

COMPANIES HOUSE

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

A07 *ARERVBW8* 392
COMPANIES HOUSE 92/06/95

COMPANIES HOUSE 31/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/95 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
1 5	0 3	9 5

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 8630 PROPERTY OWNING AND MANAGING

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

13 1452 3638

Annual Return

of company number 02296270	Т
company name MAINSPAN PROPERTIES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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 Mo	onth Year

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	Day Month Year
form 288.	Date of any change.
PETER LESLIE	
LAMING	
31 SCHOOL LANE	
WESTON TURVILLE	
AYLESBURY PHOYINGHAMOHIDE HD22 FCC	·
BUCKINGHAMSHIRE HP22 5SG	

	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any shange.
LINDA	
ADAMS	·
MA	
46 CHURCH CRESCENT MUSWELL HILL	
LONDON	
N10 3NE	
Date of Birth:- 07/06/42	
Nat:BRITISH	
Occ:BOOKSHOP MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	O / O 7 9 3 Date of resignation.
Other directorships.	
•	

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02296270	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotano boron and the date of any change.
Particulars.	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	Day Month Your
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year 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	
If this person has ceased to be director, please state when.	Day Month Yéar Date of resignation.
Other directorships.	
Particulars.	Day Month Year
TIMOTHY JAMES BRIAN MOSS 46 CHURCH CRESCENT MUSWELL HILL LONDON N10 3NE	
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
Other directorships. Page 3	

02296270 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares
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)
	as previous return
	· · · · · · · · · · · · · · · · · · ·
	Totals
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the
A full list is required if one was not included with either of the last two returns.	appropriate box. There were no changes in the period
	not on on paper paper
The last full members list was at 15/03/93	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, <i>mark this box</i> .	
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	1/11
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed thlan
I enclose the fee of £18.	Secretary/Director * *(delete as appropriate) Date 23/63/95
Cheques should be made payable	Date 25/83/95
to Companies House.	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 The
about the information shown in this fetuliff	States peare House
	Dollis Nieus Dolles Park
	Lo-1 on Postcode NS 1HH
Printed on Recycled Paper	Telephone 0181-349-4581 Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02686080 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of FELLCREST PROPERTIES LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer RENEE MARIE LOUISE FRANCOISE CADIC of 99 CASTEL FLEURI 29310 QUERRIEN FRANCE IVAN JOHN BEAL of CASTEL FLEURI 29310 OUERRIEN FRANCE