

— for the record — Company Name

FOLKESTONE TOWN CENTRE MANAGEMENT LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
4152175

Companies House records on 14th January 2005

Information extracted from

14th bulldary 2000

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.

Section 1: Company details



100483/30

A61 COMPANIES HOUSE 0549 29/04/05

					COMPANIES HOUSE	
Ref: 4152175/15/42		Current	details	Amended	details	
A If w ai in	egistered Office ddress any of the details are rong, strike them through and fill in the correct details the "Amended details" olumn.	29 Manor F Folkestone Kent CT20	•	Address UK Postcod	e	
lf w ai in	legister of Members any of the details are frong, strike them through and fill in the correct details the "Amended details" olumn.	Address w At Registe	here the Register is held red Office	Address UK Postcod	e	
H If w ai in	legister of Debenture lolders any of the details are vrong, strike them through and fill in the correct details the "Amended details" olumn.	Not Applic	able	Address UK Postcod	'e	
A If w w ar in	rincipal Business ctivities any of the details are rong, strike them through nd fill in the correct details the "Amended details" blumn.	SIC Code 7487	Description 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.			~		

Company	Number	_	4152	1	7	5
Company	MAIIIMCI		7172			·

Section 2: Details of Officers of the Company

		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Hazel Hatch Cottage Lilyvale Smeeth Ashford Kent TN25 6RB		Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address	
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Benjamin SHARP ceased to be secretary (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.	Name Andrew Frederick BEGGS FRICS Address Gresham House Quarry Road Hythe Kent CT21 5HA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 13/08/1944 Nationality British Occupation Surveyor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Andrew Frederick BEGGS FRICS ceased to be director (if applicable)	

Company Number - 4152175		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this	Name Wilfiam Airlie DAX	Name Q		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Old Post Office Village Road Dorney Windsor Berkshire SL4 6QW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
		Date of birth 04/08/1947			
	Particulars of a new Director must be notified on form	Nationality British Occupation Managing Director	UK Postcode		
	200a.		Occupation Date of change / / Date William Airlie DAX 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.	Name Peter Charles FAWCETT Address 39 Whitecliffs 9-15 The Leas Folkestone Kent CT20 2DT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Particulars of a new Director must be notified on form 288a.	Date of birth 04/11/1932 Nationality British Occupation Chartered Builder Retired	UK Postcode		
			to be director (if applicable)		

Company Number - 4152175		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
> Director If any of the detail person are wrong them through and correct details in the "Amended details"	, strike I fill in the he	Name Ian Robert FELL Address Langhorne Garden Hotel Langhorne Gardens Folkestone Kent CT20 2EA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a ne must be notified o 288a.		Date of birth 30/11/1953 Nationality British Occupation Hotelier	UK Postcode Date of birth Nationality Occupation Date of change / / Date lan Robert FELL ceased to be director (if applicable)		
> Director If any of the detail person are wrong them through and correct details in the "Amended details"	, strike I fill in the the	Name Brian John FENNELLY Address 20 Woodcock Gardens Hawkinge Folkestone Kent CT18 7NE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a ne must be notified o 288a.		Date of birth 26/09/1958 Nationality British Occupation Retail Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Brian John FENNELLY ceased to be director (if applicable)		

Company Number - 4152175	Section 2: Details of Officers of the Company (continued)			
• • • • • • • • • • • • • • • • • • • •	Current details	Amended details		
> Director If any of the details for this	Name Robert Charles GREEN	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 Ashley Avenue Cheriton Folkestone Kent CT19 4PT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Date of birth 05/11/1968			
	Nationality British	UK Postcode		
Particulars of a new Directo	•	Date of birth		
must be notified on form	Occupation Property And	Nationality		
288a.	Purchasing Manage	Occupation		
		Date of change / /		
	i	Date Robert Charles GREEN ceased to be director (if applicable)		
		<u> </u>		
> Director If any of the details for this person are wrong, strike	Name Stephen Frederick HAGUES MBA FIPD FMS	Name		
them through and fill in the correct details in the "Amended details" column.	Address 4 Bathurst Road Folkestone Kent	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.		
	CT20 2NJ	Address		
	Date of birth 10/11/1954			
	Nationality British	UK Postcode		
Particulars of a new Directo	r	Date of birth		
must be notified on form	Occupation Executive Director L	Nationality		
288a.		Occupation		
		Date of change / /		
	; · ;	Date Stephen Frederick HAGUES MBA FIPD FMS ceased to be director (if applicable)		

Company Number - 4152175	Section 2: Details of Officers of the Co Current details	ompany (continued) Amended details		
Poirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter Smith HOBBS Address Solleys Farm House The Street, Worth Deal Kent CT14 0DG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Date of birth 02/08/1947			
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Chief Executive	UK Postcode Date of birth Nationality Occupation Date of change / / Date Peter Smith HOBBS 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.	Name Bryan Neil INSTRALL Address Canterbury Bells 65A The Street Hawkinge Folkestone Kent CT18 7DE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 04/05/1956 Nationality British Occupation Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Bryan Neil INSTRALL ceased to be director (if applicable)		

Company Number - 4152175	Section 2: Details of Officers of the Company (continued)			
> Ninoton	Current details	Amended details		
> Director If any of the details for this	Name Shan MULLETT	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Stableside Hambrook Lane Chilham Kent CT4 8DJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Date of birth 09/07/1945			
	Noticeality Date to	UK Postcode		
Particulars of a new Director	Nationality British	Date of birth		
must be notified on form	Occupation Headteacher	Nationality		
288a.		Occupation		
		Date of change / /		
		Date Shan MULLETT ceased to be director (if applicable)		
		/		
> Director If any of the details for this person are wrong, strike	Name Barbara Ann WITHAM	Name		
them through and fill in the correct details in the "Amended details" column.	Address Creteway Crete Road East Folkestone Kent	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	CT18 7EG			
	•			
	Date of birth 12/04/1952			
	Nationality British	UK Postcode		
Particulars of a new Director	•	Date of birth//		
must be notified on form	Occupation Balloon Decorator And Retailer	Nationality		
288a.		Occupation		
		Date of change / / /		
		Date Barbara Ann WITHAM ceased to be director (if applicable)		



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.

	complete 2 below.					
1	Declaration					
7		this annual return a	are correct as at the made-up-date			
_	(shown at 2 below). I enclose the filing fee of £30.					
	Signature (Director / S	,,	Date $\frac{1}{2}$ & $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ This date must not be earlier than the return date at 2 below			
	Complete this page then s declaration to the address		e Annual Return and the			
2		Shown at 4 bolow.				
	Date of this return					
<u>'</u>	This AR is made up to 1/2/2005	please give the da	re making this return up to an earlier date, sive the date here			
			. / ـ			
		Note: The form must b	e delivered to CH within 28 days of this date			
ა _	Date of next return					
If you wish to change your next return to a date earlier than 1st February 2006 please give the new date here:						
	produce give internet date.		. /			
A	Where to condithin					
4.	. Where to send this Please return this form to:					
<u></u>	riease 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 freverse of the cheque?	iling fee with the c	ompany number written on the			
С	ontact Address					
Cor	u do not have to give any companies House to contact yourmation that you give will b	ou if there is a quer				
Cor	ntact Name	Teleph	one number inc code			
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DX exchange

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TEL: 01303 252207