

Company Name

**ASTON-MANSFIELD** 

## 363s Annual Return

N.U £15 6687d

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

Company Number 48350

Information extracted from Companies House records on

24th November 2001

> 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



		THOTAL	
Ref: 48350/15/42	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Durning Hall Earlham Grove Forest Gate London E7 9AB	Address  UK Postcode	
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  8532 Social work without accommodation  5511 Hotels & motels, with restaurant	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.			

## **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.	Name Richard James Kaye SPEYER	Name
	Address 28 Daniel Street Bathwick Bath	Address
	BA2 6ND	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Richard James Kaye SPEYER ceased to be secretary (if applicable)
Director If any of the details for this	Name Amir BHATIA	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	9 Artillery Lane London E1 7LP	
		UK Postcode
	Date of birth 18/03/1932	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of change / / Date Amir BHATIA ceased to be director (if applicable)
Director If any of the details for this	Name Jane Mary JACKSON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Newham Health Authority 1 Helena Roa -Plaistow	Address BS COLDHAR BOUL LONDON
	<del>Londe</del> n <del>- E13 0D</del> Z	UK Postcode £14_ 9NS
	Date of birth 15/02/1933	Date of birth / /
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Medical Practitioner	Date of change / / Date Jane Mary JACKSON ceased to be director (if applicable)

ompany Num	ber - 48350	Section 2: Details of Officers of the Co		
·		Current details	Amended details	
Director  !! any of the details for this		Name Patricia Barbara JAMAL	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address		
	Address 8 Saint Margarets Crescent			
		Putney		
		London SW15 6HL		
			UK Postcode	
			Date of birth	
		Date of birth 03/07/1943	Nationality	
		Nationality British	Occupation	
		Made Many Division	Date of change / /	
Particulars	of a new Director	Occupation Banker	Date Patricia Barbara JAMAL ceased to	
	tified on form		be director (if applicable)	
288.		N	<u> </u>	
Director If any of the	e details for this	Name Christopher Crawford KEEN	Name	
•	wrong, strike gh and fill in the		Address	
correct det	ails in the	Address		
"Amended	details" column.	White House Fritham		
		Lyndhurst		
		Hampshire	LIK Postoodo	
		SO43 7HH	UK Postcode LLLL LLL  Date of birth LL / LL / LLL	
	Date of birth 11/04/1950	Nationality		
		Date of biftil 11/04/1990	Occupation	
		Nationality British  Occupation Banker	Date of change / /	
<b>D</b> anklardan	<u>-</u>			
Particulars of a new Direct must be notified on form			Date Christopher Crawford KEEN ceased to be director (if applicable)	
288. Director		Name	Name	
-	ne details for this	Shaun Philip MURPHY		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address		
	Address	L		
	28 Windsor Road Wanstead			
	London	L		
	E11 3QU	LIK Postando		
		UK Postcode		
	Date of birth 10/06/1956	Nationality		
	Date of Diffit 10/00/1530	Occupation		
	Nationality British	·		
	Occupation Solicitor	Date of change / /		
	rs of a new Director notified on form		Date Shaun Philip MURPHY ceased to be director (if applicable)	
288.	unou orrivini	i i		
			•	

