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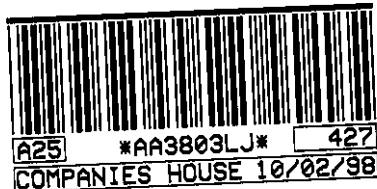


COMPANIES HOUSE

363s

Annual Return

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



of company number 02578018

R

company name
ALENVILLE 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 15/01/98
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 9	0 1	9 8

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.

16 SUMMERFIELD PLACE
WILMSLOW
CHESHIRE
SK9 1NE

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Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT
7484 OTHER BUSINESS ACTIVITIES

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

02578018

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.

RUTH
MILLICAN
16 SUMMERFIELD PLACE
WILMSLOW
CHESHIRE SK9 1NE

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.

BARRIE PHILIP
MILLICAN
16 SUMMERFIELD PLACE
WILMSLOW
CHESHIRE SK9 1NE

Day Month Year

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Date of any change.

Date of Birth:— 08/04/41
Nat:BRITISH
Occ:ENGINEER MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RUTH
MILLICAN
16 SUMMERFIELD PLACE
WILMSLOW
CHESHIRE SK9 1NE

Day	Month	Year

 Date of any change.

Date of Birth:- 07/03/53
Nat:BRITISH
Occ:COMPANY SECRETARY

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.

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.

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.

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>2</u>	<u>£ 2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£ 2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.

I enclose the fee of **£15.**

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

Signed

B. P. MULLICAN

Secretary/Director*

Date

9th February 1998

*(delete as appropriate)

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?----->

B. P. MULLICAN
REGISTERED OFFICE
16, SUMMERFIELD PLACE, WILMSLOW,
CHESHIRE Postcode SK9 1NE

Telephone 01625-531-529 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02578018		Account of Shares			Remarks
Company Name: ALENVILLE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	Number Transferred	
BARRIE PHILIP MILLICAN		ONE	1	1-8-91	(a)
16, SUMMERFIELD PLACE					
WILMSLOW					
CHESHIRE SK9-1NE					
RUTH MILLICAN		ONE	1	1-8-91	(a)
16, SUMMERFIELD PLACE					
WILMSLOW					
CHESHIRE SK9-1NE					
ROBERT CHARLES EAGLE		—	1	21-3-91	(b)
8, ORCHARD DENE					
DELAMERE PARK ESTATE					
CUDDINGTON, NORTHWICH					
CHESHIRE					
FRANSIS MARIAN RYDER		—	2	21-3-91	(b)
53, ANDERSON CLOSE					
PADGATE, WARRINGTON					
CHESHIRE					
LONDON LAW SERVICES LIMITED		—	1	29-1-91	(b)
TEMPLE CHAMBERS					
TEMPLE AVENUE					
LONDON, EC4Y 0HP					

Continued overleaf

PTO

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]