



C O M P A N I E S   H O U S E

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



A24 \*AVXF8JOW\* 349  
COMPANIES HOUSE 08/03/96

B  
100122  
21820

363s

*[Handwritten signature]*

## Annual Return

of company number 01308818

D

company name  
CONICDROP 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 22/02/96

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
14	03	96

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.

PENNWOOD LODGE  
PENNWOOD LANE  
PENN  
WOLVERHAMPTON WV4 5JJ

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

Trade classification is  
5001 GENERAL BUILDERS

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

01308818

**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

49 WELLINGTON ROAD  
BILSTON  
WEST MIDLANDS  
WV14 6AH

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

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

49 WELLINGTON ROAD  
BILSTON  
WEST MIDLANDS  
WV14 6AH

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**Company Secretary** (See note 7)

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

Day	Month	Year

 Date of any change.

STEPHANIE JANE  
PRICE  
PENNWOOD LODGE PENNWOOD LANE  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS WV4 5JF

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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.

Day	Month	Year

 Date of any change.

STEPHANIE JANE  
PRICE  
PENNWOOD LODGE PENNWOOD LANE  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS WV4 5JF

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Date of Birth:— 19/02/48  
Nat:BRITISH  
Occ: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.

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.....  
.....

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

**Directors - continued**

Particulars.

WILLIAM GARY  
PRICE  
PENNWOOD LODGE PENNWOOD LANE  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS WV4 5JF

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 08/11/45

Nat:BRITISH

Occ:BUILDER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

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)

ORDINARY

1000

£1,000

Totals

1000

£1,000

**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 14/03/95

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.

I enclose the fee of **£18.**

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

Signed

WGC

Secretary/Director\*

\*(delete as appropriate)

Date 6TH MARCH 96

This return includes 0 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?

BALDWIN & Co  
49 WELLINGTON ROAD  
BLASTON, WEST MIDLANDS

Postcode WU14 6AH

Telephone 01902 492653 Ext 15

VALENMORE MANAGEMENT LIMITED

COMPANY INFORMATION

Company Registration Number	2015869 (England & Wales)
Directors	C M Laurens (Chairman) C Godefroi D H Johns
Secretary	Seaway Services Limited
Registered Office	184 Turney Road Dulwich London SE21 7JL
Registered Auditors	Ian Murray & Co Chartered Accountants 21 Napier Place London W14 8LG
Bankers	Barclays Bank plc 117 Dulwich Village London SE21 7BL