

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A37 *A3N2S756* 196

COMPANIES HOUSE 18/06/98

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
2 4	0 16	9 8

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.

FLAT 53 LEWIS BUILDINGS VANSTOW PLACE FULHAM LONDON SW6 1AN

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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



Annual Return

of company number 02942734	W
company name MANIVILLE 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.

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Day	Month	rear
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Day	Month	Year
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02942734 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	MARKTEN PLACE, FULLARY LONDON, SWIG I AN
	1907sm, 7 mg 1 BV,
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
	FLAT 186, LEWIS BUILDINGS, SANTOD PLACE, FULHAM,
	Londan,
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ROBERT WILLIAM TALBOT	ROBERT WILLIAM THEREST
FLAT 53 LEWIS BUILDINGS	LAT 186 LEWS BULLDINGS
VANSTOW PLACE FULHAM LONDON	Caeno
SW6 1AN	and and
If this person has ceased to be secretary, please state when.	Day Month Year No A Date of resignation.
Directors (See note 7)	Day Month Year WU-
Particulars of a new director must be notified on form 288.	Date of any change.
DENNIS JOSEPH	Danus BOLPH BOARD
BOARD FLAT 53 LEWIS BUILDINGS	FLAT 186, LODG BULDINGS
VANSTOW PLACE FULHAM	JANSTONO PLACE, FULHAM
LONDON SW6 1AN	Conlaw,
SHO, TAN	

Date of Birth:- 02/10/50	
Nat:BRITISH Occ:CONSTRUCTION COSULTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

·02942734	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ROBERT WILLIAM TALBOT	Popular will AM TARET
FLAT 53 LEWIS BUILDINGS VANSTOW PLACE FULHAM LONDON SW6 1AN	12-AT 186, LEWIS BUILDINGS. U. ANSTON PLACE, 1- CHAMON, LANDON,
	1 CAK! Ohu?
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 PAR. 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.	NA
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.	
	N.1. W
If this manner has accord to be dies	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships	***************************************

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02942734 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)
	orguna y	100	\$ 100-00
	Totals	200	£ 200-00
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.	There were no o	changes in the pe	Please mark the appropriate box eriod not on
The last full members list was at 24/06/97	A list of changes is enclosed		
· · · · · · · · · · · · · · · · · · ·	A full list of me	embers is enclos	ed
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	Signed	h, with	w
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / 6 - 6 -		Secretary/Director* *(delete as appropriate)
i enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.
to Companies House.		enter number sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	COSTON	Sto, Lewis	Burginos, water, e Swb 1 And, Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 02942734 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of MANIVILLE LIMITED Incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and
(b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer R.W. TARROT 100 FLAT 186, Was is BULDINGS, VAMSTON PLACE, FLUHAM D.J. BOARD 100 1747 186, LEWIS BULLS INGS, VANSTOO PLACE, FULLHAM, conson, suis , como

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02942734 Particulars of shares transferred since the date of the Number of Company Name: fast return, or, in the case shares or of the first return, since the amount of MANIVILLE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held