



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 31/07/96

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
21	08	96

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.

MILTON BUSINESS PARK
THIRD DROVE
FENGATE
PETERBOROUGH PE1 5QA

of company number 03093161

G

company name

FLETON MANAGEMENT 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.

Principal business activities (See note 4)

Please enter trade classification(s).

7	0	3	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

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Date of any change.

ROGER MICHAEL
DICKINSON
MILTON BUSINESS PARK
THIRD DROVE FENGATE
PETERBOROUGH

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

ROGER MICHAEL
DICKINSON
MILTON BUSINESS PARK
THIRD DROVE FENGATE
PETERBOROUGH

Date of Birth:- 25/07/43

Nat:BRITISH

Occ:PROPERTY MANAGER

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

Day Month Year

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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.

GEORGE
LINDEN
MILTON BUSINESS PARK
THIRD DROVE
FENGATE
PETERBOROUGH PE1 5QR

Date of Birth:- 14/06/44

Nat:BRITISH

Occ:CONSTRUCTION

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHARLES JAMES
MILTON
4 ALMOND ROAD
DOGSTHORPE
PETERBOROUGH
PE1 4LT

Date of Birth:- 22/06/51

Nat:BRITISH

Occ:BUSINESSMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)
<u>Ordinary</u> <u>CLASS A</u>	<u>6</u>	<u>£6</u>
<u>CLASS B</u>	<u>6</u>	<u>£6</u>
_____	_____	_____
_____	_____	_____
Totals	<u>12</u>	<u>£12</u>

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 X [Signature] XSecretary/Director*
(delete as appropriate)Date 16 SEP 1996I enclose the fee of **£18.**

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

This return includes 1 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?----->

NIGEL SOUTHERINGTON121 PARK ROADPETERBOROUGHPostcode PE1 2TRTelephone 01733 - 545524 Ext ---

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03093161		Account of Shares		
Company Name: FLETON 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DANIEL BERRY 4, WEST STREET, OUNDLE		(3) Class 'A'	21.12.95	
VICTORIA JANE SARGENT 4, WEST STREET, OUNDLE		(3) Class 'A'	21.12.95	
ROGER MICHAEL DICKINSON MILTON BUSINESS PARK THIRD DRIVE FENGATE, PETERBOROUGH	2 Class 'A'	2 Class 'B'	21.12.95	From Subscribers Issued
GEORGE LINDEN MILTON BUSINESS PARK THIRD DRIVE, FENGATE PETERBOROUGH PE1 5QR	2 Class 'A'	2 Class 'B'	21.12.95	From Subscribers Issued.
CHARLES JAMES MILTON 4 ALMOND ROAD DOGSTHORPE PETERBOROUGH PE1 4LT	2 Class 'A'	2 Class 'B'	21.12.95	From Subscribers Issued.

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

1. 2. 3. 4. 5.