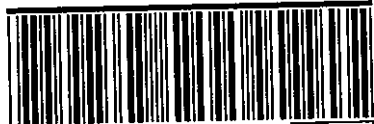




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A18 \*APZG9U4L\* 109  
COMPANIES HOUSE 19/03/97

LL18/15  
**363s**

000262

## Annual Return

of company number 02056772

U

company name  
MANOR STADIUM LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 16/01/97

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
31	01	97

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	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

QUEEN VICTORIA HOUSE  
GUILDHALL ROAD  
HULL  
HU4 1HH

.....  
.....  
.....  
.....

### 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.

02056772

**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.

MARION EMIL  
SAVUNDRA-NAYAYAM  
MEADSDOWN OUSELY ROAD  
OLD WINDSOR  
BERKS SL4 2SQ

Day Month Year  
26 10 96 Date of any change.

SAVUNDRA - NAYAGAM  
21 MADRID ROAD  
BARNES  
LONDON  
SW13 9PF

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.

GRAHAM  
BIRCH  
SCHOOL HOUSE  
WATCH LANE  
WINDSOR  
BERKSHIRE SL4

Day Month Year  
Date of any change.

HATCH LANE  
BERKSHIRE SL4 3RL

Date of Birth:- 12/02/47  
Nat:BRITISH  
Occ:COMPANY 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.

APOLLO PROPERTY DEVELOPMENT LTD

02056772

## Directors - continued

### Particulars.

PAUL MARK  
HORSLEY  
HURDCOTT HOUSE  
HURDCOTT, WINTERBOURNE EARLS  
SALISBURY  
WILTSHIRE SP4 6HR

Date of Birth:- 26/06/51

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

MARION EMIL  
SAVUNDRA-NAYAYAM  
MEADSDOWN OUSELY ROAD  
OLD WINDSOR  
BERKS SL4 2SQ

Date of Birth:- 07/10/51

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
26	10	96

Date of any change.

SAVUNDRA-NAYAGAM  
21 MADRID ROAD  
BARNES  
LONDON  
SW13 9PF

Day	Month	Year

Date of resignation.

AROLIC PROPERTY DEVELOPMENT LTD  
ZEUS INVESTMENTS LTD

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>100</u>	<u>£100</u>

**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

The last full members list was at 31/01/96

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 **£15.**

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

**Signed**

Secretary/Director

\*(delete as appropriate)

Date 12.03.97

This return includes NIL 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?----->

CASSON BECKMANBERLITZ HOUSEPETERLEY ROADOXFORDPostcode OX4 2TXTelephone (01865) 774645 Ext