



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/99
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
26	03	99

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.

1 BENNETTORPE
DONCASTER
SOUTH YORKSHIRE
DN2 6AA

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

bafS
000010
As

363s

Annual Return

of company number 02700733

E

company name
MOORFIELD CORPORATION 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

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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

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.

PATRICIA ANNE
SMITH
THE LAURELS WHIPHILL TOP LANE
BRANTON
DONCASTER
SOUTH YORKSHIRE DN3 3PQ

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID LAURENCE
EDELMAN
WOODLANDS
34 LINKSWAY
NORTHWOOD
MIDDLESEX HA6 2XB

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 07/04/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED LIST

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

Directors - continued

Particulars.

GEOFFREY BRUCE
HOFFMAN
86 HILLWAY
LONDON
N6 6DP

Day Month Year

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Date of any change.

Date of Birth:- 23/10/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED LIST

Particulars.

STEPHEN
JACKSON
FOREVERGREEN
LINDRICK LANE TICKHILL
DONCASTER
SOUTH YORKSHIRE DN11 9RA

Day Month Year

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Date of any change.

Date of Birth:- 07/10/51

Nat:BRITISH

Occ:DIRECTOR HOUSE BUILDING

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED LIST

Particulars.

GAIL MICHELLE
PARKIN
3 HALLSIDE COURT
OLD CANTLEY
DONCASTER
SOUTH YORKSHIRE DN3 3RE

Day Month Year

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Date of any change.

Date of Birth:- 18/05/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED LIST

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

Directors - continued

Particulars.

ANTHONY
PHILLIPS
280 CANTLEY LANE
DONCASTER
SOUTH YORKSHIRE DN4 6QT

Day Month Year

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Date of any change.

3 HALSIDE COURT
OLD CANTLEY
DONCASTER
DN3 3RE

Date of Birth:- 09/03/36
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PEN ATTACHED LIST

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02700733

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)
ORDINARY	360	£360
Totals	360	360

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

Date

[Signature]
1/4/99

Secretary/Director *

*(delete as appropriate)

This return includes 6 continuation sheets.

(enter number)

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?

PAUL HEALAND

1 BENNETTHOME

DONCASTER

Postcode DN2 6AA

Telephone 01522 320446 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02700733		Account of Shares		Remarks
Company Name: MOORFIELD CORPORATION 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 (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Currently Held	
E.BINGELN, EQUILUX TRUST AG, CONTINUIT AG		90	25	22/10/98
A/C S.JACKSON			40	6/12/98
LOEWESTRASSE 3, 8001 ZURICH, SWITZERLAND				
E.BINGELN, EQUILUX TRUST AG, CONTINUIT AG		90	25	22/10/98
A/C G.B.HOFFMAN			40	6/12/98
LOEWESTRASSE 3, 8001, ZURICH, SWITZERLAND				
E.BINGELN, EQUILUX TRUST AG, CONTINUIT AG		90	25	22/10/98
A/C J.L.EDELMAN			40	6/12/98
LOEWESTRASSE 3, 8001 ZURICH, SWITZERLAND				
E.BINGELN, EQUILUX TRUST AG, CONTINUIT AG		45	13	22/10/98
A/C G.M.PANKIN			20	6/12/98
LOEWESTRASSE 3, 8001 ZURICH, SWITZERLAND				
E.BINGELN, EQUILUX TRUST AG, CONTINUIT AG		45	12	22/10/98
A/C A.MATTHEWS			1	22/10/98
LOEWESTRASSE 3, 8001 ZURICH SWITZERLAND			20	6/12/98

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS OF S JACKSON

'Forevergreen'

