

COMPANIES HOUSE

Annual Return

FORESIGHT MANAGEMENT LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type

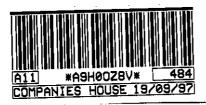
В

of company number 03245899 THE REGISTRAR OF COMPANIES company name

CROWN WAY

COMPANIES HOUSE

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97 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

and the second	Day	Month	Year	
	0 15	019	917	

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.

WEST HILL HOUSE 6 SWAINS LANE HIGHGATE LONDON N6 6QU

Principal business activities (See note 4)

Please enter trade classification(s).

Letting of our property

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

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	Day	Month	Year	•	
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	Day	Month	Year		
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03245899	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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
EINAR DEINISOLL JENSSEN 17 CLAREMONT ROAD LONDON N6 5DA	
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.
DR MORTON SCHARMAN 35 CROFTDOWN ROAD LONDON NW5 1EL	
Date of Birth:- 31/10/36 Nat:USA Occ:PSYCHOTHERAPIST	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	

03245899	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 Date of resignation.
Show any relevant current and previous directorships. Page 3	

03245899 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	2	(ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2	
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	mbers is enclos	ed 🗸
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 o Companies House.	Date 18/9. This return incl Please ens all sections	udes (enter number	have completed
o whom should Companies House direct any enquiries about the information shown in this eturn?>	6 SWAIN	MANAGE S LANG Postcode	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03245899 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the FORESIGHT MANAGEMENT LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held

	Account of Shares			
Company Number: 03245899		Particulars of	shares trans-	>
Company Name:	Number of shares or	ferred 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		
FORESIGHT MANAGEMENT LIMITED	amount of stock held			
	by existing			
<u> </u>	members at date of this			
	return.			
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration	Remarks
·	nerd		of Transfer	
MRS SUSAN DIANA COWAN-JENSSEN	125	125	1/3/96	
17 CLAREMONT ROAD				
LONDON NG SDA				
MS VIVIEN MILLETT	125	124	1/3/96	
35 CROFTDOWN ROAD				
LONDON NWS IEL				
MR EIMAR DEINISOLL JENSSEN	125	125	1/3/96	
17 CLAREMONT ROAD			,	
LONDON NO 5DA				
DR MORTON SCHATZMAN	125	124	1/3/96	
35 CROFTDOWN ROAD				
LONDON MUS 1EL				,
MR GIDGON SCHOOLSMAN	125	125	1/3/96	
1B WOODSOME ROAD				,
LONDON NWS IRX				
MR DAMICL SCHATZMAN	125	125	1/3/96	<u>.</u>
35 CROFFDOWN ROAD				
TONDON MAZ IET				
MR JONASHAN JENSSEN	125	125	1/3/96	
17 CHAREMONT ROBO	- :			
LONDON NO SOA				
MR MATTHEN JENSSEN	125	125	1/3/96	-
17 CHAREMONT ROMS				
LONDON NG SDA				