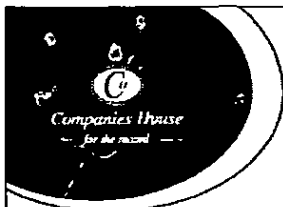


* There are NO CHANGES



Handwritten signature
- 5-7-2009

363a

NIM

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

02942734

Company name in full

MANIVUE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

24/06/2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

NO CHANGE
Handwritten signature

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

FLAT 186, SAMUEL LAOIS TRUST,

VANSTON PLACE, FULHAM,

LONDON,

SW6 1AN

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

4521

4525

GEN. CONSTRUCTION

& CIVIL ENGINEER

OTHER SPECIAL

TRAVEL - CONSTRUCTION



A14 21/07/2009 111
COMPANIES HOUSE
A25 07/07/2009 247
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

N/A

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

N/A

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

DIRECTOR / COMPANY SECRETARY

Forename(s)

ROBERT, WILLIAM

Surname

TAUBOT

Address ††

AS COMPANY IS

REGISTERED ADDRESS

Post town

"AS PAGE 3 OF

County/Region

RETURN"

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title DIRECTOR

Day Month Year

Date of birth 02/11/1950

Forename(s) DEAN, ASHLEY

Surname BOARD

Address ☐ Flat 186, Samuel Lewis Trust,
Vanston Place, Fulham, London

Post town SW6 - London

County/Region

UK Postcode SW6 1AN

Country UNITED KINGDOM

Nationality BRITISH

Business occupation CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title DIRECTORY COMPANY SECRETARY

Day Month Year

Date of birth 01/11/1948

Forename(s) ROBERT, WILLIAM

Surname TALBOT

Address ☐ Flat 186, Samuel Lewis Trust,
Vanston Place, Fulham, London

Post town SW6 - London

County/Region

UK Postcode SW6 1AN

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTORY CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

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

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	200 x £1.00	£200.00
Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐ N/A

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

On paper ☒ In another format ☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☒ N/A

A list containing shareholder changes is enclosed

☒ N/A

→ For private or non-traded public companies, **please complete Schedule A.**

→ For traded public companies, **please complete Schedule B.**

There were no shareholder changes in this period

☒

Certificate

AFZ £30.00
ALFA 4PA10 Signed

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

[Signature]

Date *5/1/2009*

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

*(director / secretary)

This return includes

☒ continuation sheets
(enter number)

DX number *Pen Record* DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number 02942134

Company name in full MANVILLE LIMITED

- Do not give shareholder address information**

[illegible]

List of past and present shareholders

Figure 1 is a line graph showing the percentage of respondents who believe that the use of force is justified in various circumstances. The Y-axis is labeled 'Percentage of respondents' and ranges from 0 to 100 in increments of 10. The X-axis is labeled 'Circumstances' and lists 12 categories: 'Self-defense', 'Defense of others', 'Defense of property', 'Defense of a business', 'Defense of a community', 'Defense of a country', 'Defense of a religion', 'Defense of a race', 'Defense of a gender', 'Defense of a sexual orientation', 'Defense of a disability', and 'Defense of a religion'. The legend indicates that the dark blue line represents 'Self-defense', the medium blue line represents 'Defense of others', the light blue line represents 'Defense of property', the very light blue line represents 'Defense of a business', and the lightest blue line represents 'Defense of a community'. The graph shows that the percentage of respondents who believe that the use of force is justified is highest for 'Self-defense' (around 85%) and lowest for 'Defense of a disability' (around 10%).

[illegible]

Schedule B
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies

List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L		27 A	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			