



COMPANIES HOUSE

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



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
18	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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

COOMBE WARREN LODGE
COOMBE HILL ROAD
KINGSTON
SURREY KT2 7DY

Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

T.R.B.O.S 1/15
000950 363s

Annual Return

of company number 01827346

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company name
FOUNTAIN PROPERTIES 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.

01827346

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.

PATRICIA SARAH
COLLINS
COOMBE WARREN LODGE COOMBE HILL ROAD
KINGSTON UPON THAMES
SURREY KT2 7DY

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.

GEOFFREY WILLIAM
COLLINS
COOMBE WARREN LODGE COOMBE HILL ROAD
KINGSTON UPON THAMES
SURREY KT2 7DY

Date of Birth:— 06/09/28
Nat:BRITISH
Occ:CHAIRMAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01827346

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

Directors - continued

Particulars.

PATRICIA SARAH
COLLINS
COOMBE WARREN LODGE COOMBE HILL ROAD
KINGSTON UPON THAMES
SURREY KT2 7DY

Day	Month	Year

Date of any change.

Date of Birth:- 13/02/29

Nat:BRITISH

Occ:SECRETARY

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.

JANE PATRICIA
MORGAN
33 CONIGER ROAD
LONDON
SW6 3TB

Day	Month	Year

Date of any change.

Date of Birth:- 29/03/61

Nat:BRITISH

Occ:SURVEYOR

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.

01827346

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	701	£701
Totals	701	£701

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

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

Geoffrey Bellars

Secretary/Director*

*(delete as appropriate)

Date

17-7-98

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?----->*N. Webster Smith & Sons**27. Lavender Rd**Sutton Surrey*Postcode *SM 2. 5EY*Telephone *0181. 643.7286* Ext *-*

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01827346	Account of Shares			Remarks
Company Name: FOUNTAIN PROPERTIES 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.		
Name and address		Number currently held	Number Transferred	
Jane Patricia MORGAN				
33 CONIGER ROAD				
LONDON SW6 3TB	400			
Patricia Sarah COLLINS				
COOMBE WARREN LODGE				
COOMBE HILL ROAD				
KINGSTON ON THAMES				
SURREY KT2 7DY	1			
Christopher COLLINS				
5 THE GREEN				
THURLOWHAM. MIDDX.	300			
	701			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]