

COMPANIES HOUSE

MN EIS 0S14S7 **363**8

of company number 03392418

FINANCIAL SERVICES LIMITED

HARCOURT PROPERTY MANAGEMENT &

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

Annual Return

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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 10/06/99

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
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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,

18 HARCOURT TERRACE LONDON SW10 9JR

Principal business activities (See note 4)

Please enter trade classification(s).

Residents Property Management

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

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.

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	Day	Month	Year
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03392418 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	The Register is kept at the offices of the Auditors Messrs. Blackstone Franks & Co. of Barbican House. 26-34 Old Street. London ECIV 9HL.
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	As above
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
GLORIA GREEN 3 WOODMAN COURT GODALMING SURREY GU7 2BT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MATTHEW JOHN GREEN MA 3 WOODMAN COURT GODALMING SURREY GU7 2BT	
Date of Birth:- 20/12/34 Nat:BRITISH Occ:SOLICITOR	
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 2	

03392418	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Doy Month Your
Particulars.	Day Month Year
JOHN MICHAEL	Date of any change.
O, MOLTOA	······································
FLAT 3 18 HARCOURT TERRACE	
LONDON SW10 9JR	***************************************
SHIO SUR	•••••

	•••••
Date of Birth - 31/05/57	
Date of Birth:- 31/05/57 Nat:BRITISH	
Occ:Banker	•••••
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Show any relevant current and previous directorships.	****
	Day Month Year
Particulars.	Date of any change.
	Date of any onlinge.

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

If this parson has seemed to be director, planes	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	<u>L</u>
Show any relevant current and previous directorships.	***************************************
	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	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

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03392418 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)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	4	£4
	Shares of		<u> </u>
	£1		<u> </u>
	Totals	4	£4
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 26/06/98	A list of chang		on paper paper
	A luii list of lis	embers is enclos	
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	Signed	() Le	O// Secretary/Director*
! certify that the information given in this return is true to the best of my knowledge and belief.	Date 16th A	ugust 1999	*(delete as appropriate)
i enclose the fee of £15.	This return in	cludes No	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
	Mesara	Coole.&.H	addock.
To whom should Companies House direct any enquiries about the information shown in this return?>			
			e RH12 1DZ
	Telephone 0	1403-210200	Ext Mr. Green

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03392418 Company Name: HARCOURT PROPERTY MANAGEMENT & FINANCIAL SERVICES LIMITED Name and address Name and address Number currently held by existing the currently held return. Transfer red 1	LIGI OF PAGE AND PRESENT MEMBERS		Account of Shares				
Company Name: HARCOURT PROPERTY MANAGEMENT & shears of the first return, or, in the case of the first return, in the case of the first return, or, in the case of the first return, or or extend to be made of the property or case of the first return, or or case of the first return,	Company Number: 03392418		T		<u> </u>		
HARCOURT PROPERTY MANAGEMENT & FINANCIAL SERVICES LIMITED Name and address Name and address Name and address Number trains to the following by the harmous and persons who have controlled to the property by the harmous and persons who have controlled to the property by the harmous and persons who have controlled to the present who have controlled the present who have controlled to the present who have controlled the present who have contro	Company Name:						
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Name and address Number currently held		return. (b) persons who have		who have			
Name and address currently held Transferred Transferred Transferred Transferred Transferred Transferred Transferred Transferred 1 1 1 1 Transfer red 28/6/97 2		Number		i			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	intrinaed)		= IO FORIM 303
Company Number: 03392418		Account of Share Particulars of shares trans-	<u></u>
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
HARCOURT PROPERTY MANAGEMENT &	amount of	of the first return, since the	
FINANCIAL SERVICES LIMITED	stock held by existing		
	members at date of this	(a) persons who are still	
	return.	(b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently held	Transferred Registration of Transfer	Remarks
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