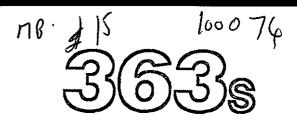


# COMPANIES HOUSE



# Annual Return

of company number 01993263

Y

company name

MANDERFIELD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 12/09/97
If this information requires amendment use the spaces

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
217	019	9 17

## 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. 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.

Day	Mont	h Year
	-	
_	2.75	

Day	Month	Year

# Registered Office (See note 3)

This is the address registered by Companies House.

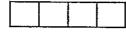
89 NARBONNE AVENUE CLAPHAM LONDON SW4 9LO

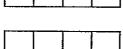
### Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

1 1		
<u></u>		L.,,





01993263 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	
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	Day Month Year
form 288.	Date of any change.
TESSA FRANCES	
HICKS LOXLEY HOUSE THE STREET	•••••
NUTBOURNE	
PULBOROUGH	
WEST SUSSEX RH20 2HE	
•	
	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	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.
CAROLINE LUCY	•••••
GORDON 89 NARBONNE AVENUE	
CLAPHAM	***************************************
LONDON	
SW4 9LQ	
Date of Birth:- 04/12/63 Nat:BRITISH	
Occ:PROTS AGENCY MANAGEMENTS	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships	

Page 2

01993263	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
JAMES ROBERT CHRISTOPHER	Date of any change.
HICKS	
89 NARBONNE AVENUE	
LONDON	
SW4 9LQ	
Date of Birth:- 15/03/65	
Nat:BRITISH	
Occ:PROPERTY CONSULTANT	B Mark War
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
NIGEL ROBERT KINGSLEY	. ,
HICKS	
LOXLEY HOUSE THE STREET	•••••
NUTBOURNE	
PULBOROUGH	
WEST SUSSEX RH20 2HE	
Date of Birth:- 19/10/30	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
blow any relevant burrent and provious directorships.	••
,	
Particulars.	Day Month Year
	Date of any change.
TESSA FRANCES	
HICKS LOXLEY HOUSE THE STREET	
NUTBOURNE	••••••
PULBOROUGH	
WEST SUSSEX RH20 2HE	
	•
•	
Date of Birth:- 27/07/38	
Nat:BRITISH	
Occ:SECRETARY	•
If this person has ceased to be director, please	Day Month Year
	Date of resignation.
state when.	Date of resignation.
	Date of resignation.

01993263 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value)
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of share: issued multiplied by nominal value per share)
	ONDINANT 1000 \$1000
	Totals 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 not on
The last full members list was at 27/09/95	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 Signed
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director *  *(delete as appropriate)  Date 10 (9)
I enclose the fee of £15.	This voture includes did
Cheques should be made payable to Companies House.	This return includes (enter number)  (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?>	HONAM  Postcode MIN NET
	Telephone Ext