



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/99

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
27	06	99

**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.

BOWKER'S GREEN COURT  
BOWKER'S GREEN  
AUGHTON  
LANCS L39 6TA

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

B3  
45+3  
701897

363s

# Annual Return

of company number 01120774

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**company name**

MANORDALE DEVELOPMENTS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01120774

**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.

JEAN MARGARET  
CONNOR  
172 PRESCOT ROAD  
AUGHTON  
ORMSKIRK  
LANCASHIRE L39 5AG

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.

JEAN MARGARET  
CONNOR  
172 PRESCOT ROAD  
AUGHTON  
ORMSKIRK  
LANCASHIRE L39 5AG

Day Month Year

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Date of any change.

Date of Birth:- 27/09/30  
Nat:BRITISH  
Occ:COMPANY 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.

DONO LITHO HOLDINGS LTD  
SLS GRAPHIC SUPPLIES LTD

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

## Day      Month      Year

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Date of any change.

Day      Month      Year

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Date of resignation.

DONG LITHO HOLDINGS LTD.....  
 MIDVIEW LTD.....  
 SLS GRAPHIC SUPPLIES LTD.....

Day      Month      Year

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Day      Month      Yea

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Date of resignation.

Day      Month      Year

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Date of any change.

Day      Month      Year

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Date of resignation.

01120774

**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>50 000</u>	<u>£50 000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>50 000</u>	<u>£50 000</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  
paperA 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**Secretary/Director\*  
(delete as appropriate)Date 21. 6. 99This return includes 1 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?----->ABEL ACCOUNTANTS  
Southern House  
Anthony's Way  
ROCHESTER  
Kent, ME2 4DN  
Tel: 01634 294881

Postcode

Telephone ..... Ext .....

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01120774	Account of Shares			Remarks
Company Name: MANORDALE DEVELOPMENTS 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	
LESLIE JOHN + CONNOR FINANCE				
CORPORATION LTD				
172 PRESCOT ROAD				
AUGHTON LANCES L39 5AG	1			
CONNOR FINANCE CORPORATION LTD				
BOWKERS GREEN COURT				
BOWKERS GREEN				
AUGHTON LANCES L39 6TA	49999			
	50 000			

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]