

0036361300

Bulk List

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 |   |   |
|-----|---|-------|---|------|---|---|
| 2   | 2 | 0     | 5 | 2    | 0 | 0 |

## 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

Post town Croydon

County / Region Surrey

UK Postcode CR9 6BU

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

## 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 &amp; Building Services



A38  
COMPANIES HOUSE  
COMPANIES HOUSE

0654  
13/06/02  
31/05/02

xide

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.

|                |                            |                      |                    |           |
|----------------|----------------------------|----------------------|--------------------|-----------|
| <b>Name</b>    | <b>* Style / Title</b>     | Mr                   |                    |           |
|                |                            | Day                  | Month              | Year      |
|                | <b>Date of birth</b>       | 0                    | 1                  | 1 9 5 1 ✓ |
|                | <b>Forename(s)</b>         | Eric Edward          |                    |           |
|                | <b>Surname</b>             | Anstee               |                    |           |
|                |                            |                      |                    |           |
| <b>Address</b> |                            | White Thorns ✓       |                    |           |
|                |                            | Weydown Road         |                    |           |
|                | <b>Post town</b>           | Haslemere            |                    |           |
|                | <b>County / Region</b>     | Surrey               | <b>UK Postcode</b> | GU27 1DS  |
|                | <b>Country</b>             |                      | <b>Nationality</b> | British   |
|                | <b>Business occupation</b> | Executive Director ✓ |                    |           |

\* Voluntary details.

|                |                            |                |                    |               |
|----------------|----------------------------|----------------|--------------------|---------------|
| <b>Name</b>    | <b>* Style / Title</b>     |                |                    |               |
|                |                            | Day            | Month              | Year          |
|                | <b>Date of birth</b>       | 1              | 2                  | 0 9 1 9 4 8 ✓ |
|                | <b>Forename(s)</b>         | Philip Arthur  |                    |               |
|                | <b>Surname</b>             | Cleaver        |                    |               |
|                |                            |                |                    |               |
| <b>Address</b> |                            | Kerrycroy      |                    |               |
|                |                            | Riverside Road |                    |               |
|                |                            | Laverstock ✓   |                    |               |
|                | <b>Post town</b>           | Salisbury      |                    |               |
|                | <b>County / Region</b>     | Wiltshire      | <b>UK Postcode</b> | SP1 1QG       |
|                | <b>Country</b>             |                | <b>Nationality</b> | British       |
|                | <b>Business occupation</b> | Director ✓     |                    |               |

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

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

## Issued share capital

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

| Class<br>(e.g. Ordinary/Preference)                   | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|---|----------------------------|--|
| A Ordinary Shares                                     | 20,000,000                 | £5,000,000.0000  |
| Cumulative Convertible Participating<br>Preferred Ord | 799,322                    | £199,830.5000  |
| Ordinary  | 25,408,537                 | £6,352,134.2500  |
|   |                            |  |
| Totals  | 46,207,859                 | £11,551,964.7500   |

## 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

☐☐

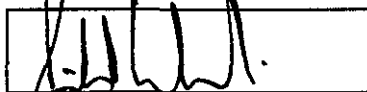
A full list of shareholders is enclosed

☒☐

## Certificate

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

Signed



Date

24/5/02

† 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

3

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 \_\_\_\_\_

Date of birth  
Day Month Year  
1 2 0 5 1 9 3 3 ✓

Forename(s) Peter Robert

Surname Howell

**Address**Orchard House  
Babylon Lane  
Lower Kingswood

Post town

County / Region

Surrey

UK Postcode

KT20 6XA

Country

Nationality

British

**Business occupation**

Director ✓

\* 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  
1 1 0 1 1 9 6 4 ✓

Forename(s) David Stuart

Surname Hurcomb

**Address**Sandlands,  
Roman Road,

Post town

Dorking,

County / Region

Surrey,

UK Postcode

RH4 3EU

Country

Nationality

British

**Business occupation**

Company Director ✓

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

**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.

|                |                            |                           |       |      |   |                    |          |   |   |
|----------------|----------------------------|---------------------------|-------|------|---|--------------------|----------|---|---|
| <b>Name</b>    | <b>* Style / Title</b>     | The Rt.Hon.The Lord       |       |      |   |                    |          |   |   |
|                |                            | Day                       | Month | Year |   |                    |          |   |   |
|                | <b>Date of birth</b>       | 2                         | 5     | 1    | 1 | 1                  | 9        | 3 | 6 |
|                | <b>Forename(s)</b>         | Michael Wolfgang Laurence |       |      |   |                    |          |   |   |
|                | <b>Surname</b>             | Naseby                    |       |      |   |                    |          |   |   |
|                |                            |                           |       |      |   |                    |          |   |   |
| <b>Address</b> |                            | Caesar's Camp             |       |      |   |                    |          |   |   |
|                |                            | Sandy                     |       |      |   |                    |          |   |   |
|                | <b>Post town</b>           |                           |       |      |   |                    |          |   |   |
|                | <b>County / Region</b>     | Bedfordshire              |       |      |   | <b>UK Postcode</b> | SG19 2AD |   |   |
|                | <b>Country</b>             |                           |       |      |   | <b>Nationality</b> | British  |   |   |
|                | <b>Business occupation</b> | Director                  |       |      |   |                    |          |   |   |

\* Voluntary details.

|                |                            |                  |       |      |   |                    |          |   |   |
|----------------|----------------------------|------------------|-------|------|---|--------------------|----------|---|---|
| <b>Name</b>    | <b>* Style / Title</b>     |                  |       |      |   |                    |          |   |   |
|                |                            | Day              | Month | Year |   |                    |          |   |   |
|                | <b>Date of birth</b>       | 1                | 4     | 1    | 2 | 1                  | 9        | 5 | 1 |
|                | <b>Forename(s)</b>         | Patrick John     |       |      |   |                    |          |   |   |
|                | <b>Surname</b>             | Scannell         |       |      |   |                    |          |   |   |
|                |                            |                  |       |      |   |                    |          |   |   |
| <b>Address</b> |                            | 20 Rugby Road    |       |      |   |                    |          |   |   |
|                |                            | Dunchurch        |       |      |   |                    |          |   |   |
|                | <b>Post town</b>           | Rugby            |       |      |   |                    |          |   |   |
|                | <b>County / Region</b>     | Warwickshire     |       |      |   | <b>UK Postcode</b> | CV22 6PN |   |   |
|                | <b>Country</b>             |                  |       |      |   | <b>Nationality</b> | British  |   |   |
|                | <b>Business occupation</b> | Finance Director |       |      |   |                    |          |   |   |

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

**Directors** (Continued)

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

Please list directors in alphabetical order.

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  
1 1 0 9 1 9 5 2 ✓

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 ✓

\* 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

PAPER/FICHE

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

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

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 265178**