



COMPANIES HOUSE

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



A37 \*A3N2S756\* 196  
COMPANIES HOUSE 18/06/98

Medwell  
815  
000899

363s

## Annual Return

of company number 02942734

W

company name  
MANIVILLE 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 10/06/98

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 |
|-----|-------|------|
| 24  | 06    | 98   |

### 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.

FLAT 53 LEWIS BUILDINGS  
VANSTOW PLACE  
FULHAM  
LONDON SW6 1AN

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.....

### Principal business activities (See note 4)

Trade classification is

4525 OTHER SPECIAL TRADES CONSTRUCTION

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

02942734

## 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.

FLAT 186, LEWIS BUILDINGS,  
VANSTOW PLACE, FULHAM,  
LONDON, SW6 1AN

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

FLAT 186, LEWIS BUILDINGS,  
VANSTOW PLACE, FULHAM,  
LONDON,  
SW6 1AN

## Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

ROBERT WILLIAM  
TALBOT  
FLAT 53 LEWIS BUILDINGS  
VANSTOW PLACE FULHAM  
LONDON  
SW6 1AN

Day Month Year *N/A*  
Date of any change.

ROBERT WILLIAM TALBOT  
FLAT 186, LEWIS BUILDINGS,  
VANSTOW PLACE, FULHAM,  
LONDON,  
SW6 1AN

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

Day Month Year *N/A*  
Date of resignation.

## Directors *(See note 7)*

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

DENNIS JOSEPH  
BOARD  
FLAT 53 LEWIS BUILDINGS  
VANSTOW PLACE FULHAM  
LONDON  
SW6 1AN

Day Month Year *N/A*  
Date of any change.

DENNIS JOSEPH BOARD  
FLAT 186, LEWIS BUILDINGS,  
VANSTOW PLACE, FULHAM,  
LONDON,  
SW6 1AN

Date of Birth:- 02/10/50

Nat: BRITISH

Occ: CONSTRUCTION COSULTANT

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

Day Month Year *N/A*  
Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

## Particulars.

ROBERT WILLIAM  
TALBOT  
FLAT 53 LEWIS BUILDINGS  
VANSTOW PLACE FULHAM  
LONDON  
SW6 1AN

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

Day Month Year *NA*  
Date of any change.

*ROBERT WILLIAM TALBOT*  
*FLAT 53, LEWIS BUILDINGS,*  
*VANSTOW PLACE, FULHAM,*  
*LONDON,*  
*SW6 1AN*

Date of Birth:- 01/10/48  
Nat:BRITISH  
Occ:CONSTRUCTION CONSULTANT

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

Day Month Year *NA*  
Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

Day Month Year  
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day Month Year  
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| Ordinary                                  | 100                        | £100.00  |
| Ordinary                                  | 100                        | £100.00  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <b>200</b>                 | <b>£200.00</b>   |

**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 ☒

The last full members list was at 24/06/97

A list of changes is enclosed

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.

Signed R. W. Talbot

Secretary/Director\*

\*(delete as appropriate)

Date 16-6-98.

I enclose the fee of **£15.**

Cheques should be made payable 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?----->

R. W. Talbot  
FLAT 186, LEWIS BUILDINGS,  
NANSTON ROAD, FULHAM,  
LONDON Postcode SW6 1AN.

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]