

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/97 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 Yea					
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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.

ROMAN HOUSE, 13/27 GRANT ROAD, CROYDON, SURREY. CR9 6BU

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

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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



Annual Return

of company number 0	]	L:	13	31	5	2	
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1523

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company name

R MANSELL (DEVELOPMENTS) 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.

Year

Day	Month	Year
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Month

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01131523 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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
PETER HERBERT COATS BRIDGE PLACE FARM BRIDGE PLACE ROAD CAMERTON BATH AVON BA3 1PD	
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.	Day Month Year Date of any change.
DAVID ERIC BEARDSMORE THE OLD BAKEHOUSE HIGH STREET STALBRIDGE STURMINSTER NEWTON DORSET DT10 2LJ	
Date of Birth:- 20/05/40 Nat:BRITISH Occ:CHIEF EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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01131523 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. GEOFFREY DAVID BELL RAVENSWOOD SANDY LANE KINGSWOOD TADWORTH SURREY KT20 6NQ Date of Birth:- 30/05/50 Nat:BRITISH Occ: COMPANY EXECUTIVE Day Month Year If this person has ceased to be director, please Date of resignation. state when. EXECUTIVE ASSOCIATION OF GT. BOTSON LTD Show any relevant current and previous directorships. nearpred 30/6/93 Day Month Year Particulars. Date of any change. SIR JOHN WICKERSON 40 HOMEFIELD ROAD WARLINGHAM SURREY CR6 9HQ Date of Birth:- 22/09/37 Nat:BRITISH Occ:SOLICITOR Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Dae attacher list: Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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01131523 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)
	ÖLDINDRY	2	\$2.00
	Totals	2	£ 2.00
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	
The last full members list was at 22/05/96	A list of chang	es is enclosed nembers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)		770 FF 1810 A	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed 🕢	Ac b	
I certify that the information given in this return is true to the best of my knowledge and belief.		Ju 997	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	cludes 2 (enter number sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	R O	IANSELL PIC OMAN HOUS RANT ROAD ROYDON CRI Postcode	9.6BU

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number ( 01101700	Account of Shares			s
Company Number: 01131523	1		f shares trans-	
Company Name:	Number of		the date of the	
	shares or	E .	or, in the case	
R MANSELL (DEVELOPMENTS) LIMITED	amount of	incorporation	eturn, since the	
· · · · · · · · · · · · · · · · · · ·	stock held	company, by	or the	
	by existing members at		who are still	
	date of this	1		
	return.	(b) persons		<b>;</b>
			to be members.	
	Number		<del> </del>	1
•	ľ	Number	Date of	
Name and address	currently	Į.	Registration	Remarks
	held	Transferred	of Transfer	ricinario
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MANSELL DE ROUSEN HOUSE CRANT ON	1 1	OLDIN	וצבע	
Miletocoo Jaco Rossissi and Glood in St.	<del>                                     </del>	02011	7	
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CC01920 CC3 600				
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O	Account of Shares			
Company Number: 01131523			shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
	amount of	of the first r	eturn,since the	
R MANSELL (DEVELOPMENTS) LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members		
	return.		who have	
		ceased t	o be members,	
	Number	Niconaham	Date of	
Name and address	currently	Number	Registration	Remarks
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# LIST OF DIRECTORSHIPS OF SIR JOHN WICKERSON

ACTION RESEARCH (SALES) LIMITED

ACTION RESEARCH (LOTTERIES) LIMITED

ORMEROD SERVICES LIMITED

PURLEY DOWNS GOLF CLUB LIMITED

INVESTORS COMPENSATION SCHEME LIMITED

OLYMPIC STANDARD LIMITED - resigned 1995

JL:vk 22.5.97