



COMPANIES HOUSE

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02296270

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company name  
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
15	03	98

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

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

SHAKESPEARE HOUSE  
DOLLIS PARK  
FINCHLEY  
LONDON N3 1HH

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### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

**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.

PETER LESLIE  
LAMING  
31 SCHOOL LANE  
WESTON TURVILLE  
AYLESBURY  
BUCKINGHAMSHIRE HP22 5SG

Day	Month	Year

Date of any change.

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.

RENEE MARIE LOUISE FRANCOISE  
CADIC  
CASTEL FLEURI  
29310 QUERRIEN QUERRIEN  
FRANCE

Day	Month	Year

Date of any change.

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.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

TIMOTHY JAMES BRIAN  
MOSS  
46 CHURCH CRESCENT  
MUSWELL HILL  
LONDON  
N10 3NE

Day	Month	Year

Date of any change.

Date of Birth:- 29/03/63

Nat:BRITISH

Occ:BOOKSHOP MANAGER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

PATRICIA JOYCE  
TAYLOR  
36 VICEROY CLOSE  
275 EAST END ROAD EAST FINCHLEY  
LONDON  
N2 8BA

Day	Month	Year

Date of any change.

Date of Birth:- 09/12/54

Nat:BRITISH

Occ:MANAGERESS

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	99	£1
<b>Totals</b>	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.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper

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.* ☐

**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.**

**Signed**

Date 2 March 1998

Secretary/Director\*  
(delete as appropriate)

This return includes One continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

PETER L. LAMING  
COLIN BISHOP & CO  
SHAKESPEARE HOUSE  
DOLLIS MEWS, DOLLIS PARK  
FINCHLEY LONDON N3 1HH

Postcode

Telephone 0181-349-44581 Ext

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**