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Companies House

— for the record —
Company Name

FOXES DALE LESSEES LIMITED

363s Annual Return

Company Type
**Private Company Limited By
Shares**Company Number
582964Information extracted from
Companies House records on
4th December 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

A07
COMPANIES HOUSE
0379
25/01/00

Ref: 582964/05/19

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Hudgell Yeates & Co 2 Charlton Road Blackheath London SE3 7AX	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Hanover House 14 Hanover Square London W1R 0BE	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Hanover House 14 Hanover Square London W1R 0BE	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

Chrisopher Robert Austin ~~BONYLIN~~

Address

64 The Hall
Foxes Dale
London
SE3 9BG

Name

BONYUN

Address

UK Postcode

Date of change

Date Chrisopher Robert Austin BONYLIN
ceased to be secretary (if applicable)

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

Kim Steven CHATTERLEY

Address

74 The Hall
Blackheath
London
SE3 9BG

Name

Address

UK Postcode

Date of change

Date Kim Steven CHATTERLEY
ceased to be secretary (if applicable)

17/07/1999

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Chrisopher Robert Austin ~~BONYLIN~~

Address

64 The Hall
Foxes Dale
London
SE3 9BG

Date of birth 25/03/1964

Nationality Canadian

Occupation Software Design

Name

BONYUN

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Chrisopher Robert Austin
BONYLIN ceased to be director (if
applicable)

NB: New director started on 18th July 1999

HILARY BARBER

91 THE HALL

Form 288A already sent.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Patricia CAMPEAU Address 85 The Hall Foxes Dale London SE3 9BB Date of birth 19/11/1929 Nationality British Occupation Retired Teacher	Name Address UK Postcode / / / / Date of birth / / / / / Nationality / / / / Occupation / / / / Date of change / / / / / Date Patricia CAMPEAU ceased to be director (if applicable)
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kim Steven CHATTERLEY Address 74 The Hall Blackheath London SE3 9BG Date of birth 11/08/1958 Nationality British Occupation Legal Exexcutive	Name Address UK Postcode / / / / Date of birth / / / / / Nationality / / / / Occupation / / / / Date of change / / / / / Date Kim Steven CHATTERLEY ceased to be director (if applicable) 18,07,1999
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Emma CLARKE Address 78 The Hall Foxes Dale London SE3 9BG Date of birth 21/11/1969 Nationality British Occupation Designer	Name Address UK Postcode / / / / Date of birth / / / / / Nationality / / / / Occupation / / / / Date of change / / / / / Date Emma CLARKE ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gwen EVANS Address 19 Foxes Dale London SE3 9BD Date of birth 03/07/1941 Nationality British Occupation Civil Servant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Gwen EVANS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Palmira HARRIS Address 21 Foxes Dale London SE3 9BD Date of birth 14/03/1944 Nationality British Occupation Personal Assistant To Assistan	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Palmira HARRIS ceased to be director (if applicable) <u>13</u> / <u>01</u> / <u>1999</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Gilbert MACDONALD Address 88 The Hall Foxes Dale Blackheath London SE3 9BG Date of birth 24/03/1962 Nationality British Occupation Teacher	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Robert Gilbert MACDONALD ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 41	Number of shares issued
	Aggregate Nominal Value of issued shares £41.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 200	Number of shares issued
	Aggregate Nominal Value of issued shares £200.00	Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 241	Total number of shares issued
	Total Nominal value of shares issued £241.00	Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 31/12/1998

- > REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Alice Lesley Rowland</u> Address <u>66 The Hall</u> <u>Foxes Dale</u> <u>London</u> UK Postcode <u>SE3 9BG</u>	1 class A share	1 class A share	12 Jan 99
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mike Dryland</u> Address <u>66 The Hall</u> <u>Foxes Dale</u> <u>London</u> UK Postcode <u>SE3 9BG</u>	1 Class A share	12 Jan 99
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Chris Bonyun
(Director / Secretary)

Date

21 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CHRIS BONYUN

Telephone number inc code

0171 5424281

Address

64 THE HALL

DX number if applicable

FOXES DALE

DX exchange

LONDON

Postcode

SE3 9BG