

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### 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	Day Month	
215	016	917

#### 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)

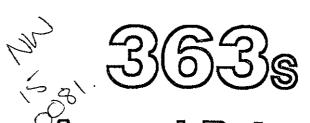
This is the address registered by Companies House.

3-4 MEAD BUSINESS CENTRE MEAD LANE HERTFORD HERTFORDSHIRE SG13 80H

## 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.



of company number 02623712

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company name

MEAD LANE MANAGEMENT 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
	ı	ı

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02623712 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  3 0 0 8 9 6 Date of any change.
VALERIE FRANCINE DOBSON BLACKFIELDS FARM MANGROVE LANE HERTFORD HERTFORDSHIRE SG13 8QH	HERTS
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Doug Month Your
Particulars of a new director must be notified on form 288.  VALERIE FRANCINE	Day Month Year  310018916 Date of any change.
DOBSON BLACKFIELDS FARM MANGROVE LANE HERTFORD HERTFORDSHIRE SG13 8QH	CLO FORTS TECHNOLOGY LATERATION LITO  3 - 4 MEAD DOSINGE CENTRE  HEAD LANE HEATTEORD  HEATTS  SELS FORT
Date of Birth:- 25/04/49 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

02623712	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
ANDREW DAVID	Date of any change.				
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	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
onow any relevant current and previous unectorships.					
Particulars.	Day Month Year				
MICHAEL MINITEN CORNEY	Date of any change.				
MICHAEL TUNLEY CORBEN MORLEY					
BRAMFIELD LODGE					
WELL GREEN					
BRAMFIELD HERTFORDSHIRE SG14 2QN	***************************************				
AMAZI ONDBILLINI DOLT ZON					
Date of Birth:- 17/10/36	•				
Nat:BRITISH					
Occ:PRODUCTION ENGINEER					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
and previous directorships.					
-					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
·					
	Day Month Vee				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				

Show any relevant current and previous directorships.

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)	
	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.	There were no	changes in the pe	not on	
The last full members list was at 25/06/95	A full list of members is enclosed 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.				
Certificate	Signed	will Als	rlay Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date // //	7/97	*(delete as appropriate)	
I enclose the fee of £15.			continuation choots	
Cheques should be made payable to Companies House.	This return includes \ (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?>	3-4 1-600.1	mead B.	esemento ese	

Telephoneous 2 sous Ext

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF PASI AND PRESENT MEMBERS					
Company Number: 02623712	Account of Shares				
	Number of	Particulars of shares trans- ferred since the date of the			
Company Name:	shares or	last return, or, in the case			
MEAD LANE MANAGEMENT LIMITED	amount of	of the first return, since the incorporation of the			
•	stock held by existing	1 .			
·	members at	(a) persons who are still	,		
	date of this return.	members, and (b) persons who have			
	76.0	ceased to be members.			
	Number	5.4			
Name and address	currently	Number Date of			
	held	Transferred Registration of Transfer	Remarks		
		Of Italiste			
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TA DAVID IAN TEBBS & MRS		1 3-9-96	· · · · · · · · · · · · · · · · · · ·		
ELIZABETH TEBBS					
			<u> </u>		
165 The Causeway					
BASINGBOURN					
NR ROYSTON					
Leate Scar					
HERTS 558 550					
MICHAEL RICHARD OLARD 8	1	16-9-96			
		10 1- 79			
CHRISTOPHER HENRY OLLARD					
7017 14					
Mean Lanel -					
MEAD LANG INDUSTRIAL GOTAR					
HERTEORD					
HERTS					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02623712		Particulars of shares trans-		
Company Name:	Number of shares or	ferred since to last return, or		
	amount of	of the first re	turn,since the	
MEAD LANE MANAGEMENT LIMITED	stock held		of the	}
	by existing members at	company, by (a) persons (	who are still	
·	date of this	members	, and	
	return.	(b) persons	who have be members.	
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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