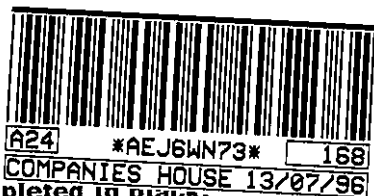




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/96

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
01	07	96

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.

CHALFONT STATION GARAGE
LITTLE CHALFONT
BUCKS
HP7 9PN

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

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

of company number 00261417

W

company name

MUNN HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Rev 18 100124- 363s

Annual Return

00261417

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.

SUSAN
MUNN
GARAH CLIFTON LAWNS
CLIFTON ROAD
CHESHAM BOIS
BUCKS HP6 5PT

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.

MICHAEL THOMAS
MUNN
GARAH CLIFTON LAWNS
CLIFTON ROAD
CHESHAM BOIS
BUCKINGHAMSHIRE HP6 5PT

Day Month Year

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Date of any change.

Date of Birth:- 13/06/43

Nat:BRITISH

Occ:MOTOR ENGINEER

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.

MUNN & CHAPMAN LTD
CHALFONT PROPERTIES LTD
CHALFONT FINANCE LTD

00261417.

Directors - continued

Particulars.

SUSAN
MUNN
GARAH CLIFTON LAWNS
CLIFTON ROAD
CHESHAM BOIS
BUCKS HP6 5PT

Date of Birth:— 30/03/45
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MUNN & CHAPMAN LTD
CHALFONT PROPERTIES LTD

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	10.000	£10.000
Totals	10.000	£10.000

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 01/07/94

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.*

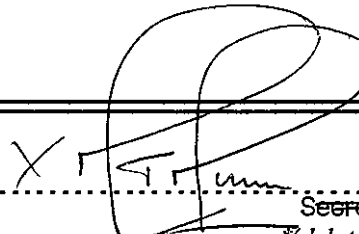


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director*

*(delete as appropriate)

Date

I enclose the fee of **£18.**

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

This return includes Nil continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

MENZIES

Chartered Accountants

To whom should Companies House direct any enquiries about the information shown in this return?

Sandringham

Guildford Road

Woking

Surrey GU22 7QL

01483 755000

Postcode

Telephone

Ext