

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 12/06/9

This form should be completed in black.

CF4 3UZ

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	Year		
212	0 15	917		

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.

of company r	rumber	01156506
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company name MANSELL GROUP 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.

LL	.11	<u> </u>
Day	Month	Year

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01156506 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 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)	Day Month Year
Particulars of a new director must be notified on form 288.	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. Page 2	

01156506 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** 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 Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. 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.

Page 3

01156506 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by		
this return.	Oldinsey	2.	nominal value per share)		
	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.	Please mark the appropriate box. There were no changes in the period not o				
The last full members list was at 22/05/96	on paper paper A list of changes is enclosed 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	Signed	25 10	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9Ju	- 1997	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return inc	(enter numbe	•		
to Companies House.	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?>	R G	ANSELL plc OMAN HOUSI RANT ROAD ROYDON CRS	9.6BU		
	Telephone 0	181 - 655	Ext S'2S1		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	,			
Company Number: 01156506	Account of Shares Particulars of shares trans-		S	
		Number of ferred since the date of the		
Company Name:	shares or		r, in the case	
MANSELL GROUP LIMITED	amount of	i	eturn,since the	
•	stock held by existing	1	or the	
	members at		who are still	
	date of this			
	return.	(b) persons ceased t	o be members.	
	Number		l	
	1	Number	Date of	,
Name and address	currently	1	Registration	Remarks
·	held	Transferred	of Transfer	
Maniste ple. Roman House, Grant RD	1	Olson	soy	
Claylar Cl9660				
		,		
Proposition (Proposition)				
R. MANSEU (PROPERTIES) LIMITES, ROMAN HOUSE GRANT RB. CLOYDON CR966U				
HOUSE GRANT RD. CROYDON CROBBU	/	Oldwa	24	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

O-way Market Oderford	Account of Shares			
Company Number: 01156506	Number of	Particulars of shares trans-		
Company Name:	shares or amount of	last return, o	r, in the case eturn,since the	
MANSELL GROUP LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members		
	return.		o be members.	
	Number	Nivestage	Date of	:
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
The second secon				
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1,000				

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