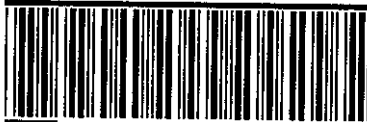




COMPANIES HOUSE

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



A38 *AH6F8TLY* 293
COMPANIES HOUSE 28/02/97

BB
001746
ES

363s

Annual Return

of company number 02702208

H

company name
FITZMAURICE MANAGEMENT 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 20/02/97
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	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.
BYWARD HOUSE
16 BYWARD STREET
LONDON
EC3R 5BA

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

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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.

RAJ
RUPAL
30 FERNHALL DRIVE
REDBRIDGE
ILFORD
ESSEX IG4 5BW

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

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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

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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.

Day Month Year

05	02	97
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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.

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.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Robert Bruce Fitzmaurice 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 Marine Ltd, Fitzmaurice Beyond Ltd, Robert Bruce Fitzmaurice (International) Ltd, Green & Place Ltd.

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

Directors - continued

Particulars.

F
MICHAEL FREDERICK
MILLS
61 WARWICK PARK
TUNBRIDGE WELLS
KENT TN2 5EJ

Date of Birth:- 25/05/48
Nat:BRITISH
Occ:REINSURANCE BROKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Robert Bruce Fitzmaurice Ltd.

Particulars.

ARTHUR
PEASE
15 WESTMORELAND PLACE
LONDON
SW1V 4AA

Date of Birth:- 03/03/61
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Robert Bruce Fitzmaurice Ltd, Fitzmaurice Marine Ltd.

Particulars.

RAJ
RUPAL
30 FERNHALL DRIVE
REDBRIDGE
ILFORD
ESSEX IG4 5BW

Date of Birth:- 31/12/48
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Robert Bruce Fitzmaurice Ltd, Fitzmaurice Marine Ltd, Fitzmaurice Regional Ltd, Robert Bruce Fitzmaurice (International) Ltd, Coenclag Ltd, Rypp Ltd, Lees Astin Faring (Holdings) Ltd (resigned Nov 94) Lees Astin Faring Ltd (resigned Nov 94)

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.

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

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02702208

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)
<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)

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

☐

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 checked="" 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 £ 15.

Cheques should be made payable to **Companies House**.

Signed Raj Rupal

Secretary/Director*

*(delete as appropriate)

Date 28 Feb 1997This return includes ONE 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. RUPAL, Fitzmaurice Management
Ltd., BYWARD HOUSE,
16 BYWARD STREET,
LONDON Postcode EC3R 5BA

Telephone 0171-480 5158 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

DirectorshipsBarlow 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 Shiply Venture Managers Ltd

Fitzmaurice Management Limited

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
Robert Bruce Fitzmaurice (International) Ltd	Resigned 06.09.96