

COMPANIES HOUSE

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 31/05/95 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	Ye	ar
2 8	0 12	9	5

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.

THE RED HOUSE
BROOKHILL
COWFOLD
WEST SUSSEX RH13 8BX

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

000199 8 17



Annual Return

of company number	02586908		G
company name MAIDEN CORPORATIO	N LIMITED		
company type PRIVATE COMPANY L	IMITED 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.

Year

Month

Day

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,	Day	Month	Year	
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02586908 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 MARTIN P GODDARD 69 TUPWOOD LANE CATERHAM SURREY CR3 6DD	
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. MARK GLEN LOWER THE RED HOUSE BROOKHILL COWFOLD WEST SUSSEX RH13 8BX	Day Month Year
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.
MARK GLEN LOWER THE RED HOUSE BROOKHILL COWFOLD WEST SUSSEX RH13 8BX	
Date of Birth:- 23/07/58 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 2	

Ω2586908	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
JOHN PAUL SWINGEWOOD ROGERS FARM, LUNCES COMMON WIVELSFIELD HAYWARDS HEATH	
WEST SUSSEX RH16 4QH	
Date of Birth:- 04/09/55 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Down Month Von
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

02586908 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINAMY		
	Totals	2	<u></u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclose	ed V
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		00	/
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	J Dwig	zurar
I enclose the fee of £18.	Date 3	195.	() Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return in	cludes	continuation sheets.
	Please ens all section	enter number sure that you l s on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	69 T	TIN P GOD! UPWOOD L CATERHAN RREY CR3 Postcode	ANE 1 6DD
⊣ecycled Paper	Telephone 0/8	101146 68	Ext

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02586908 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of MAIDEN CORPORATION LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer M.G. WONSA. THE RED HOUSE BROUGHILL COMFOID WEST SUNSY RHIS BBX J.P. JUING EWOO? ROGENS FARM LUNCES COMMON. WIVELS FIED) HATWARY) HSATH WEST JUSSEX RHIG 49H

LIST OF PAST AND PRESENT MEMBERS (continued)		SCHEDULE TO FORM 363			
Company Number: 02586908		Account of Share	es		
Company Number. 02000300	1	Particulars of shares trans-			
Company Name:	Number of	ferred since the date of the	,		
	shares or	last return, or, in the case			
MAIDEN CORPORATION LIMITED	amount of	of the first return, since the			
	stock held	incorporation of the			
		company, by			
	members at date of this				
	return.	(b) persons who have			
	1	ceased to be members.			
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	Number	Number Date of			
Name and address	currently		D		
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	held	of Transfer			
	 				
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