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801970  
£300 x 20

**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

The information in this return is made up to

Day		Month		Year		
2	2	0	5	2	0	1

### 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.**

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

Post town Roman House  
Grant Road  
Croydon  
County / Region Surrey  
UK Postcode CR9 6BU

### Principal business activities

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**

## 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 2 0 9 1 9 4 8

Forename(s) Philip Arthur

Surname Cleaver

### Address

Kerrycroy

Riverside Road

Laverstock

Post town Salisbury

County / Region Wiltshire

UK Postcode SP1 1QG

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.

Day Month Year  
Date of birth 1 8 0 8 1 9 4 3

Forename(s) Peter Herbert

Surname Coats

### Address

Bridge Place Farm

Camerton

Post town Bath

County / Region Avon

UK Postcode BA2 0PD

Country

Nationality British

Business occupation Finance 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)

Ordinary	2	£2.0000
Totals	2	£2.0000

**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

29/5/01

† 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  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.

<b>Name</b>	<b>* Style / Title</b>	Sir							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	2	2	0	9	1	9	3	7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	John							
	<b>Surname</b>	Wickerson							
<b>Address</b>		40 Homefield Road							
<b>Usual residential address</b>	<b>Post town</b>	Warlingham							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	Surrey			<b>UK Postcode</b>	CR6 9HQ			
	<b>Country</b>				<b>Nationality</b>	British			
	<b>Business occupation</b>	Solicitor							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>								
	<b>Surname</b>								
<b>Address</b>									
<b>Usual residential address</b>	<b>Post town</b>								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>				<b>UK Postcode</b>				
	<b>Country</b>				<b>Nationality</b>				
	<b>Business occupation</b>								

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 1131523

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

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> MANSELL plc <hr/> <b>Address</b> Roman House, Grant Road, Croydon, Surrey. <hr/> <b>UK Postcode</b> CR9 6BU	Ordinary  2		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			