

#### COMPANIES HOUSE

of company number 03323499

company name

TOWNFIELD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 09/02/98 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
215	012	918

### 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.

MAYORS COURT MOSS LANE ALTRINGHAM CHESHIRE WA15 8HW

# Principal business activities (See note 4)

Please enter trade classification(s).

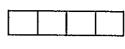
If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date
show the date here. Please note that the form mus
be delivered to Companies House within 28 days o this earlier date.

Day	Month	Year

Day	Month	Year

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03323499 Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
DAVED GEAL	
DAVID SEAN POPE	
3 ASHEN BANK TROMODE WOODS	
STRANG	
DOUGLAS ISLE OF MAN IM4 4TP	
1000 01 1000 1111 111	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (G. 1.7)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANDREW	
LEE 20 CARNOUSTIE DRIVE	
HELAD GREEN	
CHEADLE	
CHESHIRE SK8 3EW	
Date of Divity 05/00/50	
Date of Birth:- 27/09/58 Nat:BRITISH	
Occ:CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03323499	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	•			
Particulars. ANDREW	Day Month Year      O O   9   8   Date of any change.			
TATE 5 COTE GREEN ROAD MARPLE BRIDGE STOCKPORT CHESHIRE SK6 5EH	HILLETELDS OFF GLOSSOP ROAD MARPLE BRIDGE STOCKPORT CHESHIRE SK6 GRX			
Date of Birth:- 19/09/63 Nat:BRITISH Occ:ACCOUNTANT	Pour Mark Was			
If this person has ceased to be director, please state when.	Day Month Year			
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			
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.				

Page 3

03323499 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORDINARY	_ONE	issued multiplied by nominal value per share)  Li.00
List of past and present members	Totals	ONE.	£1.00
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of me	embers is enclos	on paper not on 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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
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.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	9ouglas, I IM1 2AL	son Street sle of Man	e Ext

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03323499  Company Name:	Number of	Particulars of ferred since	shares trans- the date of the	
TOWNFIELD LIMITED	amount of stock held	of the first r incorporation	eturn,since the	
	by existing members at date of this	(a) persons		
	return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MRS KAREN SAYNE MILLINER		ONE	23/7/97	Transferred
ARIA HOUSE			1	to Mt Nominas
23 CRAVEN STREET				himited.
LONDON				
WC2N 5NT				
ME NOMINEES LIMITED	ONE			
UNITED HOUSE				
14/16 NELSON STREET			P #	
DOUGLAS				
ISLE OF MAN				
IMI 2AL.		- <del> </del>		
		-		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 03323499		Particulars of	shares trans-	
Company Name:	Number of	ferred since	the date of the	
•	shares or	last return, o	r, in the case	
TOWNFIELD LIMITED	amount of	of the first r	eturn,since the	
	stock held by existing	incorporation company, by	VI LIIU	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Data of	
Manager and a detail		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transierieu	of Transfer	
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