

COMPANIES HOUSE

Ammual Retwin

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROV CARI CF4



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/99 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
3 1 1	011	919

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.

NORTH HOUSE 5 FARMOOR COURT CUMNOR ROAD FARMOOR OXFORD OXFORDSHIRE OX2 9LU

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.

of company number 02056772

company name
MANOR STADIUM 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.

Day	<u>/ 1</u>	Month	Year	
Ī .				

Day	Month	Year	

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02056772	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
•	•
The register is kept at	
REGISTERED OFFICE	<u></u>
The second of th	
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is	
kept at	
Control of the Contro	
Company Secretary (See note 7)	
-	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
101 M 200.	Date of any smallger
MARION EMIL	
SAVUNDRA—NAYAGAM	
21 MADRID ROAD	
BARNES	
LONDON SW13 9PF	***************************************
But2 at	
	•
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.

GRAHAM BIRCH	
HIGH HEDGES THE FRIARY	
OLD WINDSOR	
WINDSOR	
BERKSHIRE SL4 2NR	
Date of Birth:- 12/02/47	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	APOLLO TRADING & DEVELOPMENTS LYD
Page 2	BOUTON BIRCH UTD

02056772	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
PAUL MARK	Date of any change.
HORSLEY	
HURDCOTT HOUSE	***************************************
HURDCOTT, WINTERBOURNE EARLS SALISBURY	***************************************
WILTSHIRE SP4 6HR	***************************************
WALLETTING DIF OIR	***************************************
Date of Birth:- 26/06/51 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	HOVES LAD
previous unectorships.	DAMES LTD
Particulars.	Day Month Year
	Date of any change.
MARION EMIL	and or any orange.
SAVUNDRA-NAYAGAM 21 MADRID ROAD	
BARNES	***************************************
LONDON	
SW13 9PF	***************************************

Date of Birth:- 07/10/51	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	
	Date of resignation.
Show any relevant current and previous directorships.	APOLLOTERALIS
	Afollo teading a Developtionis IID
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and providence discussions	
Show any relevant current and previous directorships.	
Page 3	***************************************

02056772 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 'nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	OPDINARY		_ <u></u>
en e			
· 	Totals		tion
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		•	Please mark the appropriate box.
			not on
A full list is required.		· ·	on paper paper
	A full list of r	nembers is enclo	sed
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		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1	02/99	*(delete as appropriate)
I enclose the fee of £15.	This return	includes one	continuation sheets.
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.		
	PEARS	on Boats	10 L
the state of the s			riage Caset
To whom should Companies House direct any enquiries about the information shown in this return?>	Curros	Romo, Fr	72.7100G
	= = =		COMP SXO BOOK
	Telephone	01865 - 865800	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			E TO FORM 303	
Company Number: 02056772	Account of Shares Particulars of shares trans-			
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
MANOR STADIUM LIMITED	amount of	1 .		
	stock held by existing	•		
1	members at	E		
· ·	date of this		}	
	return.	(b) persons who have ceased to be members.		
	Number		i	
	1	Number Date of		
Name and address	currently	1 iWedictration	Remarks	
	heid	Transferred of Transfer		
MARION EMIL SAVINDRA-NAMAGAM DI MADRIO ROAD, BARNES, LONDON		-		
21 HADRIO ROAD, BARNES, LONDON	-			
SW13 9PF	47			
	 ~~.			
PAUL MARK HORSLEY				
HUEDCOTT HOUSE, HUEDCOTT				
WINTERBURNE EARLS SALISBURY				
1)	5			
WILTSLIRE SPH GHR	3			
DR PA SAVUNDRA	778			
30 Linwood				
GUILD FORD				
SURREY				
903 000				
			····	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02056772 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the MANOR STADIUM LIMITED stock held incorporation of the company, by
(a) persons who are still by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held