



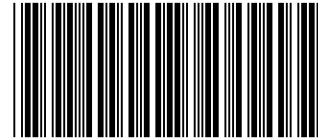
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE FIELDS MANAGEMENT LIMITED

**Company Number:** 02857987



Received for filing in Electronic Format on the: 29/09/2007

XQLJMTDJ

### Company Details

**Period Ending:** 29/09/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**OX HILL LEA,**  
**BLACKMORE PARK ROAD,**  
**MALVERN**  
**WORCESTERSHIRE**  
**WR14 3LF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GEORGE WALTER LANE

**Address:** THREE PILLARS  
BLACKMORE PARK ROAD  
MALVERN  
WORCESTERSHIRE WR14 3LF

**Director 1:**

**Name:** MARTIN WILLIAM LEDGER  
BURTON

**Date of Birth:** 20/06/1938

**Nationality:** BRITISH

**Occupation:** RETIRED

**Address:** RUSHPOOL COTTAGE  
BLACKMORE PARK ROAD  
MALVERN  
WORCESTERSHIRE WR14 3LF

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*Director 2:*

*Name:* **JOHN THORNTON HART** *Address:* **OX HILL LEA**  
*Date of Birth:* **30/09/1936** **BLACKMORE PARK ROAD**  
*Nationality:* **BRITISH** **MALVERN**  
*Occupation:* **WRITER & CONSULTANT** **WORCESTERSHIRE WR14 3LF**

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*Director 3:*

*Name:* **MARGARET ELIZABETH** *Address:* **HILLVIEW**  
**HUNTER** **BLACKMORE PARK ROAD**  
*Date of Birth:* **17/07/1932** **MALVERN**  
*Nationality:* **BRITISH** **WORCESTERSHIRE WR14 3LF**  
*Occupation:* **RETIRED**

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*Director 4:*

*Name:* **GEORGE WALTER LANE** *Address:* **THREE PILLARS**  
*Date of Birth:* **27/05/1963** **BLACKMORE PARK ROAD**  
*Nationality:* **BRITISH** **MALVERN**  
*Occupation:* **CIVIL SERVANT** **WORCESTERSHIRE WR14 3LF**

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*Director 5:*

*Name:* **DAVID PAUL MATTHEWS** *Address:* **MIDDLEBARN**  
*Date of Birth:* **25/04/1963** **BLACKMORE PARK ROAD**  
*Nationality:* **BRITISH** **MALVERN**  
*Occupation:* **CIVIL ENGINEER** **WORCESTERSHIRE WR14 3LF**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 29/09/2007**

*Name:* **JEAN MARGUERITE BURTON**

*Address:* **RUSHPOOL COTTAGE  
BLACKMORE PARK ROAD MALVERN  
WORCESTERSHIRE WR14 3LF**

*Name:* **MARTIN WILLIAM LEDGER BURTON**

*Address:* **RUSHPOOL COTTAGE  
BLACKMORE PARK ROAD MALVERN  
WORCS WR14 3LF**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 29/09/2007**

*Name:* **JOHN THORNTON HART**

*Address:* **OX HILL LEA  
BLACKMORE PARK ROAD MALVERN  
WORCESTERSHIRE WR14 3LF**

*Name:* **SALLY CAROLINE HART**

*Address:* **OX HILL LEA  
BLACKMORE PARK ROAD MALVERN  
WORCESTERSHIRE WR14 3LF**

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### *Shareholding 3:*

**1 ORDINARY Shares held as at 29/09/2007**

*Name:* **MARGARET ELIZABETH HUNTER**

*Address:* **HILLVIEW  
BLACKMORE PARK ROAD MALVERN  
WORCS WR14 3LF**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 29/09/2007**

*Name:* **GEORGE WALTER LANE**

*Address:* **THREE PILLARS  
BLACKMORE PARK ROAD MALVERN  
WORCS WR14 3LF**

*Name:* **HEATHER TAMSIN LANE**

*Address:* **THREE PILLARS  
BLACKMORE PARK ROAD MALVERN  
WORCS WR14 3LF**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 29/09/2007**

*Name:* **DAVID PAUL MATTHEWS**

*Address:* **MIDDLEBARN  
BLACKMORE PARK ROAD MALVERN  
WORCS WR14 3LF**

*Name:* **RACHAEL VICTORIA ALEXANDRA MATTHEWS**

*Address:* **MIDDLEBARN  
BLACKMORE PARK ROAD MALVERN  
WORCESTERSHIRE WR14 3LF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/09/2007** *Authenticated:* **Yes (E/W)**