



C O M P A N I E S H O U S E

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 11/09/96  
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
27	09	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

89 NARBONNE AVENUE  
CLAPHAM  
LONDON  
SW4 9LQ

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

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

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MD  
18  
000 617 363s

# Annual Return

of company number 01993263

Y

company name  
MANDERFIELD LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01993263

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment,\* give details below and, for secretary and director particulars, the date of any change.


**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.

TESSA FRANCES  
HICKS  
LOXLEY HOUSE THE STREET  
NUTBOURNE  
PULBOROUGH  
WEST SUSSEX RH20 2HE

Day	Month	Year

 Date of any change.


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.

CAROLINE LUCY  
GORDON  
89 NARBONNE AVENUE  
CLAPHAM  
LONDON  
SW4 9LQ

Day	Month	Year

 Date of any change.


Date of Birth:— 04/12/63  
Nat:BRITISH  
Occ:PROTS AGENCY MANAGERMENTS

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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01993263

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

### Directors - continued

#### Particulars.

JAMES ROBERT CHRISTOPHER  
HICKS  
89 NARBONNE AVENUE  
LONDON  
SW4 9LQ

Day	Month	Year

Date of any change.

Date of Birth:- 15/03/65  
Nat:BRITISH  
Occ:PROPERTY CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

#### Particulars.

NIGEL ROBERT KINGSLEY  
HICKS  
LOXLEY HOUSE THE STREET  
NUTBOURNE  
PULBOROUGH  
WEST SUSSEX RH20 2HE

Day	Month	Year

Date of any change.

Date of Birth:- 19/10/30  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

#### Particulars.

TESSA FRANCES  
HICKS  
LOXLEY HOUSE THE STREET  
NUTBOURNE  
PULBOROUGH  
WEST SUSSEX RH20 2HE

Day	Month	Year

Date of any change.

Date of Birth:- 27/07/38  
Nat:BRITISH  
Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
<b>Totals</b>	1000	£1000

**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 ☒

on paper not on  
paper paper

The last full members list was at 27/09/95

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date 27-9-96

This return includes continuation sheets.  
(enter number)

**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.H. PORTER  
54 MILLION MEMUR  
10 M/H  
Suffex Postcode MK12 2HT

Telephone 01403

Ext