



C O M P A N I E S   H O U S E

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



A10 \*AFR13DIW\* 551  
COMPANIES HOUSE 02/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/99  
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
31	01	99

**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.

KINGSLEY LEISURE CLUB  
GOLF LINKS ROAD  
WESTWARD HO!, BIDEFORD  
DEVON EX39 1HD

DUCKHAVEN STUD  
CORNBOROUGH ROAD.  
WESTWARD HO!  
DEVON EX39 1AA

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

B.B 15  
10104

363s

Annual Return

of company number 03016557

P

company name

KALA FAIR MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

03016557

**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.

JEAN MARY  
SMITH  
DUCKHAVEN CORNBOROUGH ROAD  
BUCKLEIGH WESTWARD HO  
BIDEFORD  
DEVON EX39 1AA

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.

JEAN MARY  
SMITH  
DUCKHAVEN CORNBOROUGH ROAD  
BUCKLEIGH WESTWARD HO  
BIDEFORD  
DEVON EX39 1AA

Day	Month	Year

 Date of any change.

Date of Birth:— 19/02/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03016557

## Directors - continued

Particulars.

KATHY  
SMITH  
14 KEMERTON CLOSE  
CALCOT  
READING  
BERKSHIRE RG31 7DG

Date of Birth:- 24/04/73

Nat:BRITISH

Occ:OFFICE MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**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.*

☐

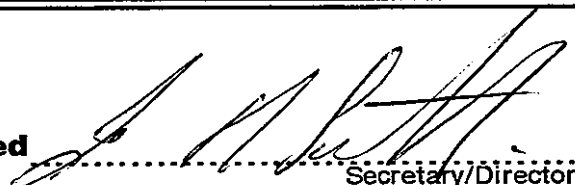
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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**


Secretary/Director \*

\*(delete as appropriate)

Date 1<sup>st</sup> February 1999.

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

.....  
.....  
.....  
..... Postcode .....

Telephone ..... Ext .....