Lindrick Lane

Tickhill

DONCASTER DN11 9RA

South Yorkshire

Present Directorships

B J Property Ltd

Bushlodge Properties Ltd

Framecourt Homes Ltd

Ladgate Ltd

Moorfield Commercial Ltd

Moorfield Corporation Ltd

Moorfield Developments Ltd

Moorfield Property Developments Ltd

Moorfield Property Investments Ltd

Past Directorships

Framecourt Ltd

Halemead Ltd

Moorfield Doncaster Ltd

Urbanlodge Ltd

Moorfield Yorkshire Ltd

Solliset Properties Ltd

Resigned 10.1.96

Struck Off 11-1-94

Members Voluntary

Liquidation 3.95

Resigned 11-1-94

Resigned 16.3.98

Resigned 16.3.98

25 March 1998

LIST OF DIRECTORSHIPS OF G M PARKIN

3 Hallside Court
Old Cantley
Doncaster
South Yorkshire DN3 3RE

Present Directorships

Babsave Ltd
Beachmark Ltd
Bushlodge Properties Ltd
Danum Broadcasting Company Limited
Dome Leisure (Management) Limited
Firsure Ltd
Moorfield Commercial Ltd
Moorfield Corporation Ltd
Moorfield Developments Ltd
Moorfield Property Developments Ltd
Moorfield Property Investments Ltd

Past Directorships

Cloakwin Ltd
Freedance Properties Ltd
Halemead Ltd
Moorfield Doncaster Ltd

Moorfield Yorkshire Ltd

Struck Off 6.95
Resigned 16.3.98
Struck Off 11-1-94
Members Voluntary
Liquidation 3.95
Resigned 16.3.98

17 March 1998

LIST OF DIRECTORSHIPS OF D L EDELMAN

'Woodlands'
34 Links Way
Northwood
Middlesex HA6 2XB

Present Directorships

Moorfield Commercial Limited
Moorfield Corporation Limited
Moorfield Developments Limited
Moorfield Property Developments Limited
Moorfield Property Investments Limited
Northcliffe Properties Limited
Prestige Finance Limited
Prestige Finance Servicing Limited

Past Directorships

Comvec Properties Limited
Moorfield Estates Plc
Moorfield Doncaster Limited

Moorfield Yorkshire Limited
Northcliffe Consultants Limited

Resigned 16.3.98
Resigned 16.2.94
Members Voluntary
Liquidation 3.95
Resigned 16.3.98
Dissolved 4.98

28 August 1998

LIST OF DIRECTORSHIPS OF A PHILLIPS

c/o 3 Hallside Court
Old Cantley
Doncaster DN3 3RE
South Yorkshire

Present Directorships

Beachmark Ltd
Dualmoor Investments Ltd
Firsure Ltd
Goldbox Developments Ltd
JDP Systems & Services Limited
Ladgate Ltd
Moorfield Commercial Ltd
Moorfield Corporation Ltd
Moorfield Developments Ltd
Moorfield Property Developments Ltd
Moorfield Property Investments Ltd
Myvale Limited
Noblesky Ltd

Non trading

Babsave Ltd
Balace Ltd

Past Directorships

Cloakwin Ltd
The Diesel Centre Ltd
Freedance Properties Ltd
Goldshot Properties Ltd
JPT Waste Management Ltd
Halemead Ltd
Moorfield Doncaster Ltd

Moorfield Yorkshire Ltd

Struck Off 6.95
Struck Off 1995

Struck Off 1.94
Members Voluntary
Liquidation 3.95
Resigned 6.3.98

11 January 1999

LIST OF DIRECTORSHIPS OF G B HOFFMAN

86 Hillway
Highgate
LONDON N6 6DP

Present Directorships

Bushlodge Properties Ltd
Eliteguide Ltd
Helmrow Ltd
Moorfield Commercial Ltd
Moorfield Corporation Ltd
Moorfield Developments Ltd
Moorfield Property Developments Ltd
Moorfield Property Investments Ltd
Myvale Ltd
Noblesky Ltd
No 12 Princes Avenue Management Limited

Past Directorships

Firsure Ltd
Lamertons World Travel & Air Cargos
Moorfield Doncaster Ltd

Moorfield Yorkshire Ltd
Spinsale Properties Ltd

Resigned 9-11-93
Resigned 3-94
Members Voluntary
Liquidation 3.95
Resigned 16.3.98
Resigned 16.3.98

17 March 1998