



C O M P A N I E S   H O U S E

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



A26 \*AXIAAJSK\* 243  
COMPANIES HOUSE 12/03/96

BB/100606/217  
**363s**

## Annual Return

of company number 02296270

T

**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 23/02/96

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	96

**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

Day	Month	Year

**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  
8630 PROPERTY OWNING AND MANAGING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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.


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.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/03/93

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.

**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)  
£99

Ord.

99

Totals

99

£99

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Enclosed

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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.*

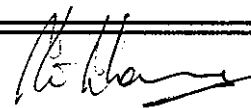
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director\*  
(delete as appropriate)

Date 11.3.96

This return includes ..... 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?

Colin Bishop &amp; Co.

Shakespeare House, Dollis Park

Finchley, London N3

Postcode N3 1HH

Telephone 0181 349 4581 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]