



COMPANIES HOUSE

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



A25 *AAW00XBC* 465
COMPANIES HOUSE 12/07/97

of company number 02623712

K

company name
MEAD LANE 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 11/06/97

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
2 5	0 6	9 7

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3-4 MEAD BUSINESS CENTRE
MEAD LANE
HERTFORD
HERTFORDSHIRE SG13 8QH

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

02623712

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.

VALERIE FRANCINE
DOBSON
BLACKFIELDS FARM MANGROVE LANE
HERTFORD
HERTFORDSHIRE SG13 8QH

Day Month Year

3 0 0 8 9 6

Date of any change.

Address:
c/o FORIS TECHNOLOGY INTERNATIONAL LTD
3-4 MEAD BUSINESS CENTRE
MEAD LANE
HERTFORD
HERTS
SG13 7BJ

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.

VALERIE FRANCINE
DOBSON
BLACKFIELDS FARM MANGROVE LANE
HERTFORD
HERTFORDSHIRE SG13 8QH

Day Month Year

3 0 0 8 9 6

Date of any change.

Address:
c/o FORIS TECHNOLOGY INTERNATIONAL LTD
3-4 MEAD BUSINESS CENTRE
MEAD LANE
HERTFORD
HERTS
SG13 7BJ

Date of Birth:- 25/04/49

Nat:BRITISH

Occ: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.

Directors - continued

Particulars.

ANDREW DAVID
MORGAN
79 KENTON AVENUE
SUNBURY ON THAMES
MIDDLESEX TW16 5AT

Date of Birth:- 14/10/59

Nat:BRITISH

Occ: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.

Particulars.

MICHAEL TUNLEY CORBEN
MORLEY
BRAMFIELD LODGE
WELL GREEN
BRAMFIELD
HERTFORDSHIRE SG14 2QN

Date of Birth:- 17/10/36

Nat:BRITISH

Occ:PRODUCTION ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

02623712

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)
8	8	—
Totals	8	—

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 25/06/95

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.**

Signed

M J Moley

Secretary/Director*

*(delete as appropriate)

Date

11/7/97

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?----->

MR. P. DAWNEY

3 - 4 MEAD BUSINESS CENTRE

MEAD LANE, MERTON

MERTON Postcode SE13 7BJ

Telephone 01992 501500 Ext —

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]