



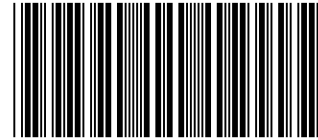
Companies House
— for the record —

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Annual Return

Company Name: **MANDERFIELD LIMITED**

Company Number: **01993263**



X1WJWJPH

Received for filing in Electronic Format on the: **16/10/2006**

Company Details

Period Ending: **27/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**LOXLEY HOUSE, THE
STREET
NUTBOURNE
PULBOROUGH
WEST SUSSEX
RH20 2HE**

Register of
Members Address:

**LOXLEY HOUSE, THE
STREET
NUTBOURNE
PULBOROUGH
WEST SUSSEX
RH20 2HE**

Register of Debenture
Holders Address:

**LOXLEY HOUSE, THE
STREET
NUTBOURNE
PULBOROUGH
WEST SUSSEX
RH20 2HE**

Details of Officers of the Company

Company Secretary:

Name: **MRS TESSA FRANCES HICKS**

Address: **LOXLEY HOUSE THE STREET
NUTBOURNE
PULBOROUGH
WEST SUSSEX RH20 2HE**

Director 1:

Name: **CAROLINE LUCY CLEMENTS** *Address:* **127 NARBONNE AVENUE CLAPHAM LONDON SW4 9LQ**
Date of Birth: **04/12/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **JAMES ROBERT CHRISTOPHER HICKS** *Address:* **89 NARBONNE AVENUE LONDON SW4 9LQ**
Date of Birth: **15/03/1965**
Nationality: **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Director 3:

Name: **MR NIGEL ROBERT KINGSLEY HICKS** *Address:* **LOXLEY HOUSE THE STREET NUTBOURNE PULBOROUGH WEST SUSSEX RH20 2HE**
Date of Birth: **19/10/1930**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MRS TESSA FRANCES HICKS** *Address:* **LOXLEY HOUSE THE STREET NUTBOURNE PULBOROUGH WEST SUSSEX RH20 2HE**
Date of Birth: **27/07/1938**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

450 ORDINARY Shares held as at 27/09/2006

Name: **C.L. GORDON**

Address: **89 NARBONNE AVENUE
CLAPHAM LONDON SW4 9LQ**

Shareholding 2:

350 ORDINARY Shares held as at 27/09/2006

Name: **J.R.C. HICKS**

Address: **89 NARBONNE AVENUE
LONDON SW4 9LQ**

Shareholding 3:

200 ORDINARY Shares held as at 27/09/2006

Name: **T.F. HICKS**

Address: **LOXLEY HOUSE
THE STREET NUTBOURNE
PULBOROUGH
WEST SUSSEX RH20 2HE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**