

COMPANIES HOUSE

of company number 02586908

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company name

MB

MAIDEN CORPORATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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 12/02/98 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.

THE RED HOUSE BROOKHILL COWFOLD WEST SUSSEX RH13 8BX

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

if you are making the return up to an earlier da	ιe,
show the date here. Please note that the form m	ust
be delivered to Companies House within 28 days	of
this earlier date.	

	рау	Month	Year	
	Day	Month	Year	
	Day	MOIILII	1 E a i	
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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.	Day Month Year Date of any change.
MARK GLEN LOWER THE RED HOUSE BROOKHILL COWFOLD WEST SUSSEX RH13 8BX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. MARK GLEN LOWER	Day Month Year Date of any change.
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 Date of resignation.
Show any relevant current and previous directorships.	
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02586908	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.
JOHN PAUL	Duto of any changer
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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And the state of t	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	
Show any relevant current and previous directorships.	

Destinutore	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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the state of the s	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02586908 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	on) wary	2	1/2
	Totals		1-2
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 me	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, <i>mark this box</i> .			
Certificate	Signed M	0	2 ·
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \(\begin{aligned} \frac{1}{4} \begin{aligned} \text{9} \\ \text{2} \end{aligned}	<i>`</i>	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return incl	udes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	69 TUF	PWOOD LANE TERHAM EY.CR3.6DD	RD.
	Telephone Ol&		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 02586908					
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case			
MAIDEN CORPORATION LIMITED	amount of stock held	of the first return, since the incorporation of the			
	by existing	company, by			
	members at date of this	members, and			
	return.	(b) persons who have ceased to be members.			
· · · · · · · · · · · · · · · · · · ·	Number	Number Date of	1		
Name and address	currently	Registration	Remarks		
	held	Transferred of Transfer			
M G LOWSA	<u> </u>				
MG LOWER THE RED HOWE					
Brookhill					
· cow=ou)					
WEST SWIST RHIS 8BX	1				
77773 010/	 '	<u> </u>			
J.P. Swinceway					
ROGERS FAM.					
LUNCES COMMON					
MIVEU FI SUD					
HAYWAND) HEATH					
WEST JUJUSX					
RH16 40H.	1				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02586908 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or amount of stock held by existing members at date of this return.

Iast return, or, in the case of the first return, since the incorporation of the company, by members at date of this return.

Iast return, or, in the case of the company, or in the case of the first return, since the incorporation of the company, by members and (a) persons who are still members, and (b) persons who have ceased to be members. MAIDEN CORPORATION LIMITED Number Date of Number Name and address currently Registration Transferred of Transfer Remarks held

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