

HOUSE COMPANIES



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of company number 02296270 THE REGISTRAR OF COMPANIES COMPANIES HOUSE company name

CROWN WAY CARDIFF CF4 3UZ



MAINSPAN PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/98 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	
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
	1	-	

Month Year

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.

SHAKESPEARE HOUSE DOLLIS PARK FINCHLEY LONDON N3 1HH

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

02296270 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 form 288.	Day Month Year Date of any change.
PETER LESLIE LAMING 31 SCHOOL LANE WESTON TURVILLE AYLESBURY BUCKINGHAMSHIRE HP22 5SG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
RENEE MARIE LOUISE FRANCOISE CADIC CASTEL FLEURI 29310 QUERRIEN QUERRIEN FRANCE	
Date of Birth:- 06/02/47 Nat:FRENCH Occ:COMPANY DIRECTOR	
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 2	

02296270 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. TIMOTHY JAMES BRIAN MOSS 46 CHURCH CRESCENT MUSWELL HILL LONDON N10 3NE Date of Birth:- 29/03/63 Nat:BRITISH Occ:BOOKSHOP MANAGER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. PATRICIA JOYCE TAYLOR 36 VICEROY CLOSE 275 EAST END ROAD EAST FINCHLEY LONDON N2 8BA Date of Birth:- 09/12/54 Nat:BRITISH Occ: MANAGERESS Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year

Date of resignation.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when.

Page 3

02296270 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORD	99	£1
	Totals	99	£99
List of past and present members (See note 9)			
(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 pe	Please mark the appropriate box. eriod
The last full members list was at 15/03/96	A list of changes is enclosed A full list of members is enclosed		
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, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		1110	
Certificate	Signed	lare	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2 Mar	ch 1998	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please er	cludes One (enter numbe nsure that you ns on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	COL SHA DOL FINC	ER L. LAMING IN BISHOP & CO KESPEARE HOUSE LIS MEWS, DOLLIS PA HLEY LONDON N3-1H Postcod	e
	reiebnone 🗘	181-349-4581	⊏Xī

LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

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Company Number: 02296270		Particulars of ferred since t	shares trans-	5
Company Name:	Number of shares or	last return, o		
	amount of	of the first re	turn,since the	
MAINSPAN PROPERTIES LIMITED	stock held	incorporation	of the	1
	by existing	company, by	,	i
	members at	(a) persons		
	date of this	members	, and	l
	return.	(b) persons	wno nave o be members.	
		Ceased 1	De Members.	
	Number		Date of	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SCHEDULE TO FORM 363				
Company Number: 02296270	Account of Shares Particulars of shares trans-				
Company Name: MAINSPAN PROPERTIES LIMITED	shares or amount of stock held by existing members at date of this return.	of ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and			
Name and address	Number currently held	Transferred Regis	te of tration ansfer	Remarks	
RENEEMARIE LOUISE FRANCOIS CADIC					
CASTEL FLEURI,					
29310 QUERRIEN, FRANCE	99				
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