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**363a**

Please complete in typescript,  
or in bold black capitals

CHFP055

## Annual Return

**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	8

### 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.

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

Roman House

Grant Road

Croydon

Surrey

CR9 6BU

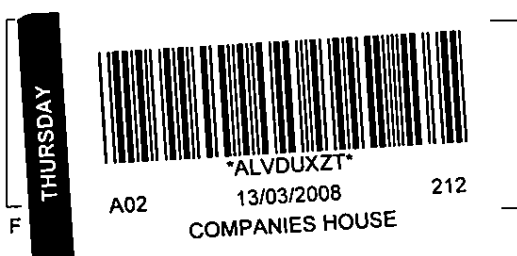
### Principal business activities

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

☐☒☐☐☐☐☐

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

Forename(s)

Surname

\* Voluntary details

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

Address

**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

County / Region

Country

UK Postcode

## Directors

Please list directors in alphabetical order

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Date of birth

Day	Month	Year
04	07	1963

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

**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

Day	Month	Year
11	09	1952

Forename(s) Stephen John

Surname Waite

Address Graylings

**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 7 Croydon Road

County / Region Kent UK Postcode BR2 6EA

Country Nationality British

Business occupation Managing 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 00

Totals

10,000

£10,000 00

**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

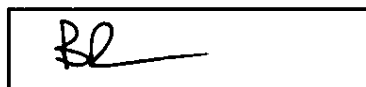


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

12/3/08

† 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

0

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

The Company Secretary, Mansell plc, Roman House, Grant Road, CROYDON,

CR9 6BU

Tel 020 8655 5230

DX number

DX exchange