

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 14

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/95 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	
2:1	0.6	9.5	

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.

KUDU HOUSE ENTERPRISE PARK HUNTERS ROAD CORBY, NORTHANTS NN17 1XQ

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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



02423033 of company number

G

company name

MAGNUM PROPERTIES (CORBY) 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	Month	Year
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Day	Month	Year
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02423033	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			
120000000000000000000000000000000000000	***************************************		

Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
rept at			
	•••••		
	••••••		
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.			
	Date of any change.		
TOTAL			
JOHN TONES	***************************************		
ROWLAND-JONES			
FINST BA 26 BARRINGTON ROAD			
BILTON	***************************************		
RUGBY			
WARWICKSHIRE CV22 7HP	••••		
710011100111111111111111111111111111111	***************************************		

•			
	Day Month Year		
If this person has ceased to be secretary, please			
state when.	Date of resignation.		
Directors (C			
Directors (See note 7)			
Particulars of a new director must be notified on form 288.	Day Month Year		
10f III 200.	Date of any change.		
DEMED TOOPDY WAYER			
PETER JOSEPH MANSEL			
DAVIES ASHLEY COURT			
ASHLEY			

MARKET HARBOROUGH			
MARKET HARBOROUGH			
MARKET HARBOROUGH			
MARKET HARBOROUGH			
MARKET HARBOROUGH LEICESTERSHIRE LE16 8HF			
MARKET HARBOROUGH LEICESTERSHIRE LE16 8HF Date of Birth:- 28/09/62			
MARKET HARBOROUGH LEICESTERSHIRE LE16 8HF Date of Birth:- 28/09/62 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year		
MARKET HARBOROUGH LEICESTERSHIRE LE16 8HF Date of Birth:— 28/09/62 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please			
MARKET HARBOROUGH LEICESTERSHIRE LE16 8HF Date of Birth:- 28/09/62 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year Date of resignation.		
MARKET HARBOROUGH LEICESTERSHIRE LE16 8HF Date of Birth:— 28/09/62 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.			
MARKET HARBOROUGH LEICESTERSHIRE LE16 8HF Date of Birth:— 28/09/62 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please			

02423033	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
	Day Month Year_
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships.	
Other directorships.	
Particulars.	Day Month Year
i wi ciowini o	Date of any change.
NO MODE STRUCTURE APPLIEDANT GEORGESTREE	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OK DIRECTORD HODI DE MOTITIED ON TOME 200.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	

02423033 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100,000	100,000
	Totals	100,000	100,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	nembers is enclose	ed X
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			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Mondone - Janl	
I enclose the fee of £18.	4	V.A.	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 12 JUL	Y 1995	
	This return in	cludes (enter numbe	continuation sheets.
	Please ens all section		have completed
To whom should Companies House direct any enquiries	J ROWLAND-	-JONES	
about the information shown in this return?	KUDU HOUSI		
	ENTERPRISI	E PARK HUNTERS	S ROAD
	CORBY	Postcode	NN17 1JE
Printed on ecocled Paper	Télephone 01	1536 407157	Fyt 12

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02423033 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of MAGNUM PROPERTIES (CORBY) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still company, by members, and date of this persons who have (b) return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held MRS S F SHARP KEEPERS LODGE FARM CORBY ROAD GRETTON CORBY NORTHANTS 50,000 MRS W L STACEY IVY COTTAGE MILL LANE 50,000 GOSMORE HITCHIN HERTS P J M DAVIES ASHLEY COURT ASHLEY 19.5.95 NR MARKET HARBOROUGH LEICS 100,000

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LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02423033 Company Name:	Account of Shares Particulars of shares trans- ferred since the date of the shares or last return, or, in the case		the case	
MAGNUM PROPERTIES (CORBY) LIMITED	amount of stock held by existing members at date of this return.	company, by (a) persons who are st		
Name and address	Number currently held	ceased to be memb	of tion Remarks	
