



**Companies House**

— for the record —

Company Name

**EXOR MANAGEMENT SERVICES  
LIMITED**

# 363s Annual Return

FLEMING JS 20031  
(13)

Company Type

**Private Company Limited By  
Shares**

Company Number

**3348360**

Information extracted from

Companies House records on

**24th March 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 3348360/03/10

### Current details

### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~621 Bath Road  
Slough Berkshire  
SL1 6AE~~

Address

4-5 NORTH HILL  
COLCHESTER  
ESSEX

UK Postcode

CO1 1EB

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

~~At Registered Office~~

Address

THE ENTERPRISE CENTRE  
FYFIELD ROAD  
ONGAR

UK Postcode

CM5 0AW

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

**7484**

Description

**Other business activities**

SIC CODE Description

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- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>John LIMMER</b>  <b>Address</b> <b>6 Great Oaks</b> <b>Hutton</b> <b>Brentwood</b> <b>Essex</b> <b>CM13 1AZ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John LIMMER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Michael AVIS</b>  <b>Address</b> <b>103 Beech Hall Road</b> <b>London</b> <b>E4 9NN</b>  <b>Date of birth</b> 27/01/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Michael AVIS</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Colin Michael BURNHAMS</b>  <b>Address</b> <b>Greengates</b> <b>Oxshott Road</b> <b>Leatherhead</b> <b>Surrey</b> <b>KT22 0EN</b>  <b>Date of birth</b> 03/10/1949  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Colin Michael BURNHAMS</b> ceased <b>to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Paul Sinclair CARTER  <b>Address</b> 103 Southmead Crescent Cheshunt Waltham Cross Hertfordshire EN8 8UZ  <b>Date of birth</b> 27/10/1941  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul Sinclair CARTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <del>Angela FORHAM</del>  <b>Address</b> The Old Vicarage Church Lane, Ford End Chelmsford Essex CM3 1LH  <b>Date of birth</b> 14/10/1955  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> ANGELA FORDHAM  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Angela FORHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Alan Vincent George HAGEDORN  <b>Address</b> 148 Broomfield Road Chelmsford Essex CM1 1RN  <b>Date of birth</b> 23/10/1945  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alan Vincent George HAGEDORN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>50,869</b> <b>Aggregate Nominal Value of issued shares</b> <b>£50,869.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>83177</u> <b>Aggregate Nominal Value of issued shares</b> <u>83177</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>50,869</b> <b>Total Nominal value of shares issued</b> <b>£50,869.00</b>	<b>Total number of shares issued</b> <u>83177</u> <b>Total Nominal value of shares issued</b> <u>83177</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>John Michael AVIS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>John Michael AVIS</b>		
<b>Address</b> <b>103 Beech Hall Road</b> <b>London</b> <b>E4 9NN</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>9231</b>		<b>Number</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
				<hr/>		
<b>&gt; Shareholder Name</b> <b>Paul Sinclair CARTER</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Paul Sinclair CARTER</b>		
<b>Address</b> <b>103 Southmead Crescent</b> <b>Cheshunt</b> <b>Waltham Cross</b> <b>Hertfordshire</b> <b>EN8 8UZ</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>13845</b>		<b>Number</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
				<hr/>		
<b>&gt; Shareholder Name</b> <b>Glynis Debra LANE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Glynis Debra LANE</b>		
<b>Address</b> <b>14 Mount Echo Avenue</b> <b>Chingford</b> <b>London</b> <b>E4 7JY</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>9231</b>		<b>Number</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
				<hr/>		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Peter Stuart James MACDONALD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Peter Stuart James MACDONALD</b>		
<b>Address</b> <b>23 Frederica Road</b> <b>Chingford</b> <b>London</b> <b>E4 7AL</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>      </u>				
<b>Number</b> <b>9231</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>				
		<hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Barry STONE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Barry STONE</b>		
<b>Address</b> <b>138 Neil Armstrong Way</b> <b>Leigh-On-Sea</b> <b>Essex</b> <b>SS9 5UL</b>		<b>Address</b> <b>13 SUNNYHILL ROAD</b> <b>SALISBURY</b> <b>WILTSHIRE</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>SP1 3QH</u>				
<b>Number</b> <b>100</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>				
		<hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>David TRIGGS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>David TRIGGS</b>		
<b>Address</b> <b>Firtrees</b> <b>Riffhans Lane Danbury</b> <b>Essex</b> <b>CM3 2HD</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>      </u>				
<b>Number</b> <b>9231</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>				
		<hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name ALAN VINCENT GEORGE HAGEDORN Address 148 BROOMFIELD ROAD CHELMSFORD ESSEX UK Postcode CM1 1RN	ORDINARY 9231		
Name ANGELA FORDHAM Address THE OLD VICARAGE FORD END CHELMSFORD UK Postcode CM3 1LH	ORDINARY 9231		
Name CAROLE ANNE HAGEDORN Address 148 BROOMFIELD ROAD CHELMSFORD ESSEX UK Postcode CM1 1RN	ORDINARY 9231		
Name COLIN MICHAEL BURNHAMS Address GREENGATES HOUSE OXSHOTT ROAD LEATHERHEAD SURREY UK Postcode KT22 0FN	ORDINARY 9231		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ALISTAIR HENDERSON TAYLOR</u> Address <u>68 MILTON PARK</u> <u>ABINGDON</u> <u>OXON</u> UK Postcode <u>OX14 4RX</u>	ORDINARY 4615		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			





Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

18, 04, 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to  
**9/4/2000**

If you are making this return up to an earlier date,  
please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **9th April 2001**  
please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

000131

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J LIMMER

Telephone number inc code

01277 365454

Address

PO Box 3908

DX number if applicable

ONGAR

DX exchange

ESSEX

Postcode

CM5 0HE