

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

100055/30

Company Number | 3320907
Company Name in full | Mansell Property Investments Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	9	0	2	2	0
				0	6

Date of next return

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

Show here the address at the date of this return.

Roman House
Grant Road
Croydon
Surrey
CR9 6BU

Any change of registered office must be notified on form 287.

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415	7032

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mrs

Forename(s) Julia Gay

* Voluntary details.

Surname Faulkner

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

4 New Road

Hellingly

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Hailsham

County / Region

East Sussex

UK Postcode

BN27 4EW

Country

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 4 0 7 1 9 6 3	
	Forename(s)	Barry Peter		
	Surname	Perrin		
Address		22 Westmeads		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Horley	
		County / Region	Surrey	UK Postcode RH6 9AF
		Country		Nationality British
Business occupation		Finance Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 1 0 9 1 9 5 2	
	Forename(s)	Stephen John		
	Surname	Waite		
Address		Graylings		
		7 Croydon Road		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Keston	
		County / Region	Kent	UK Postcode BR2 6EA
		Country		Nationality British
Business occupation		Director		

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	10,000	£10,000.000
Totals	10,000	£10,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my

Signed



Date

20.02.06

† Please delete as appropriate.

† a director ~~/secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs Julia Faulkner, Mansell plc, Roman House, Grant Road, CROYDON,

CR9 6BU

Tel 020 8655 5251

DX number DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3320907

Company Name in full Mansell Property Investments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MANSELL plc <hr/> Address Roman House, Grant Road, Croydon, Surrey. <hr/> UK Postcode CR9 6BU	Ordinary <div>10,000</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			