

MANSELL

Bulk List.

100216 / 300

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 265178

Company Name in full MANSELL plc

Date of this return

The information in this return is made up to

Day	Month	Year
22	05	2004

Date of next return

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

Registered Office

Show here the address at the date of
this return.

Roman House

Grant Road

Any change of
registered office
must be notified
on form 287.

Post town Croydon

County / Region Surrey

UK Postcode CR9 6BU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521	

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

Construction & Building Services



A13
COMPANIES HOUSE
A36
COMPANIES HOUSE
AT6BRW7G
A098210E
0511
23/06/04
0737
16/06/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Richard

* Voluntary details.

Surname

Cordeschi

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

54 Clockhouse Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Beckenham

County / Region

Kent

UK Postcode

BR3 4JT

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 1 0 1 1 9 6 4 ✓

Forename(s) David Stuart

Surname Hurcomb

Address

Sandlands ✓

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Roman Road

Post town Dorking

County / Region Surrey

UK Postcode RH4 3EU

Country

Nationality British

Business occupation Company Director ✓

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 1 0 2 1 9 5 2 ✓

Forename(s) Michael John

Surname Peasland

Address

21 Lubnaig Road ✓

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Glasgow

County / Region

UK Postcode G43 2RY

Country

Nationality British

Business occupation Managing Director ✓

Issued share capital

Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

A Ordinary Shares

25p

20,000,000

£5,000,000.0000

Cumulative Convertible Participating
Preferred Ord

25p

799,322

£199,830.5000

Ordinary

25,865,608

£6,466,402.0000

Totals

46,664,930

£11,666,232.5000

List of past and present shareholders

(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 period

☐

on paper in another format

A list of changes is enclosed

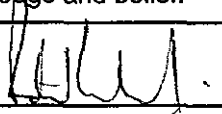
☒☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

14/6/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

132

continuation sheets.

(enter number)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House
should contact if there is any query.

Julia Faulkner, MANSELL plc, Roman House, Grant Road, Croydon, CR9 6BU

Tel 0208 655 5251

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

1 4 1 2 1 9 5 1 ✓

Forename(s) Patrick John

Surname Scannell

Address

20 Rugby Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Dunchurch

Post town

Rugby

County / Region

Warwickshire

UK Postcode

CV22 6PN

Country

Nationality

British

Business occupation

Finance Director ✓

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

1 1 0 9 1 9 5 2 ✓

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Forename(s) Stephen John

Surname Waite

Address

Graylings ✓

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

7 Croydon Road

Post town

Keston

County / Region

Kent

UK Postcode

BR2 6EA

Country

Nationality

British

Business occupation

Director ✓

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth
Day Month Year
1 1 0 5 1 9 4 5 ✓

Forename(s) Alistair James

Surname Wivell

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Flat 308

Ensign House

12 St George Wharf

Post town LONDON

County / Region

UK Postcode SW8 2LU

Country England

Nationality British

Business occupation Civil Engineer ✓

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year

Forename(s) _____

Surname _____

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

FORM ML8
PAPER/FICHE

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 00265178**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE - 08457
573991**

WEB CUSTOMERS PHONE - 0870 3333636