

# COMPANIES HOUSE



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/99 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
212	0 15	919

### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

ROMAN HOUSE, 13/27 GRANT ROAD, CROYDON, SURREY. CR9 6BU

# Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

# NW 315x21

# Annual Return

of company number 01131522

company name
R MANSELL (THAMES VALLEY) 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
Dou	Month	Year
 Day	MOULIN	1 eai
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01131522  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 (See note 7)	
· · · · · · · · · · · · · · · · · ·	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
RICHARD	
CORDESCHI	
54 CLOCK HOUSE ROAD	
BECKENHAM	***************************************
KENT BR3 4JT	***************************************
	***************************************
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
- <u>-</u> -	
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
DAVID ERIC	
BEARDSMORE	
THE OLD BAKEHOUSE HIGH STREET	
STALBRIDGE CHUDNINGHED MELHON	~
STURMINSTER NEWTON DORSET DT10 2LJ	
DONOBL BITO ZEO	***************************************
Date of Birth:- 20/05/40	***************************************
Nat:BRITISH Occ:CHIEF EXECUTIVE	***************************************
· CCTOHIEF EARCULIVE	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	Blitish AMERICA CHAMBER of Commerce
Page 2	NEW YOLK ICONADI

01131522 If the information shown needs amendm give details below and the date of any change				
Directors - continued	Day Month Year			
Particulars.  PETER HERBERT  COATS  BRIDGE PLACE FARM BRIDGE PLACE ROAD  CAMERTON  BATH  AVON BA3 1PD	Date of any change.			
Date of Birth:— 18/08/43 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year        Date of resignation.			
Particulars.  SIR JOHN WICKERSON 40 HOMEFIELD ROAD WARLINGHAM SURREY CR6 9HQ	Day Month Year Date of any change.			
Date of Birth:- 22/09/37 Nat:BRITISH Occ:SOLICITOR				
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	see albehad list.			
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this name has accord to be discord.	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

01131522 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Olsinsky		£2.00
	Totals	2	f2.00
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 22/05/98		ges is enclosed nembers is enclos	on paper 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.		<u> </u>	
Certificate	Signed	KULL	Secretary/ <del>Director*</del>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 96	11	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please ei	cludes 3 (enter numbersure that you on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Museu W	Postcod	k, Glad lag Loggal e Cl96BU
	Telephone	0181-655	Ext <b>\$'2\$'/</b>

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		·		- IO FURIN 30
Company Number: 01131522	<u> </u>		ount of Share	es
	Number of	Particulars of	f shares trans- the date of the	
Company Name:	shares or	last return,	or, in the case	·
R MANSELL (THAMES VALLEY) LIMITED	amount of	of the first i	eturn, since the	,
,	stock held	incorporation company, by	of the	
	members at		who are still	
•	date of this	member	s, and	
	return.	(b) persons	who have to be members.	
	Number	-	l de members.	
	B .	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
	CRAINING			
MANSEU Ale Romm House	1	ļ		
Mansku Ale, Roman House Grant Rests Cronon Craba				
R. MANSELL (PROPERTIES) LIMITED ROMAN HOUSE, GRANT LOND, CROPON, CRABBU	1			
Remarks But all the same and the				
KOMAN NOUSE, GRANT ROAD, CROYDON, CIGHORU				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	)		nt of Share	s
Company Number: 01131522	Number of	Particulars of sha	res trans- date of the	
Company Name: R MANSELL (THAMES VALLEY) LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, i of the first retur incorporation of company, by (a) persons who members, ar (b) persons who ceased to be		
Name and address	Number currently held	Re	Date of egistration Transfer	Remarks
			<u> </u>	\$ 14
	<u> </u>			
			<u> </u>	
			<del>-</del>	
		1		

# List of Directorships of

# **SIR JOHN WICKERSON**

### OTHER DIRECTORSHIPS

# **CURRENT**

ACTION RESEARCH (SALES) LIMITED
ACTION RESEARCH (LOTTERIES) LIMITED
BUSINESS LINK LONDON SOUTH LIMITED
INVESTORS COMPENSATION SCHEME LIMITED
UNITED HEALTHCARE (FARNBOROUGH HOSPITAL) LIMITED
UNITED HEALTHCARE (BROMLEY HOSPITAL) LIMITED
SOUTH LONDON TRAINING AND ENTERPRISE COUNCIL LIMITED

# **PAST**

OLYMPIC STANDARD LIMITED resigned 1995
ORMEROD SERVICES LIMITED resigned 1998
PURLEY DOWNS GOLF CLUB LIMITED resigned 1997

jl:jas:directorships 4.6.99

# List of Directorships of

# PETER HERBERT COATS

OTHER DIRECTORSHIPS

CURRENT

P H Coats Limited

PAST