

NW
144347
E315 x 21

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 1131523

Company Name in full R Mansell (Developments) 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.**

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

Post town
County / Region
Postcode

Roman House

Grant Road

Croydon

Surrey

CR9 6BU

Principal business activities

(See note 4)

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

7499

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**



A11
COMPANIES HOUSE

0360
20/06/00

Form revised July 1998

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

Post town

County / Region

Kent

Postcode

BR3 4JT

Usual residential

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

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									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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	8	0	8	1	9	4	3
Forename(s)	Peter Herbert									
Surname	Coats									
Previous forename(s)										
Previous surname(s)										
Address	Bridge Place Farm									
	Camerton									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bath								
	County / Region	Avon	Postcode	BA3 1PD						
	Country		Nationality	British						
Business occupation	Finance Director X									
Other directorships	(See continuation sheet).									

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	2	£2.000
Totals	2	£2.000

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.

† ~~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

2

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	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 1131523

Company Name in full R Mansell (Developments) Limited

Current directorships for David Eric Beardsmore

British American Chamber Of Commerce

Prop.Com Limited

Current directorships for Peter Herbert Coats

P H Coats Limited

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

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 1131523

Company Name in full R Mansell (Developments) 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	2			
R Mansell (Properties) Limited				
Roman House, Grant Road, Croydon, Surrey, CR9 6BU.				
Ordinary	0			
		1	25-Jun-1999	