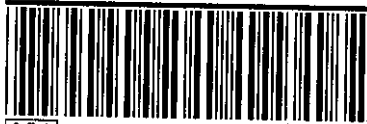




COMPANIES HOUSE

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



A21 *AVVT6J06* 59
COMPANIES HOUSE 08/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/96
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 |
|-----|-------|------|
| 10 | 03 | 96 |

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.

BYWARD HOUSE
16 BYWARD STREET
LONDON
EC3R 5BA

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.

Barc/000996/£18

363s

Annual Return

of company number 02702208

H

company name
FITZMAURICE MANAGEMENT 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 |
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| Day | Month | Year |
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Register of members (See note 5)

02702208

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

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.

RAJ
RUPAL
30 FERNHALL DRIVE
REDBRIDGE
ILFORD
ESSEX IG4 5BW

| 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.

PETER THOMAS
ADLER
MILL BARN
ELSTED
MIDHURST
WEST SUSSEX GU29 0LA

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:- 26/02/56

Nat: BRITISH

Occ: INSURANCE BROKER

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Robert Bruce Fitzmaurice Ltd, Fitzmaurice Bywood Ltd, Robert Bruce Fitzmaurice (International) Ltd, Green and Place Ltd

Particulars.

| | | |
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Date of any change.

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Robert Bruce Fitzmaurice Ltd, Fitzmaurice Byward Ltd,
Fitzmaurice Marine Ltd, Robert Bruce Fitzmaurice (International)
Ltd, Green and Place, RYMP Ltd, Lees Preston Paving (Holdings) Ltd assigned
rights from above firms (8-9-60) to Robert Bruce Fitzmaurice Ltd.

Directors - continued

02702208

Particulars.

SIMON WALTER GRANT
HEDLEY
WESTFIELD HOUSE
TUFTON
WHITCHURCH
HAMPSHIRE RG28 7RJ

Date of Birth:- 03/12/48
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Robert Bruce Fitzmaurice Ltd, Fitzmaurice Byward Ltd, Robert Bruce Fitzmaurice (International) Ltd, Green and Place Ltd.

Particulars.

RICHARD MANSELL
MANSELL-JONES
19 ASTELL STREET
LONDON
SW3 3RT

Date of Birth:- 04/04/40
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Please see attached schedule.

Particulars.

HILARY MAURICE FITZMAURICE
MCCALL
ROSEHILL
APPLESHAW
ANDOVER
HAMPSHIRE SP11 9BH

Date of Birth:- 31/05/39
Nat:BRITISH
Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
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|--|--|--|

Date of resignation.

Fitzmaurice McCall Ltd, Robert Bruce Fitzmaurice Ltd, Fitzmaurice Byward Ltd, Fitzmaurice Marine Ltd, Robert Bruce Fitzmaurice (International) Ltd, Green and Place Ltd

Issued Share Capital (See note 8)

02702208

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

*Enter details of all shares in issue at the date of this return.

| | | |
|-----------------|--------------------|--------------------|
| <u>Ordinary</u> | <u>1257</u> | <u>1257</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>1257</u> | <u>1257</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 if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 10/03/95

| | on paper | not on paper |
|------------------------------------|--------------------------|--------------------------|
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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

R. RuppelSecretary/Director *
(delete as appropriate)

Date

This return includes 1 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?

R. Ruppel, Filismaurie Management
Utd, Byward House, 16 Byward
Street, London

Postcode EC3R 5BA

Directors - continued

02702208

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous 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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

R Mansell-Jones

Directorships

Barlow Limited (*South Africa*)

Barlows Tractor Company (Pty) Ltd (*South Africa*)

J Bibby & Sons PLC

Bibby ESOP Trustee Limited

Bibby Iberica Ltd

Bibby (1974) Pension Scheme Trustees Ltd

Bibby (1977) Pension Scheme Trustees Ltd

Finanzauto S.A (*Spain*)

S. T. E.T (*Portugal*)

Thom. Barlow (Holdings) Ltd

Barlow Tractor International Ltd

CST (Holdings) Ltd

Brown, Shipley & Co Ltd

Brown Shipley Development Capital Ltd

Brown Shipley Pension Trustees Ltd

Brown Shipley Venture Managers Ltd

Fitzmaurice Management Limited

Robert Bruce Fitzmaurice (International) Ltd

Malmsey Properties Ltd (*Ireland*)

Samantha Investments PLC

The Shaw Trust Ltd

Standard Bank London Ltd

| | |
|--|-------------------|
| Barr & Wallace Arnold Trust Plc | Resigned 14.05.93 |
| Brown Shipley Holdings plc | Resigned 21.04.93 |
| Brown Shipley Stockbroking Ltd | Resigned 30.09.92 |
| Robert Bruce Fitzmaurice Ltd | Resigned 01.05.91 |
| Founders Court Investors Inc. (<i>USA</i>) | |
| Heim Gallery (London) Ltd (in Liquidation) | Resigned 12.05.91 |
| Madison Trust Ltd (formally Mintcord Ltd) | Resigned 11.01.93 |
| Rand Mines Ltd (<i>South Africa</i>) | Resigned 30.09.93 |