



000472/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

03897352

Company name in full

A. B. FLINT LTD

Date of this return

The information in this return is made up to

Day	Month	Year
09	12	2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

1 THE JOLLIES

PANKRIDGE ST, CRONDALL

FARNHAM

SURREY

GU11 0LS

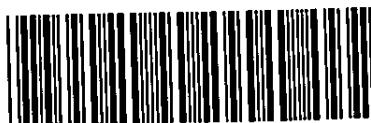
Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

DORMANT

TUESDAY



A62

AWWIT5WD

23/12/2008

COMPANIES HOUSE

25

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/08

Page 1

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

DR.

Day Month Year

Date of birth

21 10 1911 19 16 13

Forename(s)

JONATHAN MARK

Surname

CLDALE

Address ☐

1 THE TOLLIES

PANKRIDGE ST. CRONDALL

Post town

FARNHAM

County/Region

SURREY

UK Postcode

GU11 0 15 1Q 1J

Country

UK

Nationality

BRITISH

Business occupation

SOLICITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

DR.

Day Month Year

Date of birth

09 11 11 11 19 16 16

Forename(s)

ALISON

Surname

CLDALE

Address ☐

1 THE TOLLIES

PANKRIDGE ST. CRONDALL

Post town

FARNHAM

County/Region

SURREY

UK Postcode

GU11 0 15 1Q 1J

Country

UK

Nationality

BRITISH

Business occupation

ECONOMIST.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

1. The first part of the document is a letter from the

author to the editor of the journal.

2. The second part of the document is a letter from the

editor of the journal to the author.

3. The third part of the document is a letter from the

author to the editor of the journal.

4. The fourth part of the document is a letter from the

editor of the journal to the author.

5. The fifth part of the document is a letter from the

author to the editor of the journal.

6. The sixth part of the document is a letter from the

editor of the journal to the author.

7. The seventh part of the document is a letter from the

author to the editor of the journal.

8. The eighth part of the document is a letter from the

editor of the journal to the author.

9. The ninth part of the document is a letter from the

author to the editor of the journal.

10. The tenth part of the document is a letter from the

editor of the journal to the author.

11. The eleventh part of the document is a letter from the

author to the editor of the journal.

12. The twelfth part of the document is a letter from the

editor of the journal to the author.

13. The thirteenth part of the document is a letter from the

author to the editor of the journal.

14. The fourteenth part of the document is a letter from the

editor of the journal to the author.

15. The fifteenth part of the document is a letter from the

author to the editor of the journal.

16. The sixteenth part of the document is a letter from the

editor of the journal to the author.

Issue share capital

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

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	Two	Two POUNDS
Totals	Two	Two POUNDS

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒ ☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, **please complete Schedule A**

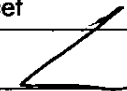
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed

 G.A. OLDALÉ

Date

16/12/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

JOHN CLONKE, THE JOLLIES
PANKRIDGE ST, CRONDALL
FARNHAM, SURREY, GU10 5QJ

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

Company name in full

03977352
A.B. FLINT LTD

- Do not give shareholder address information**

[illegible]