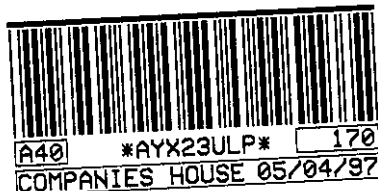




COMPANIES HOUSE

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



of company number 02592841

F

company name
CHESTERFIELD MANAGEMENT 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 27/02/97

If this information requires amendment use the spaces opposite.

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.

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
19	03	97

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.

16 HANS ROAD
LONDON
SW3 1RT

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.....

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

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

02592841

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 Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

Date of any change.

HANOVER MANAGEMENT SERVICES LIMITED
14 HANS ROAD
LONDON
SW3 1RT

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

Day Month Year

Date of resignation.

Particulars.

Day Month Year

Date of any change.

HANOVER MANAGEMENT SERVICES LIMITED
16 HANS ROAD
LONDON
SW3 1RS

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

Day Month Year

Date of resignation.

02592841

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN MICHAEL
JONES
62 BRUNSWICK QUAY
LONDON
SE16 1PY

Date of Birth:- 15/12/39

Nat:BRITISH

Occ:COMPANY SECRETARY

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.

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.....

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

.....

.....

Particulars.

ALAN JAY
LEIBOWITZ
38 LONSDALE SQUARE
LONDON
N1 1EW

Day	Month	Year

Date of any change.

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Date of Birth:- 11/08/52

Nat:BRITISH

Occ:SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

.....

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Particulars:

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

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.....

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>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</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 19/03/95

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.**

SignedDate 14.11.97

For and on behalf of
Hanover Management
Services Limited
(delete as appropriate)

Secretaries to the Company

This return includes _____ 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?----->

J.M. JONES

Hanover Management
Services Limited

16 Hans Road
London SW3 1RS Postcode _____

Telephone 0711 5811177 Ext 240

LIST OF DIRECTORSHIPS IN GREAT BRITAIN

NAME: John Michael Jones
ADDRESS: 62 Brunswick Quay, Redriff Road, Rotherhithe, SE16 1PY
NATIONALITY: British
OCCUPATION: Company Secretary
DATE OF BIRTH: 15 December 1939

Company	Registered No.
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Fabian Estates Limited	1020967
Hanover Acceptances Finance Limited	593332
Hanover Management Services Limited	1092703
Hanover Insurance Brokers (Isle of Man) Ltd	-
Three Six Two Film Productions Limited	1354357
Chesterfield Management Limited	2592841

LIST OF DIRECTORSHIPS IN GREAT BRITAIN

NAME: Alan Jay Leibowitz
ADDRESS: 38 Lonsdale Square, London N1
NATIONALITY: British
OCCUPATION: Surveyor
DATE OF BIRTH: 11 August 1952

Company	Registered No.
Acre Close Holdings Limited	561043
Atlasvil Property Company Limited	1015398
British Consolidated Investments Corporation Ltd	1041736
Barcforest Limited	1317981
Capital & District Properties Limited	1317985
Chesterfield Asset Finance Limited	621831
Chesterfield International Holdings Limited	2174828
Chesterfield Management Limited	2592841
Chesterfield Street Trust Limited	10135862
City, West End & Suburban Shop Property Ltd	1075332
Dorrington Derwent Investments Ltd	2359387
Dorrington Derwent Holdings Limited	2355611
Dorrington Derwent Properties Ltd	2269327
Dorrington Developments Limited	884227
Dorrington Investment Plc	634740
Dorrington Holdings Plc	634740
Dorrington Investment Trust Limited	315294
Dorrington (Knightsbridge) Properties Ltd	556601
Dorrington Properties Plc	2153343
Dorrington Property Developments Limited	1039810
Gerber Foods Holdings Limited	1697989
Hanover Acceptances Limited	1063495
Hanover Acceptances Holdings Limited	138808
Hanover Consolidated Investments Corporation PLC	220970
Hanover Property Trust Limited	1150205
Highcroft Estates Limited	460488
93 King's Avenue Limited	654761
Keyride Limited	2221344
Larchwood Securities Limited	1087844
Lintsbrook Developments Limited	656180
London Consolidated Investments Ltd	1059113
London Consolidated Properties Ltd	1118130

Company**Registered No.**

Portman Estates Limited	335956
Portmans (Property Consultants) Ltd	631880
Portstock Limited	1034822
Pride Foods Limited	209725
Quantock Properties Limited	2807158
Rivers Edge Estates Limited	1043734
Sanfield Lynton Limited	2326742
Sanfield Properties Limited	343991
Sarsfield Properties Limited	684278
Tamoa Limited	1065036
Tembury Limited	415160
Throgmorton Securities Limited	923469
Thrushlodge Limited	1024764
Ventaquest Developments Limited	1008788
William Green (Builders) Limited	418614
Woodean Management Limited	1484096