

NW
144 347
£315 x 21

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number **338492**

Company Name in full **KIRBY MACLEAN LIMITED**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	2	0	5	2	0	0	0

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.

Day		Month		Year			
2	2	0	5	2	0	0	1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Roman House

159 Ravenscroft Road

Post town **Beckenham**

County / Region **Kent**

Postcode **BR3 4TN**

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

Principal business activities

(See note 4)

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

4544

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

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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Richard

Cordeschi

54 Clockhouse Road

Beckenham

Kent

Postcode

BR3 4JT

Usual residential address

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

Post town
County / Region
Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		2	0	0	5	1	9	4	0
	Forename(s)	David Eric									
	Surname	Beardsmore									
	Previous forename(s)										
	Previous surname(s)										
Address		The Old Bakehouse									
		High Street									
		Stalbridge									
	Post town	Sturminster Newton									
	County / Region	Dorset					Postcode	DT10 2LJ			
	Country						Nationality	British			
	Business occupation	Chief Executive									
	Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		1	2	0	9	1	9	4	8
	Forename(s)	Philip Arthur									
	Surname	Cleaver									
	Previous forename(s)										
	Previous surname(s)										
Address		Kerrycroy									
		Riverside Road									
		Laverstock									
	Post town	Salisbury									
	County / Region	Wiltshire					Postcode	SP1 1QG			
	Country						Nationality	British			
	Business occupation	Director									
	Other directorships	(See continuation sheet).									

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

Issued share capital (See note 9)

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)
Ordinary	70,630	£70,630.000
Totals	70,630	£70,630.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force 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.

Signed



Date

14/6/00

† 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

4

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.

Jim Leslie
Assistant Company Secretary
MANSELL plc
Roman House
Grant Road
Croydon
CR9 6BU

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	1	8	0	8	1	9	4	3
	Forename(s)	Peter Herbert										
	Surname	Coats										
	Previous forename(s)											
	Previous surname(s)											
Address		Bridge Place Farm										
		Camerton										
	Post town	Bath										
	County / Region	Avon					Postcode	BA3 1PD				
	Country						Nationality	British				
	Business occupation	Finance Director										
	Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	1	8	0	9	1	9	4	2
	Forename(s)	Dennis John										
	Surname	O'Grady										
	Previous forename(s)											
	Previous surname(s)											
Address		37 Gourock Road										
		Eltham										
	Post town	London										
	County / Region						Postcode	SE9 1JA				
	Country						Nationality	British				
	Business occupation	Director										
	Other directorships	(See continuation sheet).										

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Sir		Day	Month	Year
	* Honours etc			Date of birth	2	2
					0	9
					1	9
					3	7
	Forename(s)	John				
	Surname	Wickerson				
	Previous forename(s)					
	Previous surname(s)					
Address	40 Homefield Road					
	Post town	Warlingham				
	County / Region	Surrey	Postcode	CR6 9HQ		
	Country		Nationality	British		
	Business occupation	Solicitor				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

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

Company Number 338492

Company Name in full KIRBY MACLEAN LIMITED

Current directorships for David Eric Beardsmore

British American Chamber Of Commerce

Prop.Com Limited

Current directorships for Philip Arthur Cleaver

Past directorships for Philip Arthur Cleaver

City Office Interiors Limited (01-Oct-1997)

Hall & Tawse Partnership Limited (01-Jun-1997)

Raine plc (17-Nov-1997)

Current directorships for Peter Herbert Coats

P H Coats Limited

Current directorships for Dennis John O'Grady

Current directorships for Sir John Wickerson

Action Research (Lotteries) Limited

Action Research (Sales) Limited

Business Link London South Limited

Investors Compensation Scheme Limited

South London Training and Enterprise Council Limited

United Healthcare (Bromley Hospital) Limited

Company Number 338492

Company Name in full KIRBY MACLEAN LIMITED

United Healthcare (Farnborough Hospital) Limited

Past directorships for Sir John Wickerson

Olympic Standard Limited (01-Jun-1995)

Ormerod Services Limited (01-Jun-1998)

Purley Downs Golf Club Limited (01-Jul-1997)

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number **338492**

Company Name in full **KIRBY MACLEAN LIMITED**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MANSELL plc				
Roman House, Grant Road, Croydon, Surrey, CR9 6BU.				
Ordinary	70,630			
R Mansell (Properties) Limited				
Roman House, Grant Road, Croydon, Surrey, CR9 6BU.				
Ordinary	0			
		40	21-Jun-1999	