



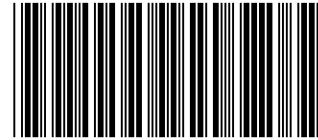
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MANSFORD CAPITAL PARTNERS LIMITED**

*Company Number:* **05110227**



XD2UL573

*Received for filing in Electronic Format on the:* **12/05/2005**

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*Company Details*

*Period Ending:* **23/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

**DEVELOPMENT & SELL REAL ESTATE**

*Registered Office:  
Address:*

**140 BROMPTON ROAD  
LONDON  
SW3 1HY**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN MICHAEL ANDERSON** *Address:* **GARDEN FLAT 225 ELGIN  
AVENUE  
LONDON W9 1NH**

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*Director 1:*

*Name:* **CHARLES HENRY KNIGHT** *Address:* **TYTHEGSTON COURT  
TYTHEGSTON  
BRIDGEND  
MID GLAMORGAN CF32 0NE**  
*Date of Birth:* **30/03/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **GAVIN MACALISTER  
MACECHERN** *Address:* **45 BURNABY STREET  
LONDON SW10 0PW**  
*Date of Birth:* **07/03/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **OLIVER SMITH** *Address:* **48 REDCLIFFE GARDENS  
LONDON SW10 9HB**  
*Date of Birth:* **04/03/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>750</b>	<b>GBP750</b>
<b>ORDINARY</b>	<b>250</b>	<b>GBP250</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 23/04/2005**

*Name:* **OLIVER SMITH**  
*Address:* **48 REDCLIFFE GARDENS  
LONDON  
UK SW10 9HB**

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*Shareholding 2:*

**250 ORDINARY Shares held as at 23/04/2005**

*Name:* **GAVIN MACECHERN**

*Address:* **45 BURNABY STREET  
LONDON  
UK SW10 0PW**

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*Shareholding 3:*

**250 ORDINARY Shares held as at 23/04/2005**

*Name:* **CHARLES KNIGHT**

*Address:* **TYTHEGSTON COURT  
TYTHEGSTON  
BRIDGEND CF32 0NE**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : OLIVER SMITH with 500 ORDINARY on 24/01/2005**

**NEW SHAREHOLDER : GAVIN MACECHERN with 250 ORDINARY on 24/01/2005**

**NEW SHAREHOLDER : CHARLES KNIGHT with 250 ORDINARY on 24/01/2005**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/05/2005** *Authenticated:* **Yes (E/W)**