Director If any of the details for this person are wrong, strike them through and till in the cornect details in the "Amended details" column.  Address Bishopscourt Margaretting Ingatestone Essex CM4 0HD  Date of birth 15/06/1935  Nationality British  Occupation Bishop  Director Il any of the details for this Person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director Il any of the details for this Particulars of a new Director must be notified on form 288.  Date of birth 07/08/1931  Nationality British  Date of birth 07/08/1931  Nationality British  Occupation Chartered Surveyor  Date of birth 07/08/1931  Nationality British  Occupation Chartered Surveyor  Date Alan John SHELLEY ceased to be director (if applicable)  Nationality British  Occupation Chartered Surveyor  Name  Date of birth 07/08/1931  Nationality British  Occupation Chartered Surveyor  Name  Date of birth 07/08/1931  Nationality British  Occupation Chartered Surveyor  Name  Date of birth 07/08/1931  Name  Date of birth 07/08/1931  Nationality British  Occupation UK Postcode  Date of birth 07/08/1938  Nationality British  Date Douglas Ronald STRATFORD	ompany Number - 48350	Section 2: Details of Officers of the Com	
The Right Reverend John Freeman PERRY  Address  Address  Address  Address  Address  Address  Address  Address  Address  CM4 0HD  Date of birth 15/06/1935  Nationality  Date of birth 15/06/1935  Nationality  Particulars of a new Director fit any of the details for this person are wrong, strike them through and fill in the cerest of a new Director fit any of the details for this person are wrong, strike them through and fill in the cerest of a new Director fit any of the details for this person are wrong, strike them through and fill in the cerest of a new Director fit any of the details for this person are wrong, strike them through and fill in the cerest of a new Director fit any of the details for this person are wrong, strike them through and fill in the cerest of the details for this person are wrong, strike them through and fill in the cerest of the details for this person are wrong, strike them through and fill in the cerest of the details for this person are wrong, strike them through and fill in the cerest of the details for this person are wrong, strike them through and fill in the cerest of the details for this person are wrong, strike them through and fill in the cerest of the details for this person are wrong, strike them through and fill in the cerest of the details for this person are wrong, strike them through and fill in the cerest of the details for this person are wrong, strike them through and fill in the cerest of the details for this person are wrong, strike them through and fill in the cerest of the details for this person are wrong, strike them through and fill in the cerest of the details for this person are wrong, strike through and fill in the cerest of the details for this person are wrong, strike through and fill in the cerest of the details for this person are wrong, strike through and fill in the cerest of the details for this person are wrong, strike through and fill in the cerest of the details for this person are wrong, strike through and the details for this person are wrong, st		Current details	Amended details
Address  Address  Address  Bishopscourt  Margaretting Ingatestone Essex CM4 0HD  Date of birth 15/06/1935  Nationality  Nationality British  Occupation  Date of change _ / _ / /	If any of the details for this	The Right Reverend John Freeman	Name
Address  Particulars of a new Director must be notified on form 288  Director Manuel details "column.  Particulars of a new Director must be notified on form 288  Director Manuel details "column.  Date of birth 07/08/1931  Date of birth 07/08/1931  Nationality British  Occupation Bishop  Date of change / _ /	them through and fill in the		Address
Ingatestone Essex CM4 0HD  Date of birth 15/06/1935  Nationality  Particulars of a new Director must be notified on form 288  Particulars of a new Director must be notified on form 288  Name  Alan John SHELLEY  Name  Aldress 4-Barthurst Mew's Lenden W2 25B  Date of birth 07/08/1931  Nationality  Date of birth 07/08/1931  Nationality British  Occupation  Date of birth 07/08/1931  Nationality British  Occupation Chartered Surveyor  Date Alan John SHELLEY ceased to be director (if applicable)  UK Postcode  LELS 9 B X  Date of birth 07/08/1931  Nationality British  Occupation Chartered Surveyor  Date Alan John SHELLEY ceased to be director (if applicable)  Name  Particulars of a new Director must be notified on form 288  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.  Address  Address  Address  Address  Address  Mame  Douglas Ronald STRATFORD  Name  Douglas Ronald STRATFORD  Particulars of a new Director  Date of birth 28/08/1938  Nationality British  Occupation  Date of change / /		Bishopscourt	
Date of birth 15/06/1935  Nationality British  Occupation Bishop  Date of change _ / / _ / _ / _ / _ / _ / _ / _ / _ /			
Date of birth 15/06/1935  Nationality Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the Douglas Ronald STRATFORD  Date of birth 07/08/1938  Name Address  Mame Director If any of the details for this person are wrong, strike them through and fill in the correct details in the Douglas Ronald STRATFORD  Date of birth 07/08/1938  Name Address  Address  Address  THATCH FARM  CLASTON, RUTLAND  UK Postcode LEIS 9BX Date of birth 07/08/1931  Nationality Date of birth 07/08/1931  Nationality  Name Director (f applicable)  Date of change / _			UK Postcode
Particulars of a new Director must be notified on form 288.  Name Alan John SHELLEY  Address Hartonality British  Date of change / / /			Date of birth / /
Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on fill in the correct details in the many 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.  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.  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 be of the person of the person of the details in the correct details in the "Amended details" column.  Particulars of a new Director Date of birth 28/08/1938  Nationality British  Date of birth 28/08/1938  Nationality British  Date of change _ / /		Date of birth 15/06/1935	Nationality
