

363a

Please complete in typescript, or  
in bold black capitals.

## Annual Return

Amended

Company Number

2855561

Company Name in full

MANE CONTRACT SERVICES LIMITED



\* F363AG30 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 09 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

Registered Office (See note 3)

Show here the address at the date of  
this return.

CENTRAL WEST

320 RUISLIP ROAD

GREENFORD

MIDDLESEX

UB6 9BH

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7450

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name

\* Style / Title

MRS

\* Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

MAUREEN

Surname

THACKERAY

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

1 LINGFIELD CLOSE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

NORTHWOOD

County / Region

MIDDLESEX

Postcode

HA6 2FP

Country

ENGLAND

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	17	09 63
	Forename(s)	LUIGI				
	Surname	PACELLI				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	12 HEDGESIDE ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHWOOD				
	County / Region	MIDDLESEX	Postcode	HA6 2NX		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	THE PASTA BOWL LTD					
* Voluntary details.						

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
<b>Business occupation</b>						
<b>Other directorships</b>						

## Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	50,000	£50,000
Redeemable Preference		
Non-Voting	50,000	£50,000
Totals	100,000	£100,000

## List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

## Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

M. Thackray

Date

19th October 1998

# Please delete as appropriate.

# a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

no

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ROBERT CLOW & CO	Ref:/MANE
40 HIGH STREET, NORTHWOOD, MIDDLESEX	
HA6 1BN	Tel 01923 826014
DX number	DX exchange

***Please complete in typescript, or  
in bold black capitals.***

**List of past and present members**  
**Schedule to form 363a, 363b**

**Company Number**

2855561

**Company Name in full**

MANE CONTRACT SERVICES LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

[illegible]