



Companies House

— for the record —

Company Name

MANOR STADIUM LIMITED



lt 75  
000582

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

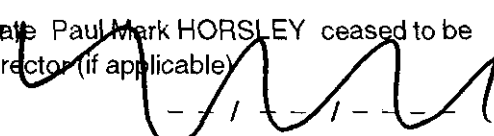
2056772

Information extracted from  
Companies House records on  
16th January 2001

### Section 1: Company details

Ref: 2056772/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	North House 5 Farmoor Court Cumnor Road Farmoor Oxford Oxfordshire OX2 9LU	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Marion Emil SAVUNDRA-NAYAGAM</b>  <b>Address</b> <b>21 Madrid Road</b> <b>Barnes</b> <b>London</b> <b>SW13 9PF</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date Marion Emil SAVUNDRA-NAYAGAM ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Graham BIRCH</b>  <b>Address</b> <b>High Hedges The Friary</b> <b>Old Windsor</b> <b>Windsor</b> <b>Berkshire</b> <b>SL4 2NR</b>  <b>Date of birth</b> 12/02/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Graham BIRCH ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Paul Mark HORSLEY</b>  <b>Address</b> <b>Hurdcott House</b> <b>Hurdcott, Winterbourne Earls</b> <b>Salisbury</b> <b>Wiltshire</b> <b>SP4 6HR</b>  <b>Date of birth</b> 26/06/1951  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <b>PAUL MARK HORSLEY</b>  <b>Address</b> <b>WISHTFORD HOUSE</b> <b>GREAT WISHTFORD</b> <b>nr. SALISBURY, WILTSHIRE</b>  <b>UK Postcode</b> SP2 0PQ <b>Date of birth</b> 26 / 06 / 1951 <b>Nationality</b> BRITISH <b>Occupation</b> CO. DIRECTOR <b>Date of change</b> _ / _ / _ _ _ <b>Date Paul Mark HORSLEY ceased to be director (if applicable)</b> 

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

Name  
Marion Emil  
SAVUNDRA-NAYAGAM

Address  
21 Madrid Road  
Barnes  
London  
SW13 9PF

Date of birth 07/10/1951

Nationality British

Occupation Company Director

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Marion Emil  
SAVUNDRA-NAYAGAM ceased to be  
director (if applicable) \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>100</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b>  <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Paul Mark HORSLEY		<b>Name</b>  		<b>Shares transferred by</b> Paul Mark HORSLEY		
<b>Address</b> Hurdcott House Hurdcott, Winterbourne Earls Salisbury Wiltshire SP4 6HR		<b>Address</b> WISHFORD HOUSE GREAT WISHFORD nr. SALISBURY, WILTS				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> SP2 0PC <b>Shares held</b> Class Number 5				
		Class Number _____ _____				
<b>&gt; Shareholder Name</b> Dr P.A. SAVUNDRA		<b>Name</b>  		<b>Shares transferred by</b> Dr P.A. SAVUNDRA		
<b>Address</b> 30 Lingwood Road Guildford Surrey GU3 0JP		<b>Address</b> BURNERS FARM nr. PIRBRIGHT SURREY				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> GU24 0LN <b>Shares held</b> Class Number 48				
		Class Number _____ _____				
<b>&gt; Shareholder Name</b> Marion Emil SAVUNDRA-NAYAGAM		<b>Name</b>  		<b>Shares transferred by</b> Marion Emil SAVUNDRA-NAYAGAM		
<b>Address</b> 21 Madrid Road Barnes London SW13 9PF		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _____ <b>Shares held</b> Class Number 47				
		Class Number _____ _____				

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08 / 02 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 31/1/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st January 2002 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 000582

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PEARSON BUCHHELD

Telephone number inc code

01865 865800

Address

NORTH HOUSE FARMER COURT

CUMMER ROAD FARMER

OXFORD

DX number if applicable

—

DX exchange

Postcode

OX2 9LU