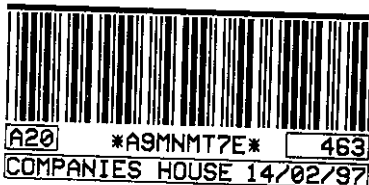




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/96  
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 |
|-----|-------|------|
| 31  | 10    | 96   |

**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.

116 OAKFIELD ROAD  
BALSALL HEATH  
BIRMINGHAM  
WEST MIDLANDS B12 9PN

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

AB5 215  
000050

363s

**Annual Return**

of company number 02250709

V

company name  
SANSHIELD 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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

DRAYTON COURT, DRAYTON ROAD  
SOLIHULL, WEST MIDLANDS  
B90 4NG

## 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.

DERMOT  
SHORT  
FLAT 1 1-116 OAKFIELD ROAD  
BALSALL HEATH  
BIRMINGHAM B12 9PX

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

28 GOLDSMITH ROAD  
KINGS HEATH  
BIRMINGHAM  
B14 7EE

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.

ELIZABETH JULIA  
ARNOLD  
FLAT 5 116 OAKFIELD ROAD  
BALSALL HEATH  
BIRMINGHAM  
WEST MIDLANDS B12 9PN

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Date of Birth:- 02/07/62  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

BRIAN MICHAEL  
CROWTHER  
FLAT 3 116 OAKFIELD ROAD  
BALSALL HEATH  
BIRMINGHAM  
WEST MIDLANDS B12 9PN

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Date of Birth:- 20/07/64

Nat:BRITISH

Occ:PAPER MERCHANT

If this person has ceased to be director, please state when.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

EAGLE OAK LIMITED  
FLAT 4 116 OAKFIELD ROAD  
BALSALL HEATH  
BIRMINGHAM  
B12 9PN

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Date of Birth:- N/A

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NASREEN  
FAZAL SHORT  
FLAT 1 116 OAKFIELD ROAD  
BALSALL HEATH  
BIRMINGHAM  
B12 9PN

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

28 GOLDSMITH ROAD  
KINGS HEATH  
BIRMINGHAM  
B14 7EE

Date of Birth:- 05/12/66

Nat:BRITISH

Occ:CLINICAL PSYCHOLOGY

If this person has ceased to be director, please state when.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

SARAH  
JONES  
FLAT 2 116 OAKFIELD ROAD  
BALSALL HEATH  
BIRMINGHAM  
B12 9PN

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 31/10/69  
Nat:BRITISH  
Occ:CIVIL SEVANT

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DERMOT  
SHORT  
FLAT 1 1-116 OAKFIELD ROAD  
BALSALL HEATH  
BIRMINGHAM B12 9PX

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

28 GOLDSMITH ROAD  
KINGS HEATH  
BIRMINGHAM  
B14 7EE

Date of Birth:- 03/12/61  
Nat:BRITISH  
Occ:COMMUNITY WORKER

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

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 |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02250709

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 6                          | £6   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <b>6</b>                   | <b>£6</b>  |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on 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.

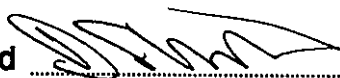
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

1/2/97

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

C/JS/SS0/S741

To whom should Companies House direct any enquiries about the information shown in this return?

**HARBEN BARKER**  
**CHARTERED ACCOUNTANTS**  
DRAYTON COURT  
DRAYTON ROAD  
SOLIHULL  
WEST MIDLANDS B39 4NG

Telephone 0121 704 4004 Ext

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number: 02250709                                 |                       | Account of Shares  |  |         |
|--|-----------------------|--|--|---------|
| Company Name:<br>SANSFIELD LIMITED                       |                       | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |         |
| Name and address   | Number Currently Held | Number Transferred   | Date of Registration of Transfer   | Remarks |
| NASREEN FAZAL-SHORT AND ) HELD JOINTLY<br>DERMOT SHORT ) | 1                     |  |  |         |
| 28 GOLDSMITH ROAD  |                       |  |  |         |
| KINGS HEATH  |                       |  |  |         |
| BIRMINGHAM   |                       |  |  |         |
| B14 7EE  |                       |  |  |         |
|  |                       |  |  |         |
| MS SARAH JONES   | 1                     |  |  |         |
| FLAT 2   |                       |  |  |         |
| 116 OAKFIELD ROAD  |                       |  |  |         |
| BALSALL HEATH  |                       |  |  |         |
| BIRMINGHAM   |                       |  |  |         |
| B12 9PN  |                       |  |  |         |
|  |                       |  |  |         |
| BRIAN MICHAEL CROWTHER                                   | 1                     |  |  |         |
| FLAT 3   |                       |  |  |         |
| 116 OAKFIELD ROAD  |                       |  |  |         |
| BALSALL HEATH  |                       |  |  |         |
| BIRMINGHAM   |                       |  |  |         |
| B12 9PN  |                       |  |  |         |
|  |                       |  |  |         |
| EAGLE OAK LIMITED  | 1                     |  |  |         |
| FLAT 4   |                       |  |  |         |
| 116 OAKFIELD ROAD  |                       |  |  |         |
| BALSALL HEATH  |                       |  |  |         |
| BIRMINGHAM, B12 9PN                                      |                       |  |  |         |

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]