



COMPANIES HOUSE

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



A11 *ASH00Z8V* 484
COMPANIES HOUSE 19/09/97

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

Day	Month	Year
05	09	97

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.

WEST HILL HOUSE
6 SWAINS LANE
HIGHGATE
LONDON N6 6QU

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Principal business activities (See note 4)

Please enter trade classification(s).

Letting of own property

7	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 03245899

B

company name
FORESIGHT MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03245899

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

EINAR DEINISOLL
JENSSEN
17 CLAREMONT ROAD
LONDON
N6 5DA

Day	Month	Year

 Date of any change.

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.

DR
MORTON
SCHARMAN
35 CROFTDOWN ROAD
LONDON
NW5 1EL

Day	Month	Year

 Date of any change.

Date of Birth:- 31/10/36

Nat:USA

Occ:PSYCHOTHERAPIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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.

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.

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)
Ordinary	2	
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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.

I enclose the fee of **£15.**

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

Signed

* [Signature] *

Secretary/Director*

*(delete as appropriate)

Date 18/9/97

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?----->

E. JENSEN
FORESIGHT MANAGEMENT LTD
6 SWAINS LANE
LONDON Postcode N6 6QU

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03245899		Account of Shares			
Company Name: FORESIGHT MANAGEMENT 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	Number Transferred	Date of Registration of Transfer	
MRS SUSAN DIANA COWAN-JENSEN		125	125	1/3/96	
17 CLAREMONT ROAD					
LONDON N6 5DA					
MS VIVIEN MILLETT		125	124	1/3/96	
35 CROFTDOWN ROAD					
LONDON NWS 1EL					
MR ELMAR DEINISOLL JENSEN		125	125	1/3/96	
17 CLAREMONT ROAD					
LONDON N6 5DA					
DR MORTON SCHATZMAN		125	124	1/3/96	
35 CROFTDOWN ROAD					
LONDON NWS 1EL					
MR GIDSON SCHATZMAN		125	125	1/3/96	
18 WOODSOME ROAD					
LONDON NWS 1RX					
MR DANIEL SCHATZMAN		125	125	1/3/96	
35 CROFTDOWN ROAD					
LONDON NWS 1EL					
MR JONATHAN JENSEN		125	125	1/3/96	
17 CLAREMONT ROAD					
LONDON N6 5DA					
MR MATTHEW JENSEN		125	125	1/3/96	
17 CLAREMONT ROAD					
LONDON N6 5DA					

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