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 18/12/98
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 13
Month 01
Year 1999

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

Registered Office (See note 3)
This is the address registered by Companies House.

HENFIELD ROAD
COWFOLD
HORSHAM
WEST SUSSEX RH13 8BS

Principal business activities (See note 4)
Please enter trade classification(s).

4525

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

Swimming pool construction and servicing: 4525 taken as nearest.
Register of members (See note 5)

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.

MAURICE JOHN
DENYER
ANNAN COTTAGE HOLLAND ROAD
STEYNING
WEST SUSSEX BN44 3GJ

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.

MAURICE JOHN
DENYER
ANNAN COTTAGE HOLLAND ROAD
STEYNING
WEST SUSSEX BN44 3GJ

Date of Birth: 04/04/44
Nat: BRITISH
Occ: COMPANY ACCOUNTANT

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

Day Month Year Date of resignation.

Show any relevant current and previous directorships.
**Directors - continued**

**Particulars.**
THOMAS RORY HOLMAN
1 LANCASTERS COTTAGES
HENFIELD
WEST SUSSEX BN5 9RB.

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

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Year</th>
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**Date of Birth:** 15/02/56
**Nat.:** BRITISH
**Occ.:** BUILDING SURVEYOR

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

Show any relevant current and previous directorships.

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**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.

<table>
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<tr>
<th>Day</th>
<th>Month</th>
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**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.
03491718

**Issued Share Capital (See note 8)**

Enter details of all shares in issue at the date of this return.

<table>
<thead>
<tr>
<th>Class</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value</th>
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<tbody>
<tr>
<td>Ordinary</td>
<td>1000</td>
<td>£1000</td>
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</table>

**List of past and present members (See note 9)**

(Use attached schedule where appropriate)

A full list is required.

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.

I enclose the fee of £15.

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

**Signed**

[Signature]

**Date**

[Date]

This return includes continuation sheets.

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?**

[Address]

**Postcode**

**Telephone**

**Ext**
<table>
<thead>
<tr>
<th>Name and address</th>
<th>Number currently held</th>
<th>Number Transferred</th>
<th>Date of Registration of Transfer</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>Fowler Bros &amp; Co. HENFIELD</td>
<td></td>
<td>510</td>
<td></td>
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<tr>
<td>M. J. Denyer, ANNEN COTT HOLLAND AD S.EYING, W.S.K.</td>
<td></td>
<td>250</td>
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<td>T. R. Howam, 1 Lancaster Cott HENFIELD, W.S.K.</td>
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<td>240</td>
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<td>Betty June Doyle, 8 The BATSONS ESTATE, W.O. BEN</td>
<td></td>
<td>1</td>
<td>1.3.98</td>
<td>transferred</td>
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<tr>
<td>Daniel J. Doyle, Gravistoe Close, CHELSEFIELD, BER 7ST</td>
<td></td>
<td>1</td>
<td>1.3.98</td>
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</table>
**LIST OF PAST AND PRESENT MEMBERS (continued)**

**Company Number:** 03491718

**Company Name:**
**FOWLER SWIMMING POOLS LIMITED**

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<th>Name and address</th>
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