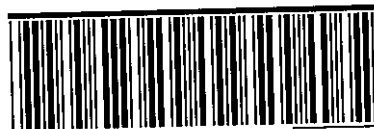




C O M P A N I E S   H O U S E

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



A14 \*AG1Y9AY6\* 271  
COMPANIES HOUSE 29/04/95

RBos/000047/18

363s

## Annual Return

of company number 02597047

C

company name  
STANNIFER GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 14/03/95  
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	Year
02	04	95

### 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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

8 ELM COURT, ARDEN STREET  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6NW

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
9500 HOLDING COMPANY


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

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

The register is kept at  
REGISTERED OFFICE

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

**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.

PAUL LEONARD  
HEARN  
17 TOLL GATE CLOSE  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 9JY

Day	Month	Year

Date of any change.

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.

RONALD STEPHEN  
BARROTT  
FOXBOROUGH DOVERS HILL  
CHIPPING CAMPDEN  
GLOUCESTERSHIRE GL55 6UW

Day	Month	Year

Date of any change.

Date of Birth:- 25/01/53  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

AS ATTACHED LIST

02597047

**Directors - continued**

Particulars.

C L LIMITED  
16/18 ATHOL STREET  
DOUGLAS  
ISLE OF MAN

Date of Birth:- N/A  
Nat: ISLE OF MAN  
Occ: COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS ATTACHED LIST

Particulars.

GEOFFREY GRANT  
HUDSON  
LA BOUTEFÈVE  
BLANCHE PIERRE LANE  
ST MARTINS  
GUERNSEY  
CHANNEL ISLANDS

Date of Birth:- 22/10/46  
Nat: BRITISH  
Occ: PROPERTY MANAGER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS ATTACHED LIST

Particulars.

HOWARD ELLIOTT  
ROGG  
LOWOOD WHARF LANE  
BOURNE END  
BUCKINGHAMSHIRE SL8 5RU

Date of Birth:- 02/05/45  
Nat: BRITISH  
Occ: SOLICITOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS ATTACHED LIST

02597047

**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

A Ordinary	112500	112500
B Ordinary	75000	75000
C Ordinary	100	100
Totals	187,600	187,600

**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



on paper

not on  
paper

The last full members list was at 02/04/94

A list of changes is enclosed



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, 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 **£18**.Cheques should be made payable  
to **Companies House**.

Signed

P L Hearn

Secretary/Director  
\*(delete as appropriate)

Date

27 April 1995

This return includes

0

(enter number)

continuation sheets.

**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?

P L Hearn

STANNIFEE GROUP LIMITED  
8, Elm Court, ARDEN STREET  
STRATFORD-UPON-AVON

WARWICKSHIRE

Postcode CV37 6NW

Telephone

0189 415565

Ext

Printed on  
Recycled Paper

STANNIFER GROUP LIMITED  
02597047

Ronald Stephen Barrott

DIRECTORSHIPS

Present

Stannifer Group Limited  
Stannifer Limited  
Stannifer Management Limited  
Aufer Limited  
Stannifer (Consultancy) Limited  
Petersdale Limited  
Longmile (Aylesbury) Limited  
Stannifer Morrison Limited  
Retail Parks (Scotland) Limited  
Retail Parks (Hamilton) Limited  
Stannifer Group Holdings Limited  
Stannifer Developments Limited

Past

Midland Oak Estates Limited  
Midland Oak Estates (City) Limited  
Midland Oak Properties Limited  
Midland Oak Developments Limited  
G E Clarke (Builders) Limited  
Earlypoint Developments Limited  
Mountbatten Business Centre Management Limited  
Admington Construction Limited

STANNIFER GROUP LIMITED  
02597047

C L Limited

DIRECTORSHIPS

Present

Aufer Limited  
Stannifer Group Limited  
Stannifer Limited  
Stannifer Management Limited  
Petersdale Limited  
Stannifer Group Holdings Limited  
Stannifer Developments Limited

Past

Cheldale Limited

STANNIFER GROUP LIMITED  
02597047

Geoffrey Grant Hudson

DIRECTORSHIPS

Present

Aufer Limited  
Stannifer Group Limited  
Stannifer Limited  
Stannifer Management Limited  
Willowsun Limited  
Retail Parks (Scotland) Limited  
Retail Parks (Hamilton) Limited  
Stannifer Group Holdings Limited  
Stannifer Developments Limited

Past

Tempocrown Limited

STANNIFER GROUP LIMITED  
02597047

Howard Elliott Rogg

DIRECTORSHIPS

Present

Stannifer Group Limited  
Stannifer Group Holdings Limited  
Euro Sports Management Limited

Past

Brompton Leisure Consultants Limited