



COMPANIES HOUSE

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



A07 *ARERVBW8* 392
COMPANIES HOUSE 02/06/95

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
15	03	95

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

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

63 CB.
145267

363s

Annual Return

of company number 02296270

T

company name

MAINSpan PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LINDA
ADAMS
MA
46 CHURCH CRESCENT
MUSWELL HILL
LONDON
N10 3NE

Day Month Year

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Date of any change.

Date of Birth:— 07/06/42

Nat:BRITISH

Occ:BOOKSHOP MANAGER

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

Day Month Year

0	1	0	7	9	3
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Date of resignation.

Other directorships.

Directors - continued

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

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

Day	Month	Year

Date of resignation.

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	Year

Date of resignation.

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:- 29/03/93

Nat:BRITISH

Occ:BOOKSHOP MANAGER

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

Day	Month	Year

Date of resignation.

Other 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)

<u>as previous return</u>		
Totals		

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 15/03/93

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, *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

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

23/03/95

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
Shakespeare House
Dollis Mead Dollis Park
London Postcode N3 1HH



SCHEDULE TO FORM 363

Continued overleaf