div> <div></div>			
						<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> <div></div> <div></div> <div></div> <div></div>

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

Henry J. Cornwell
(Director / Secretary)

Date

23/07/2001

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 21/7/2001
- 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 21st July 2002
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 000038

(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

H.T. CORNELL

Telephone number inc code

01453 731506

Address

2 FRANCE CHURCH HOUSE

DX number if applicable

CHALFORD HILL

DX exchange

STROUD, GLOS

Postcode

GL6 8LG