



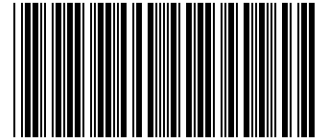
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Companies House
— for the record —

Annual Return

Company Name: THE MANYDOWN COMPANY LIMITED

Company Number: 00716250



Received for filing in Electronic Format on the: 17/01/2006

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Company Details

Period Ending: 21/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0122

0124

0150

1513

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UPPER FARM
WOOTTON ST LAWRENCE
BASINGSTOKE
HAMPSHIRE
RG23 8PE

PRICEWATERHOUSE COOPERS Not Applicable
9 GREYFRIARS ROAD
READING
BERKSHIRE
RG1 1JG

Details of Officers of the Company

Company Secretary:

Name: MRS JULIA ELIZABETH
OLIVER-BELLASIS

Address: THE OLD RECTORY
BOXFORD
NEWBURY
BERKSHIRE RG20 8DR

Director 1:

Name: **CHARLES ARTHUR JOHN
OLIVER-BELLASIS** *Address:* **THE OLD RECTORY
BOXFORD
NEWBURY
BERKSHIRE RG20 8DR**
Date of Birth: **01/10/1940**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **MRS DAPHNE PHOEBE
OLIVER-BELLASIS** *Address:* **WOOTTON HOUSE
WOOTTON ST LAWRENCE
BASINGSTOKE
HAMPSHIRE RG23 8PE**
Date of Birth: **21/05/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **HUGH RICHARD
OLIVER-BELLASIS** *Address:* **WOOTTON HOUSE
WOOTTON ST LAWRENCE
BASINGSTOKE
HAMPSHIRE RG23 8PE**
Date of Birth: **11/04/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MRS JULIA ELIZABETH
OLIVER-BELLASIS** *Address:* **THE OLD RECTORY
BOXFORD
NEWBURY
BERKSHIRE RG20 8DR**
Date of Birth: **23/07/1945**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 5:

Name: **RICHARD MCNAUGHT
STIRLING** *Address:* **WORTINGWOOD FARM
BASINGSTOKE
HAMPSHIRE RG23 8PA**
Date of Birth: **11/06/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY B	195000	GBP195000
ORDINARY C	105000	GBP105000

ORDINARY G	100	GBP100
ORDINARY F	100	GBP100
ORDINARY E	100	GBP100
ORDINARY D	100	GBP100
TOTALS	300400	GBP300400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

52500 ORDINARY C Shares held as at 21/12/2005

Name: **D.S. MCMULLEN**

Address: **C/O UPPER FARM
WOOTTON ST LAWRENCE
BASINGSTOKE
HAMPSHIRE RG23 8PE**

Name: **H.R. OLIVER-BELLASIS**

Address: **C/O UPPER FARM
WOOTTON ST LAWRENCE
BASINGSTOKE
HAMPSHIRE RG23 8PE**

Name: **R.P.G. VOREMBERG**

Address: **C/O UPPER FARM
WOOTTON ST LAWRENCE
BASINGSTOKE
HAMPSHIRE RG23 8PE**

Shareholding 2:

52500 ORDINARY C Shares held as at 21/12/2005

Name: **H.L. NAISH**

Address: **C/O UPPER FARM
WOOTTON ST LAWRENCE
BASINGSTOKE
HAMPSHIRE RG23 8PE**

Name: **C.A.J. OLIVER-BELLASIS**

Address: **C/O UPPER FARM
WOOTTON ST LAWRENCE
BASINGSTOKE
HAMPSHIRE RG23 8PE**

Name: **R.P.G. VOREMBERG**

Address: **C/O UPPER FARM
WOOTTON ST LAWRENCE
BASINGSTOKE
HAMPSHIRE RG23 8PE**

Shareholding 3: **20000 ORDINARY B Shares held as at 21/12/2005**

Name: **C.A.J. OLIVER-BELLASIS**

Address: **THE OLD RECTORY
BOXFORD
NEWBURY
BERKSHIRE RG20 8DR**

Shareholding 4: **100 ORDINARY F Shares held as at 21/12/2005**

Name: **C.A.J. OLIVER-BELLASIS**

Address: **THE OLD RECTORY
BOXFORD
NEWBURY
BERKSHIRE RG20 8DR**

Shareholding 5: **100 ORDINARY E Shares held as at 21/12/2005**

Name: **D.P. OLIVER-BELLASIS**

Address: **WOOTTON HOUSE
WOOTTON ST LAWRENCE
BASINGSTOKE
HAMPSHIRE RG23 8PE**

Shareholding 6:

100 ORDINARY D Shares held as at 21/12/2005

Name: **H.R. OLIVER-BELLASIS**

Address: **WOOTTON HOUSE
WOOTTON ST LAWRENCE
BASINGSTOKE
HAMPSHIRE RG23 8PE**

Shareholding 7:

20000 ORDINARY B Shares held as at 21/12/2005

Name: **H.R. OLIVER-BELLASIS**

Address: **WOOTTON HOUSE
WOOTTON ST LAWRENCE
BASINGSTOKE
HAMPSHIRE RG23 8PE**

Shareholding 8:

100 ORDINARY G Shares held as at 21/12/2005

Name: **J.E. OLIVER-BELLASIS**

Address: **THE OLD RECTORY
BOXFORD
NEWBURY
BERKSHIRE RG20 8DR**

Shareholding 9:

77500 ORDINARY B Shares held as at 21/12/2005

Name: **R.P.G. VOREMBERG**

Address: **C/O ACCOUNT HROB
MANYDOWN 85 TRUST**

Shareholding 10:

77500 ORDINARY B Shares held as at 21/12/2005

Name:

R.P.G. VOREMBERG

Address:

**C/O ACCOUNT CAJO-B
MANYDOWN TRUST 85**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**