

COMPANIES

 $H O \widetilde{U} \widetilde{S} \widetilde{E}$

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 01/05/96 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
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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
5001 GENERAL BUILDERS

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



Annual Return

of company number 01131523

P

company name

R MANSELL (DEVELOPMENTS) 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	MOHER	1 Cal
	Day	Month	Voca
	Day	MOITH	Year
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01131523 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.				
PETER HERBERT COATS					
BRIDGE PLACE FARM BRIDGE PLACE ROAD CAMERTON BATH					
AVON BA3 1PD					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.				
DAVID ERIC BEARDSMORE THE OLD BAKEHOUSE HIGH STREET STALBRIDGE STURMINSTER NEWTON DORSET DT10 2LJ					
Date of Birth:- 20/05/40 Nat:BRITISH Occ:CHIEF EXECUTIVE					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships. Page 2					

01131523	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. GEOFFREY DAVID BELL RAVENSWOOD SANDY LANE KINGSWOOD TADWORTH SURREY KT20 6NO	Date of any change.			
Date of Birth:- 30/05/50				
Nat:BRITISH Occ:COMPANY EXECUTIVE	Day Markh War			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	Extensive Association of G1 Politain Lill Resigned 30/6/33			
Particulars. SIR	Day Month Year Date of any change.			
JOHN WICKERSON 40 HOMEFIELD ROAD WARLINGHAM SURREY CR6 9HQ				
Date of Birth:- 22/09/37 Nat:BRITISH Occ:SOLICITOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	Dec Meched lest			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	*			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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01131523 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)		
	ORDINARH	2	\$2.80		
	Totals	2	\$ 2.00		
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.	Please mark the appropriate box. There were no changes in the period				
The last full members list was at 22/05/94	A full list of members is enclosed not on paper A full list of members is enclosed				
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, <i>mark this box</i> .					
Certificate	Signed	Ach.	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11	Fu	*(delete as appropriate)		
I enclose the fee of £18. Cheques should be made payable	This return in		continuation sheets.		
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	e C	MANSELL LIN OMAN HOUSE RANT-ROAD ROYDON CR9 Postcod	6B U		
	rerebnone	71817 WS3	□Xι 3 6-4 1 '		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			s
Company Number: 01131523			shares trans-	
O a management All a management and a ma		B	he date of the	
Company Name:	shares or		r, in the case	
R MANSELL (DEVELOPMENTS) LIMITED	amount of	•	eturn, since the	
W THINDRED (DEVELOTIEMENTO) ETHILLED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this	members	i, and	
	return.	(b) persons		i i
	1	ceased t	o be members.	
	Number		· · · · · · · · · · · · · · · · · · ·	
·	1	Number	Date of	
Name and address	currently		Registration	Remarks
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	Heid		of Transfer	
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R. MANSELL CIMINED KOLLAN HOUSE	1	ORDINA	NY	
R. MANSEN CIMITED ROMAN HOUSE GRAN ROAD, CROYDAN CROBBY				
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K. MANSON (KRAHOLOW) LIMITON	<u> </u>	UCBIN/R	· 4 7	
R. MANSELL (PROPERTIES) LIMITED ROUMEN HOUSE GRANT RD CROYDON CRABBU				
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01131523	Number of	Particulars of shares trans-		
Company Name:	shares or		r, in the case	
	amount of	of the first r	eturn,since the	
R MANSELL (DEVELOPMENTS) LIMITED	stock held	incorporation	of the	
•	by existing	company, by		
	members at	(a) persons		
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LIST OF DIRECTORSHIPS OF SIR JOHN WICKERSON

ACTION RESEARCH (SALES) LIMITED

ACTION RESEARCH (LOTTERIES) LIMITED

ORMEROD SERVICES LIMITED

OLYMPIC STANDARD LIMITED - resigned 1995

JL:jas 22.5.96