



COMPANIES HOUSE

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



A25 *AM6DONPF* 312
COMPANIES HOUSE 31/07/96

N.W
£18
000100

363s

Annual Return

of company number 02652480

F

company name
MANDONCROSS 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 04/07/96
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
09	10	95

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.

FLAT 3
3 DENMARK TERRACE
BRIGHTON
BN1

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

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

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Company Secretaries *(See note 7)*

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

SALLY KATHERINE
MAY
BASEMENT FLAT
3 DENMARK TERRACE
BRIGHTON
EAST SUSSEX BN1 3AN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Particulars.

HELEN ANNA
OLSSON
FLAT 4
3 DENMARK TERRACE
BRIGHTON
EAST SUSSEX BN1 3AN

Day Month Year

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Date of any change.

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

Day Month Year

16	11	94
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Date of resignation.

Issued Share Capital (See note 8)

02652480

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY	2194	£2,194-00
Totals	2194	£2,194-00

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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 09/10/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

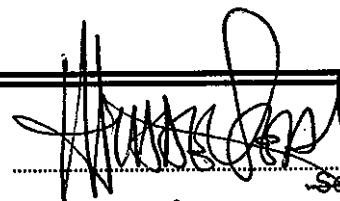
☐**Certificate**

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



Secretary/Director *

*(delete as appropriate)

Date

29 JULY 96

This return includes

3

(enter number)

continuation sheets.

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?MICHAEL SEAL
3 DENMARK TERRACE
BRIGHTON.

Postcode

BN1 3AN

Telephone

0273-203181

Ext

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

Directors - continued

Particulars.

Day Month Year

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 Date of any change.

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

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.

Particulars.

Day Month Year

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 Date of any change.

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

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.

Particulars.

Day Month Year

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 Date of any change.

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

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.

MARTYN RICHARD
FILE
FLAT 6
3 DENMARK TERRACE
BRIGHTON
EAST SUSSEX BN1 3AN

Date of Birth:- 06/03/61
Nat:BRITISH
Occ:CARPENTER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL
SEAL
3 DENMARK TERRACE
BRIGHTON
EAST SUSSEX BN1 3AN

Date of Birth:- 11/06/60
Nat:BRITISH
Occ:INVENTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PHILIPPA JANE
WILCOX
FLAT 3
3 DENMARK TERRACE
BRIGHTON
EAST SUSSEX BN1 3AN

Date of Birth:- 16/11/70
Nat:BRITISH
Occ:AMERICAN EXPRESS-CREDIT ANALYS

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors *(See note 7)*

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

SUSANNE LOUISE
BROWN
FLAT 4
3 DENMARK TERRACE
BRIGHTON
SUSSEX BN1 3AN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 17/03/67

Nat:BRITISH

Occ:ASSISTANT MANAGER CHILDRENS NU

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.

SALLY KATHERINE
MAY
BASEMENT FLAT
3 DENMARK TERRACE
BRIGHTON
EAST SUSSEX BN1 3AN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 25/03/50

Nat:BRITISH

Occ:DIRECTOR

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.

JAMES
NITTIS
FLAT 5
3 DENMARK TERRACE
BRIGHTON
EAST SUSSEX BN1 3AN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 07/02/53

Nat:BRITISH

Occ:UNEMPLOYED

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.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02652480		Account of Shares			
Company Name: MANDONCROSS 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 Transferred	Date of Registration of Transfer	
		Number Currently Held		Remarks	
SUSANNE BROWN		365			PRESENT MEMBER
3 DENMARK TERRACE					
BRIGHTON BN1 3AN					
SALLY MAY		366			PRESENT MEMBER
3 DENMARK TERRACE, BRIGHTON					
JAMES NITTIS		365			PRESENT MEMBER
3 DENMARK TERRACE, BRIGHTON					
MARTYN PILE		366			PRESENT MEMBER
3 DENMARK TERRACE, BRIGHTON					
MICHAEL SEAL		366			PRESENT MEMBER
3 DENMARK TERRACE, BRIGHTON					
PHILIPPA WILCOX		366			PRESENT MEMBER
3 DENMARK TERRACE, BRIGHTON					
HELEN OLSSON		- 0 -			PAST MEMBER
3 DENMARK TERRACE, BRIGHTON					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]