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Director  Name Alan John SHELLEY  Name Alan John SHELLEY  Name Alan John SHELLEY  Name Alan John SHELLEY  Name Aldress S4 Bathurst Mew's London W2-25B  Date of birth 07/08/1931  Nationality British  Occupation Chartered Surveyor  If any of the details for this person are wrong, strike them through and fill in the correct details in the some of the details for this person are wrong, strike them through and fill in the correct details in the some of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Name  Name  Address  Address  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.  Name  Name  Name  Name  Name  Name  Ouglas Ronald STRATFORD  Name  Ouglas Ronald STRATFORD  Date of birth 28/08/1938  Nationality British  Occupation  Date of change / /		Occupation Bishop	Date of change / /
Name	must be notified on form	occupation Dishop	PERRY ceased to be director (if
Address  S4 Bathurst Mews London W2 2SB  Date of birth 07/08/1931 Nationality British Occupation Chartered Surveyor  Mame Douglas Ronald STRATFORD  Date of birth 1 the correct details in the correct details in the manner of birth 1 the correct details in the correct details	If any of the details for this		
#Amended details" column.    S4 Bathurst Mews Lendon W2 28B	them through and fill in the	Address	
Date of birth 07/08/1931  Nationality British  Occupation Chartered Surveyor  Date of change _ / _ / /	"Amended details" column.	-54 Bathurst Mews London	GLASTON,
Date of birth 07/08/1931  Nationality British Occupation Date of change / /			RUTLAND
Particulars of a new Director must be notified on form 288.  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.  Address Mcdowalls 558 Commercial Road Limehouse London E14 7JD  Date of birth 07/08/1931  Nationality Occupation Date of change / / Date Alan John SHELLEY ceased to be director (if applicable)  Name Name Address Address Mcdowalls 558 Commercial Road Limehouse London E14 7JD  UK Postcode Date of birth / / Date of birth / / Date of birth / / Date of change / / / Date of change / / / Date Douglas Ronald STRATFORD			UK Postcode <u>LE15 98</u> X
Particulars of a new Director must be notified on form 288.  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.  Address Mcdowalls 558 Commercial Road Limehouse London E14 7JD  Date of birth 28/08/1938  Nationality British  Occupation  Date of change / /  Date Alan John SHELLEY ceased to be director (if applicable)  Name  Name  Address  Address  Mcdowalls 558 Commercial Road Limehouse London E14 7JD  UK Postcode  Date of birth / /  Date of birth / /  Date of change / /  Date of change / /  Particulars of a new Director  Date of change / / /  Date Douglas Ronald STRATFORD			,
Particulars of a new Director must be notified on form 288.  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.  Address Mcdowalls 558 Commercial Road Limehouse London E14 7JD  Date of birth 28/08/1938  Nationality British  Date of change / _ / _ /		Date of birth 07/08/1931	
Particulars of a new Director must be notified on form 288.  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.  Address Mcdowalls 558 Commercial Road Limehouse London E14 7JD  Date of birth 28/08/1938  Nationality Particulars of a new Director  Name Douglas Ronald STRATFORD  Date Alan John SHELLEY ceased to be director (if applicable)  Address Address  Mcdowalls 558 Commercial Road Limehouse London E14 7JD  UK Postcode Date of birth UK Postcode Date of birth Date of change Date of change Date Douglas Ronald STRATFORD		Nationality British	·
must be notified on form 288.  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.  Address Mcdowalls 558 Commercial Road Limehouse London E14 7JD  UK Postcode Date of birth Lary of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Date of birth 28/08/1938  Nationality  Occupation  Date of change / /  Date of change / /  Particulars of a new Director  Date Douglas Ronald STRATFORD	Particulars of a new Director	Occupation Chartered Surveyor	
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.  Address Mcdowalls 558 Commercial Road Limehouse London E14 7JD  UK Postcode Date of birth Date of birth Date of birth Date of change Date Douglas Ronald STRATFORD  Date Douglas Ronald STRATFORD  Date Douglas Ronald STRATFORD  Date Douglas Ronald STRATFORD	must be notified on form		director (if applicable)
person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address Mcdowalls 558 Commercial Road Limehouse London E14 7JD  UK Postcode Date of birth Date of birth 28/08/1938  Nationality Particulars of a new Director  Address  Address  Docupation Date of change / _ /	Director If any of the details for this person are wrong, strike		<u> </u>
"Amended details" column.  Mcdowalls  558 Commercial Road Limehouse London E14 7JD  UK Postcode  Date of birth / /  Date of birth 28/08/1938  Nationality British  Particulars of a new Director  Address  Mcdowalls  558 Commercial Road Limehouse London  Date of birth / /  Date of birth / /  Date of birth / /  Date of change / /  Date Douglas Ronald STRATFORD			Address
558 Commercial Road Limehouse London E14 7JD  UK Postcode Date of birth / /  Date of birth 28/08/1938  Nationality  Occupation  Particulars of a new Director  Date Of Companies  Date Douglas Ronald STRATFORD			
Date of birth 28/08/1938  Nationality British  Particulars of a new Director  Duke Postcode  Date of birth / /  Date of birth / /  Date of birth / /  Date of change / /  Date Douglas Ronald STRATFORD	Turioridos dotarios ociarins.	558 Commercial Road Limehouse	
Date of birth 28/08/1938  Nationality British  Particulars of a new Director  UK Postcode  Date of birth  Occupation  Date of birth  Date of birth  Date of change  Date Douglas Ronald STRATFORD			
Date of birth 28/08/1938  Nationality British  Particulars of a new Director  Date of birth 28/08/1938  Nationality Occupation  Date of change / / Date Douglas Ronald STRATFORD			UK Postcode
Nationality British  Occupation  Date of change / / /  Particulars of a new Director  Date Douglas Ronald STRATFORD		:	Date of birth
Particulars of a new Director  Nationality British  Date of change / / /  Date Douglas Ronald STRATFORD		Date of birth 28/08/1938	
Particulars of a new Director  Occupation Surveyor  Date Douglas Ronald STRATFORD		Nationality British	
Particulars of a new Director Date Douglas Ronald STRATFORD	De de la	Occupation Surveyor	
	must be notified on form		Date Douglas Ronald STRATFORD ceased to be director (if applicable)

