

COMPANIES HOUSE



of company number

MANFORD SECURITIES LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

02538325

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THE REGISTRAR OF COMPANIES COMPANIFG HOUSE CROWN CARDIF CF4 3U COMPANIES HOUSE 29/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/96 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	
1	10	019	9 16	

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 Offic	:e (See note 3)
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This is the address registered by Companies House.

UNDER THE HILL NORTH DEAN HIGH WYCOMBE BUCKINGHAMSHIRE HP14 4NJ

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.

arlier date, form must 28 days of

show the date her	g the return up to an ea re. Please note that the ompanies House within
Day	Month Year
Day	Month Year
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02538325 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	
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 form 288.	Day Month Year Date of any change.
ALISTAIR GORDON DIBBO ST JAMES HOUSE 46 HIGH STREET AMERSHAM BUCKINGHAMSHIRE HP7 ODJ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MARC LEWIS FOX LITTLE HALSTEAD UPPER VILLAGE ROAD SUNNINGHILL BERKSHIRE SL5 7AG	
Date of Birth:- 09/08/62 Nat:BRITISH Occ:MANAGING 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. Page 2	***************************************

02538325	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 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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 Date of resignation.
state when. Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	***************************************

Page 3

02538325 Issued Share Capital (See note 8)	Class Number of Agare	nanto
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Shares issued nomina Preference etc) (ie Number	Lvalue of shar ltiplied
	ORDINARY 2	<u>~</u>
	Totals	
List of past and present members (See note 9)		
(Use attached schedule where appropriate)		nark the ate box.
A full list is required.	on paper	not on paper
	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.	\Box \triangle	,
Certificate	Signed Collins	
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretaly/D Date 38/10/96. Secretaly/D *(delete at app	irector * ropriate)
I enclose the fee of £18.	7 7	
Cheques should be made payable to Companies House.	This return includes continuation (enter number) Please ensure that you have comall sections on this page.	
		
To whom should Companies House direct any enquiries about the information shown in this	UNDER THE HALL, NORTH DOR	N ,
return?>	HAH WY COURS BUCKS	vÍ.
Page 4	Telephone OIM94 Ext S65526.	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 02538325		Particulars of shares trans-			
Oompany (Number of	ferred since the date of the last return, or, in the case			
Company Name:	shares or	of the first return, since the			
	amount of stock held	incorporation of the			
MANFORD SECURITIES LIMITED	by existing	company, by	l.		
	members at	(a) persons who are still	i		
•	date of this	members, and			
	return.	(b) persons who have ceased to be members.			
		ceased to be members.	1		
	Number	Date of			
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Company Number: 02538325	SCHEDULE TO FORM : Account of Shares			
Company Name: MANFORD SECURITIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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