

COMPANIES HOUSE

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

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

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
1,0	0 3	9,7

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
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

65/4°

363s

Annual Return

of company number 02702208

2208

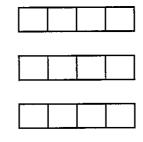
company name FITZMAURICE MANAGEMENT LIMITED

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.

L	ay	MOTITE	1001
		1	
0	Day	Month	Year

Month



02702208	If the information shown needs amendment, give
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
RAJ	
RUPAL 30 FERNHALL DRIVE	
REDBRIDGE ILFORD	
ESSEX IG4 5BW	
•	
If this person has ceased to be secretary, please state when.	Day Month Year
State Wilett.	Date of resignation.
Directors	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER THOMAS	
ADLER MILL BARN	
ELSTED MIDHURST	
WEST SUSSEX GU29 OLA	
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 O 5 0 2 9 7 Date of resignation.
Show any relevant current and previous directorships.	

PAGE

02702208	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
SIMON WALTER GRANT HEDLEY WESTFIELD HOUSE THETON	Date of any change.
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.	Day Month Year Date of resignation. Redock Bruce fitzmannice ut
Show any relevant current and previous directorships.	ROOTI OFFICE PRIMARIES ON
Particulars.	Day Month Year Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	Please see attached schodule.
Particulars.	Day Month Year
HILARY MAURICE FITZMAURICE MCCALL ROSEHILL APPLESHAW ANDOVER HAMPSHIRE SP11 9BH	
Date of Birth:- 31/05/39 Nat:BRITISH Occ:INSURANCE BROKER	
	Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 3	Fitzmannice McCall Utd, Robert Bruce Otoma Utd, Fitzmannice Marine Utd, Fitzmannice Bepor Utd, fatert bruce Fitzmannice (International) Utd., Creen & Place Utd.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. PAGE 3	Date of resi

02702208	If the information shown needs amendment, give' details below and the date of any change.
Directors - continued	*
Particulars.	Day Month Year
MICHAEL AREDERICK MILLS	Date of any change.
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	Day Month Year
state when.	Lover Bruce Stamourize U.S.
Show any relevant current and previous directorships.	
Dortionalore	Day Month Year
Particulars.	Date of any change.
ARTHUR PEASE	
15 WESTMORELAND PLACE	
LONDON	***************************************
SWIV 4AA	
Date of Birth:- 03/03/61	
Nat:BRITISH OCC:INSURANCE BROKER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	Robert Bruce Fitzmannice UM Fitzmannice
Show any relevant current and previous directorships.	Marine Utd.
Particulars.	Day Month Year
i articulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
	Pobel Brice Atsmanice Ut fitzmanice Marine Ut
Show any relevant current and previous directorships.	fitzmaurice byund the foles bruce fitzmaurice (tites-
PAGE 4	fitzmaurice Bywad Utd faber bruce Fitzmaurice (Inter- natural) UM, Cocamplica Ud Rymlith Lees Bostain Fairy (Mildags) Urd (resignal Nova4) Lees histon Fring Un Losignad Nov
	The contraction of the contracti

Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f 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
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
Show any relevant current and previous directorships.	
Choir any folorate deficit and provided discontinuor	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE 5

Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	
Enter details of all shares in issue at the date of this return.	Preference etc.)	1257	(ie Number of shares issued multiplied by nominal value per share) 1257
	Totals	1257	1257
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. The last full members list was at 10/03/95	There were no c	hanges in the pe	Please mark the appropriate box.
	A list of changes		not on paper 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.		997.	
To whom should Companies House direct any enquiries about the information shown in this return?	R. RUPAL, Ltd., Byu	Filtenautre NARD House LD STREET,	e Management
PAGE 6	Telephone 017	-480 5158	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

0.4	Account of Shares			
Company Number: 02702208	Number of		hares transferred of the last return.	
Company Names	shares or		of the first return,	
Company Name: FITZMAURICE MANAGEMENT LIMITED	amount of	since the incorp		
FITZMAURICE MANAGEMENT LIMITED	stock held	company, by		
	by existing	(a) persons w	ho are still	
·	members at	members, a		
	date of this	(b) persons w		
	return.	ceased to be members.		
	Number		Data of	
	Number	Number	Date of	_ ,
Name and address	Currently	Number Transferred	Registration	Remarks
	Held		of Transfer	
FITZMAURICE MCCALL LTD, BYWARD				
,				
HOUSE, 16 BYWARD STREET, LONDON,				
EC3R SBA	1000		ļ	
DT ADLER MILL BARN ELSTED				
•	92			
MIDHURST WEST SUSSEX, GUZ9 OLA	12			
SWG HEDLEY WESTFIELD HOUSE TUFTON				
The state of the s				TRE TO MEMILLS
WHITCHURCH HAMSHIFE RG28 7RJ	159	4	10 00 96	
		1		
MF MILLS 61 WARWICK PARK,				700 50
TUNBRIDGE WELLS KENT THE SEJ	6			TRF FROM SWG HEBLEY.
TUNBRIDGE NEWS, RETT, 112 803				3 M4 MC1007 1
	1257			
			-	
		1	İ	
		<u> </u>	<u> </u>	
•				
		.		
			·	
		<u></u>		
			1	
				
			1	· ·
· · · · · · · · · · · · · · · · · · ·				
			1	
			1	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02702208 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of FITZMAURICE MANAGEMENT LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

R Mansell-Jones (ComPANY No : 02702208)

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 Shipply 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. (USA)	
Heim Gallery (London) Ltd (in Liquidation)	Resigned 12.05.91
Madison Trust Ltd (formally Mintcord Ltd)	Resigned 11.01.93
Rand Mines Ltd (South Africa)	Resigned 30.09.93
Robert Bruce Fitzmaurice (International) Ltd	Resigned 06.09.96

directo2