



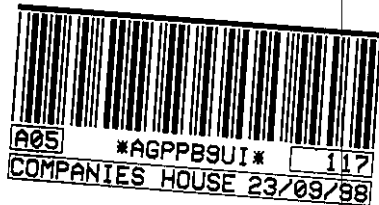
C O M P A N I E S   H O U S E

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200841

363s

## Annual Return

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



of company number 02969948

E

company name  
FLEETWAVE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 05/09/98

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
21	09	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.

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

SHAKESPEARE HOUSE  
DOLLIS HOUSE  
LONDON  
N3 1HH

### Principal business activities *(See note 4)*

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE  
7012 BUYING & SELL OWN REAL ESTATE  
7020 LETTING OF OWN PROPERTY

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

02969948

**Register of members** (See note 5)

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

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.

Day	Month	Year

 Date of any change.

PETER LESLIE  
LAMING  
31 SCHOOL LANE  
WESTON TURVILLE  
AYLESBURY  
BUCKINGHAMSHIRE HP22 5SG


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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

 Date of any change.

RENEE MARIE LOUISE FRANCOISE  
~~21 DERBY AVENUE~~  
~~CASTLE PETER~~ SPRINGS 1560  
~~20010 QUERRIEN QUERRIEN~~  
~~FRANCE~~ TRANSVAAL  
REPUBLIC OF SOUTH AFRICA


Date of Birth:- 06/02/47

Nat: FRENCH

Occ: ~~BOOKSHOP PROPRIETRESS~~ RETIRED

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


**Directors - continued**

Particulars.

PATRICIA JOYCE  
TAYLOR  
34 BRENDON GROVE  
EAST FINCHLEY  
LONDON  
N2 8JZ

Date of Birth:- 09/12/54

Nat:BRITISH

Occ:MANAGERESS

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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)
Ord	100	£100
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper paper

The last full members list was at 21/09/97

A list of changes is enclosed ☒

A full list of members is enclosed ☐

**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.

Signed

Secretary/Director

\*(delete as appropriate)

Date 14-09-98

I enclose the fee of **£15.**

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

This return includes \_\_\_\_\_ 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?----->

PETER L. LAMING

COLIN BISHOP &amp; CO

SHAKESPEARE HOUSE

DOLLIS MEWS, DOLLIS PARK

FINCHLEY LONDON N3 1TH

Postcode

Telephone 0181-349-4581 Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02969948		Account of Shares			
Company Name: FLEETWAVE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
Muswell Hill Bookshop Limited		22.50			
Fagins Toys Limited		25			
Candent Limited		7.50			
Fellcrest Properties Limited		10			
Bretsure Limited		25			
All the above of Shakespeare House					
Dollis Mews, Dollis Park, Finchley					
London N3 1HH					
Sara Julie Paris of 19 Anesbury Court					
Crofton Way Enfield, Middlesex EN2 8HY		10			
Agnes Theresa Cooksley of 11 Chestnut					
Avenue, Lake Walk, Clacton on Sea					
Essex CO15 2BG			5	5.Feb	
Phillip Griffiths of 180 Southgate Road					
Islington, London N1			5	5 Feb	
Linda Adamas of 46 Church Crescent					
Muswell Hill, London N10 3NF			5	5 Feb	

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]