



Companies House

— for the record —

Company Name

**MOORFIELD CORPORATION
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2700733

Information extracted from
Companies House records on
10th March 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

RBS / 000095 / 15



A19
COMPANIES HOUSE

0634
28/03/01

Section 1: Company details

Ref: 2700733/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Bennettorpe Doncaster South Yorkshire DN2 6AA	Address UK Postcode - - - - -																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Paul HEALAND Address Karibu 8 Cherry Lane Wootton Ulceby South Humberside DN39 6RL	Name Address NORTH LINCOLNSHIRE UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul HEALAND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Patricia Anne SMITH Address The Laurels Whiphill Top Lane Branton Doncaster South Yorkshire DN3 3PQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Anne SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Laurence EDELMAN Address Woodlands 34 Linksway Northwood Middlesex HA6 2XB Date of birth 07/04/1948 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Laurence EDELMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Geoffrey Bruce HOFFMAN Address 86 Hillway London N6 6DP Date of birth 23/10/1947 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Bruce HOFFMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Stephen JACKSON Address Forevergreen Lindrick Lane, Tickhill Doncaster South Yorkshire DN11 9RA Date of birth 07/10/1951 Nationality British Occupation Director House Building	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Gail Michelle PARKIN Address 3 Hallside Court Old Cantley Doncaster South Yorkshire DN3 3RE Date of birth 18/05/1962 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gail Michelle PARKIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Anthony PHILLIPS

Address
2 Hallside Court
Cantley
Doncaster
South Yorkshire
DN3 3RE

Date of birth 09/03/1936

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anthony PHILLIPS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 360 Aggregate Nominal Value of issued shares £360.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 360 Total Nominal value of shares issued £360.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name E. BIRGELEN	Name <hr/>		This shareholder jointly owns this shareholding with the following 2 shareholders			
		Address <hr/>					
	Address Account S. Jackson, 3 Lowenstrasse 8001 Zurich Switzerland	<hr/>					
		UK Postcode _ _ _ _ _		Shares transferred by E. BIRGELEN			
	Shares held Class Ordinary	Number 90	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name CONTRUST AG	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders			
		Address <hr/>					
	Address Account S. Jackson, 3 Lowenstrasse 8001 Zurich Switzerland	<hr/>					
		UK Postcode _ _ _ _ _		Shares transferred by CONTRUST AG			
	Shares held Class Ordinary	Number 90	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name EQUILEX TRUST AG	Name <hr/>		This shareholder jointly owns this shareholding with the previous 2 shareholders			
		Address <hr/>					
	Address Account S. Jackson, 3 Lowenstrasse 8001 Zurich Switzerland	<hr/>					
		UK Postcode _ _ _ _ _		Shares transferred by EQUILEX TRUST AG			
	Shares held Class Ordinary	Number 90	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name E. BIRGELEN		Name <hr/>		This shareholder jointly owns this shareholding with the following 2 shareholders		
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Shares held Class Ordinary	Number 90	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred	
>	Shareholder Name E. BIRGELEN	Name <hr/>			
		Address <hr/>		This shareholder jointly owns this shareholding with the following 2 shareholders	
	Address Account S. Jackson, 3 Lowenstrasse 8001 Zurich Switzerland	<hr/>			
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	Shares held Class Ordinary	Number 90	Shares held Class <hr/>	Number <hr/>	Class Number Date of transfer <hr/>
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>	Shareholder Name CONTRUST AG	Name <hr/>			
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		UK Postcode - - - - -		Shares transferred by CONTRUST AG	
	Shares held Class Ordinary	Number 90	Shares held Class <hr/>	Number <hr/>	Class Number Date of transfer <hr/>
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>	Shareholder Name EQUILEX TRUST AG	Name <hr/>			
		Address <hr/>		This shareholder jointly owns this shareholding with the previous 2 shareholders	
	Address Account S. Jackson, 3 Lowenstrasse 8001 Zurich Switzerland	<hr/>			
		UK Postcode - - - - -		Shares transferred by EQUILEX TRUST AG	
	Shares held Class Ordinary	Number 90	Shares held Class <hr/>	Number <hr/>	Class Number Date of transfer <hr/>
					<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name E. BIRGELEN	Name 				
		Address 		This shareholder jointly owns this shareholding with the following 2 shareholders		
	Address Account S. Jackson, 3 Lowenstrasse 8001 Zurich Switzerland	 				
		UK Postcode _ _ _ _ _		Shares transferred by E. BIRGELEN		
	Shares held Class Ordinary	Number 45	Shares held Class 	Number 	Class 	Number
					Date of transfer 	
>	Shareholder Name CONTRUST AG	Name 				
		Address 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders		
	Address Account S. Jackson, 3 Lowenstrasse 8001 Zurich Switzerland	 				
		UK Postcode _ _ _ _ _		Shares transferred by CONTRUST AG		
	Shares held Class Ordinary	Number 45	Shares held Class 	Number 	Class 	Number
					Date of transfer 	
>	Shareholder Name EQUILEX TRUST AG	Name 				
		Address 		This shareholder jointly owns this shareholding with the previous 2 shareholders		
	Address Account S. Jackson, 3 Lowenstrasse 8001 Zurich Switzerland	 				
		UK Postcode _ _ _ _ _		Shares transferred by EQUILEX TRUST AG		
	Shares held Class Ordinary	Number 45	Shares held Class 	Number 	Class 	Number
					Date of transfer 	

Current details		Amended details		Shares transferred	
>	Shareholder Name E. BIRGELEN	Name			
		Address		This shareholder jointly owns this shareholding with the following 2 shareholders	
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	Shares held Class Ordinary	Number 45	Class	Number	Date of transfer
>	Shareholder Name CONTRUST AG	Name			
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	Address Account S. Jackson, 3 Lowenstrasse 8001 Zurich Switzerland				
		UK Postcode		Shares transferred by CONTRUST AG	
	Shares held Class Ordinary	Number 45	Class	Number	Date of transfer
>	Shareholder Name EQUILEX TRUST AG	Name			
		Address		This shareholder jointly owns this shareholding with the previous 2 shareholders	
	Address Account S. Jackson, 3 Lowenstrasse 8001 Zurich Switzerland				
		UK Postcode		Shares transferred by EQUILEX TRUST AG	
	Shares held Class Ordinary	Number 45	Class	Number	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

27 / 03 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **26/3/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th March 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number 000095

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PAUL HEALAND

Telephone number inc code

01302 320446

Address

1 BENNETT HONE

DX number if applicable

DONCASTER

DX exchange

Postcode

DN2 6AA