



**Companies House**

— for the record —

Company Name

**MARSH LANE (STANMORE)  
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1636686**

Information extracted from  
Companies House records on  
**14th April 2003**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A45  
COMPANIES HOUSE

0817  
20/05/03

### Section 1: Company details

Ref: 1636686/03/10

|   | Current details   | Amended details  |             |             |                                  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---|---|--|-------------|-------------|----------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>49 Beauchamp Court<br/>Marsh Lane<br/>Stanmore<br/>Middlesex HA7 4HY</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held<br/>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code   | Description | <b>7487</b> | <b>Other business activities</b> |  |  |  |  |  |  |  |  |  |  |  |  | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description   |  |             |             |                                  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>7487</b>   | <b>Other business activities</b>  |  |             |             |                                  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|   |   |  |             |             |                                  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|   |   |  |             |             |                                  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description   |  |             |             |                                  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |  |             |             |                                  |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

## Amended details

## Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Marion RINGLE  
ceased to be secretary (if applicable) \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

## Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

**Nationality** British

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Lesley Carolyn FIELDS ceased to be director (if applicable)

— — / — — / — — — —

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

| Current details  | Amended details   |
|--|---|
| <b>Name</b><br>Lionel RINGLE   | <b>Name</b><br>_____  |
| <b>Address</b><br>49 Beauchamp Court<br>Hardwick Close<br>Stanmore<br>Middlesex<br>HA7 4HY | <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <b>Address</b><br>_____<br>_____<br>_____ |
| <b>Date of birth</b> 03/11/1916  | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____   |
| <b>Nationality</b> British   | <b>Date of change</b> _ _ / _ _ / _ _ _ _   |
| <b>Occupation</b> Retired  | <b>Date</b> Lionel RINGLE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _  |

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>9</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£9.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>9</b><br><b>Total Nominal value of shares issued</b><br><b>£9.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   | Amended details   | Shares transferred  |
|---|---|---|
| <p>&gt; Shareholder Name<br/><b>Alan FIELDS</b></p> <p>Address<br/><b>39 Beauchamp Court<br/>Hardwick Close<br/>Stanmore<br/>Middlesex<br/>HA7 4HY</b></p> <p>Shares held<br/>Class<br/><b>Ordinary</b></p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held</p> <p>Class</p> <p>Number</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by<br/><b>Alan FIELDS</b></p> <p><b>SEE MRS LESLEY FIELDS</b></p> <p>Class Number Date of transfer</p> |
| <p>&gt; Shareholder Name<br/><b>Lesley FIELDS</b></p> <p>Address<br/><b>39 Beauchamp Court<br/>Hardwick Close Stanmore<br/>Middlesex<br/>HA7 4HY</b></p> <p>Shares held<br/>Class<br/><b>Ordinary</b></p>   | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held</p> <p>Class</p> <p>Number</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by<br/><b>Lesley FIELDS</b></p> <p>Class Number Date of transfer</p>                                    |
| <p>&gt; Shareholder Name<br/><b>Graeme FRASER</b></p> <p>Address<br/><b>47 Beauchamp Court<br/>Marsh Lane<br/>Stanmore<br/>HA7 4HY</b></p> <p>Shares held<br/>Class<br/><b>Ordinary</b></p>                 | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held</p> <p>Class</p> <p>Number</p> | <p>Shares transferred by<br/><b>Graeme FRASER</b></p> <p>Class Number Date of transfer</p>  |

| Current details |   | Amended details              |   | Shares transferred                                       |                       |                        |                                  |
|-----------------|---|------------------------------|---|--|-----------------------|------------------------|----------------------------------|
| >               | <b>Shareholder Name</b><br><b>Mary GOLD</b>   | <b>Name</b><br><hr/>         |   | <b>Shares transferred by</b><br><b>Mary GOLD</b>         |                       |                        |                                  |
|                 |   | <b>Address</b><br><hr/>      |   |  |                       |                        |                                  |
|                 | <b>Address</b><br><b>53 Beauchamp Court</b><br><b>Hardwick Close</b><br><b>Stanmore</b><br><b>Middlesex</b><br><b>HA7 4HY</b> | <hr/>                        |   |  |                       |                        |                                  |
|                 |   | <b>UK Postcode</b> - - - - - |   |  |                       |                        |                                  |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>1</b>    | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/>                                   | <b>Class</b><br><hr/> | <b>Number</b><br><hr/> | <b>Date of transfer</b><br><hr/> |
|                 |   |                              | <hr/>                                       | <hr/>  | <hr/>                 | <hr/>                  | <hr/>                            |
| >               | <b>Shareholder Name</b><br><b>A. GREENSTEIN</b>   | <b>Name</b><br><hr/>         |   | <b>Shares transferred by</b><br><b>A. GREENSTEIN</b>     |                       |                        |                                  |
|                 |   | <b>Address</b><br><hr/>      |   |  |                       |                        |                                  |
|                 | <b>Address</b><br><b>37 Beauchamp Court</b><br><b>Hardwick Close</b><br><b>Stanmore</b><br><b>Middlesex</b><br><b>HA7 4HY</b> | <hr/>                        |   |  |                       |                        |                                  |
|                 |   | <b>UK Postcode</b> - - - - - |   |  |                       |                        |                                  |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>1</b>    | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/>                                   | <b>Class</b><br><hr/> | <b>Number</b><br><hr/> | <b>Date of transfer</b><br><hr/> |
|                 |   |                              | <hr/>                                       | <hr/>  | <hr/>                 | <hr/>                  | <hr/>                            |
| >               | <b>Shareholder Name</b><br><b>Mr Morris JACKSON</b>   | <b>Name</b><br><hr/>         |   | <b>Shares transferred by</b><br><b>Mr Morris JACKSON</b> |                       |                        |                                  |
|                 |   | <b>Address</b><br><hr/>      |   |  |                       |                        |                                  |
|                 | <b>Address</b><br><b>51 Beauchamp Court</b><br><b>Stanmore Middlesex</b><br><b>HA7 4HY</b>                                    | <hr/>                        |   |  |                       |                        |                                  |
|                 |   | <b>UK Postcode</b> - - - - - |   |  |                       |                        |                                  |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>1</b>    | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/>                                   | <b>Class</b><br><hr/> | <b>Number</b><br><hr/> | <b>Date of transfer</b><br><hr/> |
|                 |   |                              | <hr/>                                       | <hr/>  | <hr/>                 | <hr/>                  | <hr/>                            |

