

Companies House

--- for the record ---Company Name

FIELDMORE LIMITED

# Company Type Private Company Limited By Shares

Company Number
3770562
Information extracted from
Companies House records on

"Amended details" column. See notes for guidance for list of activity codes. Section 1: Company details

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## 363s Annual Return

- > 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.

18th April 2003		A39 0834
Ref: 3770562/03/10	Current details	COMPANIES HOUSE 01/07/03  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.	Portland House Stag Place London SW1E 5DS	Address  UK Postcode
> 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  UK Postcode
> 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
<ul> <li>Principal Business         Activities         If any of the details are         wrong, strike them through         and fill in the correct details         in the "Amended details"         column.</li> <li>Please enter additional         principal activity code(s) in</li> </ul>	SIC Code Description  7020 Letting of own property	SIC CODE Description

> Company Secretary

Particulars of a new Company Secretary must be notified on form 288.

If any of the details for this person are wrong, strike them through and fill in the correct details in the

"Amended details" column.

> Director

If any of the details for this

"Amended details" column.

person are wrong, strike them through and fill in the correct details in the

Current details	Amended details
Name Stephen Alec LANES	Name
Address Thorpe House 105 Mycenae Road Blackheath London SE3 7RX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	UK Postcode
	Date of change / /
Name Charles Julian BARWICK	Name
Address 8 Belgrave Road London SW13 9NS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Address
Date of birth 22/12/1953	
Nationality British	UK Postcode
Occupation Company Director	Nationality

Particulars of a new Director must be notified on form 288.

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_

Date Charles Julian BARWICK ceased to be director (if applicable)

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Company Number - 3770562		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Michael Henry MARX	Name	
	them through and fill in the correct details in the "Amended details" column.	Address The Orchard California Lane Bushey Heath Hertfordshire WD2 1ES	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
		Date of birth 10/06/1947		
Particulars of a new Director must be notified on form 288.		Nationality British	UK Postcode	
	must be notified on form	Occupation Chartered Accountant	Date of birth / /	
		Occupation		
			Date of change / /	
			Date Michael Henry MARX ceased to be director (if applicable)	

**Section 3: Share Capital** 

		Current details	Amended details
>	This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 0870 3333636.

### Company Number - 3770562

#### 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	s transferr	ed
Shareholder Name DEVELOPMENT SECURITIES (PROJECTS)	Name				
LTD	Address				
Address Portland House Stag Place London SW1E 5DS	UK Postcode		DEVEL	transferred I LOPMENT ITIES (PRO	•
Shares held Class Numb Ordinary	Shares held Class er	Number	Class	Number	Date of transfer
					/:_/-:-

Company	Number -	3770562
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#### 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 transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address	·		
	:		
UK Postcode			
Name			
Address			
			,
UK Postcode			
Name			
Address			
UK Postcode			į

Company Number - 3770562



## 363s Annual Return Declaration

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

complete 2 below.	date of the annual folding please
1. Declaration	
	ial return are correct as at the made-up-date ing fee of £15.
Signature	Date 30/06/2003
( <del>Director</del> / Secretary)  What to do now	This date must not be earlier than the return date at 2 below
Complete this page then send the w declaration to the address shown at	
2. Date of this return	
- 1	re making this return up to an earlier date, give the date here
-	_ / / _ =
Note: The	form must be delivered to CH within 28 days of this date
3. Date of next return	
please give the new date here:	rn to a date earlier than <b>10th May 2004</b>
4 Who was a sound this form	
4. Where to send this form  Please return this form to:	
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the filing fee verse of the cheque?	with the company number written on the
Contact Address	
You do not have to give any contact info Companies House to contact you if there information that you give will be visible to	e is a query on the form. The contact
Contact Name	Telephone number inc code
MA S A GNES	020 7828 4777
Address	DX number if applicable
DEVELOPMENT SECURITIES PLC	
DEVELOPMENT SECURITIES PLC PORTLAND HOUSE STAGE PURCE LONDON	DX exchange

Postcode

SW16 505