



COMPANIES HOUSE

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



A07 *AVU2A8P8* 568
COMPANIES HOUSE 13/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/98
If this information requires amendment use the spaces opposite.

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
17	07	98

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

PREMIER HOUSE
25-27 CHERTSEY STREET
GUILDFORD
SURREY GU1 4HG

Principal business activities *(See note 4)*

Please enter trade classification(s)

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

B Scot.
£30x2.
010371.

363s

Annual Return

of company number 03404639

S

company name
FLEETHOPE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

NEIL
MACPHERSON
15 HEATHER CLOSE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG40 4PX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JONATHAN PETER HAWES
FRY
MERVIL BOTTOM
HAMBLEDON
GODALMING
SURREY GU8 4HG

Day Month Year

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Date of any change.

Date of Birth:- 07/06/63

Nat:BRITISH

Occ:DIRECTOR INVESTMENTMANAGEMENT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

Directors - continued

Particulars.

NEIL
MACPHERSON
15 HEATHER CLOSE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG40 4PX

Date of Birth:- 15/07/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

GERARD
NOCK
SMENHAM FARM ICOMB
STOW ON THE WOLD
CHELTENHAM
GLOUCESTERSHIRE GL54 1JT

Date of Birth:- 30/04/47
Nat:BRITISH
Occ:LAWYER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

RESIGNED

Day Month Year

Day	Month	Year
26	11	97

Date of resignation.

Particulars.

MICHAEL PATRICK
O'SHEA
3 PARKGATE GARDENS
EAST SHEEN
LONDON
SW14 8BQ

Date of Birth:- 19/01/62
Nat:BRITISH
Occ:INVESTMENT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

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

Directors - continued

Particulars.

PAUL EDWARD
ROOKE
3 WEST ROAD
KINGSTON UPON THAMES
SURREY KT2 7HA

Date of Birth:- 02/07/35
Nat:BRITISH
Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03404639

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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.

I enclose the fee of £ 15.

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

Signed _____

Secretary/Director *

*(delete as appropriate)

Date 12/8/98

This return includes 3 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?

Mr Macgregor, Premier Asset Management plc
Premier House, Church Street
Guildford, Surrey
Postcode GU1 4NS

Telephone 01483 306090 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Fleethope Limited

Other Directorships

	Appointed	Resigned
Jonathan Peter Hawes Fry		
Premier Investment Management Services Limited		25/03/97
Premier Portfolio Management Limited		25/03/97
Campbell Portfolio Management (Nominees) Limited		25/03/97
Premier Deposit Management Limited		25/03/98
The Discount Pension Company Limited		25/03/97
Premier Fund Managers Limited	01/01/90	
Premier Investment Group Limited	20/02/91	
Premier Portfolio Managers Limited	27/06/97	
Premier Asset Management plc	25/03/97	
Neil Macpherson		
Premier Investment Management Services Limited		25/03/97
Premier Portfolio Management Limited		25/03/97
Premier Fund Managers Limited	01/07/95	
Premier Investment Group Limited	01/07/95	
Premier Portfolio Managers Limited	27/06/97	
Mortgage Administration Limited	25/03/97	
Gabriel Asset Management Limited	09/10/97	
Duddo Limited	09/10/97	
Junior Market Trust Limited	09/10/97	
Gabriel Services Limited	09/10/97	
Lysaght Holdings Limited	09/10/97	
United Real Estate plc	07/01/98	
Fleetlynx Limited	02/10/97	
Michael Patrick O'Shea		
Premier Investment Management Services Limited		25/03/97
Premier Portfolio Management Limited		25/03/97
Campbell Portfolio Management (Nominees) Limited		25/03/97
Premier Deposit Management Limited		25/03/98
The Discount Pension Company Limited		25/03/97
Sherringham Hotels Limited		31/12/96
Premier Fund Managers Limited	01/01/90	
Premier Investment Group Limited	20/02/91	
Premier Portfolio Managers Limited	27/06/97	
Premier Asset Management plc	25/03/97	

Fleetlynx Limited

Other Directorships (continued)

	Appointed	Resigned
Paul Edward Rooke		
Premier Investment Management Services Limited		25/03/97
Premier Portfolio Management Limited		25/03/97
Campbell Portfolio Management (Nominees) Limited		25/03/97
Premier Deposit Management Limited		25/03/98
The Discount Pension Company Limited		25/03/97
The Unit Trust and Share Shop Limited		25/03/97
The Income Shop Limited		25/03/97
Premier Asset Management Limited		25/03/97
Premier Fund Managers Limited	27/01/92	
Premier Investment Group Limited	27/01/92	
Premier Portfolio Managers Limited	27/06/97	
Mortgage Administration Limited	27/01/92	
Gabriel Asset Management Limited	09/10/97	
Duddo Limited	09/10/97	
Junior Market Trust Limited	09/10/97	
Gabriel Services Limited	09/10/97	
Lysaght Holdings Limited	09/10/97	
United Real Estate plc	07/01/98	
Fleetlynx Limited	02/10/97	