Company Number - 48350	Section 2: Details of Officers of the Com	
***	Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Bernard TYLER	Name
	Address	Address
"Amended details" column.	44 New Road	
	Hadleigh	
	Essex	
	SS7 2RL	UK Postcode
		Date of birth
	Date of birth 20/12/1944	Nationality
	Date of Diffit 20/12/1944	
	Nationality British	Occupation
	Oppunation Development Manager	Date of change / /
Particulars of a new Director must be notified on form	Occupation Personnel Manager	Date Bernard TYLER ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Andrew Frederick WEST	Name
	Address	Address
"Amended details" column.	155 West Barnes Lane New Malden Surrey KT3 6HR	
		<u></u>
		UK Postcode
		Date of birth
	Date of birth 16/05/1964	Nationality
	Nationality British	Occupation
		Date of change
		, , ,
Particulars of a new Director must be notified on form		Date Andrew Frederick WEST ceased to be director (if applicable)
288.		
> 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.	OL L. HELL LIMINGUE	Name
	Address	Address
	Address 2 Cory Wright Cottages Mackerye End	
	Harpenden Hertfordshire	
	AL5 5DR	UK Postcode
		Date of birth / /
	Date of birth 23/08/1954	Nationality
	20.00	Occupation
	Nationality British	
	Occupation Stockbroker	Date of change / /
Particulars of a new Director must be notified on form		Date Stephen Michael WRIGHT ceased to be director (if applicable)
must be noulled on form 288.		to be director (ii applicable)
	1	



## 363s Annual Return Declaration

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

	complete 2 poloti.		
7	Declaration		
☐ I confirm that the details in this annual return are correct as at the (shown at 2 below). I enclose the filing fee of £15.			•
	Signature (Firector 7 Sec	retany)	Date 15,01,2002
	What to do now	//otaly/	This date must not be earlier than the return date at 2 below
			nole of the Annual Return and the 4 below.
2.	Date of this return		
	•	•	making this return up to an earlier date, ve the date here
		ـ ـ	
	N	ote: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
			n to a date earlier than 11th December
	presses ground non san		_/ /
	Whom to soul this for		
4. T	Where to send this for Please return this form to:	H11	
;	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ	Oit	DX 33050 Cardiff
Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque V Postal Order		Cheque / Postal Order Number
	(Please complete as appropri	ate)	
C	ontact Address		
	ase give the name and addresse are any queries about this fo		person who should be contacted if
Con	tact Name ICHARD SPEYER.		Telephone number inc code
Add Du	ress RNING HALL, ENHA	RCHAM	DX number if applicable
91	RNING HALL, ENGLOVE, FOREST GA LONDON	TE,	DX exchange
osi	code E7 9A	<u>Ŗ</u> .	

Postcode