

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number |

Company Name in full

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2751853			-	
MAINZONE	PROPERTIES	LIMITED		

Date	Ωf	thie	return
Dale	O1	เมเร	Tetui II

The information in this return is made up to

Day	Month	Year				
0 3	0 9	2 0 0 2				

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
L_	L _L	

3 Manchester Square

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

Tandan			

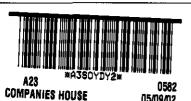
W1U 3PB

Principal business activities

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

9253	 		
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1			

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



05/09/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept.	3 Manchester Square
Post town	London
County / Region	UK Postcode W1U 3PB
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 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	> Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	Ms
secretaries). * Voluntary details. Forename(s)	Barbara
If a partnership give Surname the names and	Howarth-Pollard
addresses of the partners or the name Address of the partnership and office address.	The Abbey House, Market Cross
Usual residential address must be Post town	Malmesbury
given. In the case of a corporation, County / Region give the registered	Wiltshire UK Postcode SN16 9AS
or principal office Country	Ť



address.

Directors Please list directors in a	lphabetical order.	Details of new directors must be notified on form 288a				
N	ame * Style / Title	1				
Dinastana la lina		Day Month Year				
Directors In the case of a director that is a corporate	Date of birth	0 9 0 6 1 9 4 5				
or a Scottish firm, the name is the	Forename(s)	Ian Douglas				
corporate or firm name.	Surname	Pollard				
Α	ddress	The Abbey House, Market Cross				
Usual residential address must be						
given. In the case of a corporation,	Post town	Malmesbury				
give the registered or principal office	County / Region	Wiltshire UK Postcode SN16 9AS				
address.	Country	Nationality British				
	Business occupation	Company Director				
* Voluntary details.						
N	lame * Style / Title					
Directors In the case of a director		Day Month Year				
that is a corporate or a Scottish firm,	Date of birth					
the name is the corporate or firm	Forename(s)					
name.	Surname					
A	Address					
Usual residential address must be						
given. In the case of a corporation,	Post town					
give the registered or principal office	County / Region	UK Postcode				
address.	Country	Nationality				
	Business occupation					



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	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY			2 £2.00
	Totals		2 2.00
List of past and present sharel (use attached schedule where appropriate) A full list is required if one was not	holders There were no change	es in the period	х
included with either of the last two returns.	A list of changes is en		paper in another format
	A full list of shareholde	ers is enclosed	х
Certificate	knowledge and belief.		Date 30.08.02
† Please delete as appropriate.	† a dilector secretary		
When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House.		(enter number)	continuation sheets.
Please give the name, address, telephonumber and, if available, a DX number Exchange of the person Companies Hoshould contact if there is any query.	and	nchester Square,	London, W1U 3PB
	DY number!	Tel	1



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2751853

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Company Name in full | MAINZONE PROPERTIES 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 the 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

		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Neil Richard Donald Abbott	£1.00 ORDINARY				
Address Netherfield, Southfield Lane, Burley, Ringwood, Hants					
	Shares Held 1				
UK postcode BH24 2AX		<u>.</u>			
Name Abbott King & Troen Ltd & N R D Abbott	£1.00 ORDINARY				
Address 11th Floor, Holbrook House, 14 Great Queen Street, London					
	Shares Held				
UK postcode WC2B 5DG					
Name					
Address		:			
UK postcode					