

005329 CB £120 x8



C O M P A N I E S   H O U S E

363s

# Annual Return

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



of company number 00273640

J

company name  
GEORGE MORGAN 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 16/06/99  
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
310	016	919

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.

MABEY HOUSE FLORAL MILE  
TWYFORD  
READING  
BERKSHIRE RG10 9SQ

.....

.....

.....

.....

## Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE  
7020 LETTING OF OWN PROPERTY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00273640

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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


**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.

MABEY HOLDINGS LTD  
FLORAL MILE  
TWYFORD  
READING  
BERKSHIRE RG10 9SQ

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.

ALAN GEORGE  
DALIDAY  
37A SANDY LANE  
WOKINGHAM  
BERKSHIRE RG11 4SS

Day	Month	Year

 Date of any change.


Date of Birth:— 31/05/44  
Nat:BRITISH  
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.

ATTACHED

00273640

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

**Directors - continued**

Particulars.

DAVID GUY  
MABEY  
LANE END HOUSE HALL PLACE LANE  
BURCHETTS GREEN  
MAIDENHEAD  
BERKSHIRE SL6 6QY

Day	Month	Year

 Date of any change.

Date of Birth:- 26/08/61

Nat:BRITISH

Occ: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.

ATTACHED

Particulars.

SUSAN MARGARET  
PRECIOUS  
7 COLDHARBOUR CLOSE  
HENLEY ON THAMES  
OXFORDSHIRE RG9 1QF

Day	Month	Year

 Date of any change.

Date of Birth:- 11/06/53

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ATTACHED

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.

00273640

# **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>ORDINARY</u>	<u>252,600</u>	<u>£252,600</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>252,600</u>	<u>£252,600</u>

## **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 30/06/97

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.

Signed

*John Wiles*  
for MABEY HOLDINGS LTD

Secretary/Director  
(delete as appropriate)

Date

29/7/99

I enclose the fee of **£15**.

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

This return includes 3 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?----->

MR M DYKES  
MABEY HOLDINGS LIMITED, MABEY HOUSE  
RURAL MILE, TWYFORD, READING  
Postcode RG10 9SQ

Telephone 0118 940 3921 Ext

**DAVID GUY MABEY**

**LIST OF DIRECTORSHIPS**

1. Mabey Holdings Limited and subsidiary companies
2. Mabey Securities Limited and subsidiary companies

01/06/99

**ALAN GEORGE DALIDAY**

**LIST OF DIRECTORSHIPS**

1. Mabey Holdings Limited and subsidiary companies
2. Mabey Securities Limited and subsidiary companies
- 3, Mayfair Land & Developments Limited

01/06/99

**SUSAN MARGARET PRECIOUS**

**LIST OF DIRECTORSHIPS**

1. Mabey Holdings Limited and subsidiary companies
2. Mabey Securities Limited and subsidiary companies
3. Elizabeth Court (Plymouth) Management Co Limited
4. Mayfair Land & Developments Limited
5. Lymphoma Association Limited

**Directorships held with the previous five years**

1. Arundel House Estates Limited