| Current details |   | Amended details  |                       | Shares transferred   |               |                                 |
|-----------------|---|--|-----------------------|--|---------------|---------------------------------|
| >               | <b>Shareholder Name</b><br><b>R. KOTZ</b>   | <b>Name</b><br><br>  |                       |  |               |                                 |
|                 | <b>Address</b><br><b>43 Beauchamp Court</b><br><b>Hardwick Close</b><br><b>Stanmore</b><br><b>Middlesex</b><br><b>HA7 4HY</b> | <b>Address</b><br><br>   |                       | <b>Shares transferred by</b><br><b>R. KOTZ</b>   |               |                                 |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b> | <b>Number</b><br><br> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br><br> |
|                 | <b>Number</b><br><b>1</b>   |  |                       |  |               | <br><br>                        |
| >               | <b>Shareholder Name</b><br><b>Lionel RINGLE</b>   | <b>Name</b><br><br>  |                       |  |               |                                 |
|                 | <b>Address</b><br><b>49 Beauchamp Court</b><br><b>Hardwick Close</b><br><b>Stanmore</b><br><b>Middlesex</b><br><b>HA7 4HY</b> | <b>Address</b><br><br>   |                       | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b><br><b>Shares transferred by</b><br><b>Lionel RINGLE</b> |               |                                 |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b> | <b>Number</b><br><br> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br><br> |
|                 | <b>Number</b><br><b>1</b>   |  |                       |  |               | <br><br>                        |
| >               | <b>Shareholder Name</b><br><b>Marion RINGLE</b>   | <b>Name</b><br><br>  |                       |  |               |                                 |
|                 | <b>Address</b><br><b>49 Beauchamp Court</b><br><b>Hardwick Close</b><br><b>Stanmore</b><br><b>Middlesex</b><br><b>HA7 4HY</b> | <b>Address</b><br><br>   |                       | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b><br><b>Shares transferred by</b><br><b>Marion RINGLE</b>  |               |                                 |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b> | <b>Number</b><br><br> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br><br> |
|                 | <b>Number</b><br><b>1</b>   |  |                       |  |               | <br><br>                        |

| Current details   |                           | Amended details                    |               | Shares transferred   |               |   |
|---|---------------------------|------------------------------------|---------------|--|---------------|---|
| <b>&gt; Shareholder Name</b><br><b>Mrs Esther Hetty ROSE</b>  |                           | <b>Name</b><br><hr/>               |               | <b>Shares transferred by</b><br><b>Mrs Esther Hetty ROSE</b> |               |   |
|   |                           | <b>Address</b><br><hr/>            |               |  |               |   |
| <b>Address</b><br><b>41 Beauchamp Court</b><br><b>Hardwick Close Stanmore</b><br><b>Middlesex</b><br><b>HA7 4HY</b> |                           | <hr/>                              |               |  |               |   |
|   |                           | <b>UK Postcode</b> _ _ _ _ _       |               |  |               |   |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>1</b> | <b>Shares held</b><br><b>Class</b> | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ _ _<br>_ _ / _ _ / _ _ _ _ |
|   |                           | <hr/>                              |               |  |               |   |
| <b>&gt; Shareholder Name</b><br><b>Miss Seema THAKERAR</b>  |                           | <b>Name</b><br><hr/>               |               | <b>Shares transferred by</b><br><b>Miss Seema THAKERAR</b>   |               |   |
|   |                           | <b>Address</b><br><hr/>            |               |  |               |   |
| <b>Address</b><br><b>45 Beauchamp Court</b><br><b>Hardwick Close Stanmore</b><br><b>HA7 4HY</b>                     |                           | <hr/>                              |               |  |               |   |
|   |                           | <b>UK Postcode</b> _ _ _ _ _       |               |  |               |   |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>1</b> | <b>Shares held</b><br><b>Class</b> | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ _ _<br>_ _ / _ _ / _ _ _ _ |
|   |                           | <hr/>                              |               |  |               |   |



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

18 / 5 / 03

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **1/5/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st May 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR L. RINGLE

Telephone number inc code

0208 954 3789

Address

49, BEAUCHAMP COURT  
MARSH LANE  
STANMORE

DX number if applicable

— — — — —

DX exchange

Postcode

HA7 4HY