

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 13/09/97 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
2,8	0,9	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.

This is the address registered by Companies House.

12 MEADOW CLOSE TAMWORTH ROAD

HERTFORD

HERTFORDSHIRE

SG13 7EH

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

of company number

02971937

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company name

KINGSFÍELD MANAGEMENT COMPANY (HERTFORD) LIMITED

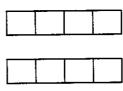
company type PRIVATE COMPANY LIMITED BY SHARES

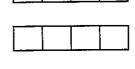
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	l	i

Day	Month	Year

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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 &	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
SARA JANE	
BOYCE 12 MEADOW CLOSE	
TAMWORTH ROAD	
HERTFORD	
HERTFORDSHIRE SG13 7EH	
If this parson has accord to be accretary places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
SARA JANE BOYCE	
12 MEADOW CLOSE	
TAMWORTH ROAD HERTFORD	
HERTFORDSHIRE SG13 7EH	
Date of Birth:- 03/11/70 Nat:BRITISH	
OCC:FINANCIAL MANAGEMENT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onon any rolovant current and previous directorships,	

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Directors - continued	Day Marth Mars
Particulars.	Day Month Year Out OS 9.7 Date of any change.
JASON RICHARD RENFREW GRADY 6 MEADOW CLOSE TAMWORTH ROAD HERTFORD HERTFORDSHIRE	OTT 145 PCT Date of any change.
Date of Birth:- 04/04/70 Nat:BRITISH OCC:SURVEYOR If this person has ceased to be director, please state when.	Day Month Year DII DIS 917 Date of resignation.
Show any relevant current and previous directorships.	
Particulars. ALISON ELIZABETH HARMAN ACMA 7 MEADOW CLOSE TAMWORTH ROAD HERTFORD	Day Month Year OII 018 977 Date of any change.
HERTFORDSHIRE SG13 7EH Date of Birth:- 05/04/95 Nat:BRITISH OCC:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year OII OIS 917 Date of resignation.
Show any relevant current and previous directorships.	
Particulars. DAVID ROBERT	Day Month Year
TWEDDELL 11 MEADOW CLOSE TAMWORTH ROAD HERTFORD HERTFORDSHIRE SG13 7EH	
Date of Birth:- 19/02/33 Nat:BRITISH	
Occ: DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

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Show any relevant current and previous directorships.

Particular	Day Month Year
Particulars.	Date of any change.
JAMES HUGH ALEXANDER	
WILLIAMS	
114 FORE STREET HERTFORD	
HERTFORDSHIRE SG14 1AG	
·	
Date of Birth:- 10/05/41	
Nat:BRITISH	
Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
MELANIE JAYNE	[[3]0]1]
WILLIAMS	
2 MEADOW CLOSE HERTFORD	
HERTFORDSHIRE SG13 7EH	
Date of Birth:- 19/12/70	
Nat:BRITISH Occ:COMPANY SECRETARY	
	Day Month Year
If this person has ceased to be director, please state when.	1 5 019 9 7 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
. 4. 104.40	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	S Mark V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day		Mon	th	Year	
Particulars.						Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		•••••				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
	Day		Mon	 th	Year	
If this person has ceased to be director, please state when.					ı	Date of resignation.
Show any relevant current and previous directorships.		•••••	•••••			
	Day		Mon	th	Year	
Particulars.					1	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
on binderone hobi be notified on form 2000.				•••••	••••••	
If this person has ceased to be director, please	Day		Mon	th	Year	
state when.						Date of resignation.
Show any relevant current and previous directorships.	***************************************			*******	··········	
Particulars.	Day	,	Mon	th	Year	•
i di nodiais.			_1		1	Date of any change.
		•••••				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
on princetone note per notified on four books						
If this person has ceased to be director, please state when.	Day	, 	Mon	th	Year	Date of resignation.
OLGO HITOTH						1

Show any relevant current and previous directorships.

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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)
	Totals	(2	£12·00
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. The last full members list was at 28/09/95	There were no ch	anges in the pe	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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.		des (enter number)	Secretary/ Director * *(delete as appropriate) continuation sheets. ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	12, Mea Tammo Herefor HERTS	Mr Roo U	Jose, Ja 764.
PAGE 6	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02971937	Particulars of shares transferred				
	Number of shares or		of the last return,		
Company Name:	******		of the first return,		
KINGSFIELD MANAGEMENT COMPANY (HERTFORD)	amount of	since the incorp	oration of the		
LIMITED	stock held	company, by		Í	
	by existing	(a) persons w			
	members at	members, a	ınd		
	date of this	(b) persons w	ho have		
	return.	ceased to b	e members.		
	Number		Date of		
Name and address	Curronelly	Number	Pogistration	Remarks	
Name and address	Currently	Number Transferred	Registration	Hernarks	
	Held		of Transfer		
ALC C T COSTALLA SEAL GOODS					
MR B.T. SKELTON + MS MCFORDHAM	1				
I, MEADOW CLOSE, HERTFORD				,	
MR+MRS I.F. BIRTALL OFFER	0	l (Sept 97	moved naise.	
2, MEADOW CLOSE , HERTFORD		l l	047C 11	naise.	
MRTMRS DODD	١,				
2, MEADOWCLOSE, HERTFORD	1				
MS. D. A. DOWNS, HERTORD				l· i	
3, MEADON CLOSE HERMORD	1				
MR. C. J. G. DONE					
MR. C. J. G. DONE HERTFORD	{				
• '	<u>_</u>				
MR S.JONES	1			•	
S, MEADOWCLOSE, HERTFORD					
MR+MRS J. GRADY	0	1 .	1.5.97	Moveochouse.	
6, MOADOWLOSE HERTORD		<u> </u>	1, 2, 1		
MR M SURRIDGE FMISS C. GIDGENS.	١ ،				
6, MGADOWILLOSE, HERTFORD					
MS A HARMAN					
7, MADOWLISE, HERRORD			i		
MR+MRS LBREWSTOR					
8, MGADOWLIOSE HORNORD	1 1				
	 	·—··			
MR M.N BAXTER AMS. TROGERS	1				
9, MEADOWCLOSE, HERMORD	1 1				
MR J.G. CARROLL+MRS MCAROL	ļ ;				
10, MEADONTLOSE, ITER TYOPD	1				
MR. D. TWEDDELL II, MEADOWCLOSE, HERTFURD MR. S. MRS M BOYGE ID, MEADOWCLOSE, HORTFURD					
11, MEADOWCIOSE HERITOPD	i				
MRS M'BOYG		ļ.		1	
12 MEADOWILLOSE, HORTOVED	}	ļ.	•		
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) 02971937 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the KINGSFIELD MANAGEMENT COMPANY (HERTFORD) stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held