

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 09/06/93 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	Yesr	
0,1	017	9,3	

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. Compasses House will then send a form at the appropriate time.

This is the address registered by Companies House.

33 KINGSTON CRESCENT PORTSMOUTH

PO2 8AD

Principal business activities (Sec note 4)

Trade classification is 8999 OTHER SERVICES

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

16101 1040 36 E 35

Annual Return

of company number

00906936

A

company rade
CORRALL-MONTENAY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	Day Montn Yea			

Day	Month	Year
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00906936 Register of members | See note 50

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

REGISTERED OFFICE

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.

JOHN BURRELL 6 TREGARON AVENUE PORTSMOUTH HAMPSHIRE PO6 2JX

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

		l		Da	te of	any	change.
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Year

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Month

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Directors (See note 7)

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

PHILIPPE BOULIN 10 RUE ANATOLE DE LA FORGE PARIS 75017 FRANCE

Date of Birth: 27/06/25 Nat.: FRENCH Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

PAGE 2

Day Month Year
0 9 0 6 9 3 Date of any change.
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41 B 4/894 X 48 9834 884 4 6 91 (11 9 8 8 8 X 2 8 4
Day Month Year
O_19 O_16 O_13 Date of resignation.

Date of resignation.

Show any relevant current and previous directorships.

PAGE

If the information shown needs amendment, give

	details below and the date of any change.
Directors - continued 009	306936
Part'culars.	Day Month Year
	Date of any change.
ANDRE LEBRUN 3 AVENUE STEPHANE MALLARME PARIS 75017 FRANCE	
	with the second
Date of Birth:- 28/01/54 Nat:FRENCH	א אר
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, pleas state when.	se Date of resignation.
Show any relevant current and previous direct	ptorehine "" " " " " " " " " " " " " " " " " "
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Particulars.	Day Month Year
Particulars.	Date of any change.
KENNETH ROBERTS "WESTONING" MARINE DRIVE, WEST WITTERING CHICHESTER WEST SUSSEX PO20 8HE	* 96 ABB * \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
Date of Birth:- 13/04/56 Nat:BRITISH Occ:COMPANY DIRECTOR	\$ 25 7 8 4856 8 5 4674 21 885 8 42 18 18 18 18 18 18 18 18 18 18 18 18 18
If this person has ceased to be director, please state when.	se Day Month Year Date of resignation.
Show any relevant current and previous direct	the state of the s
Particulars.	Day Month Year Date of any change.
PETER JOHN WHALEY SHUTTLEWORTH MILL LANE COTTAGE BISHOPS SUTTON X ALRESFORD HAMPSHIRE SO24 OAA	BISHOP'S SUTTON 18 10 10 10 10 10 10 10 10 10 10 10 10 10
Date of Birth:- 15/01/41 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, pleas state when.	Data of regionation
Show any relevant current and previous direct PAGE 4	CHERL DIFFRYN PLC EUD TYLIN LTD JDHN KELLY LTD CHOTSHIPS. PO PENSON TRUST LTD, PO SVPENNINUMTION TRUST LTD PONEUL DIFFRYN TRUSTEES LTD, ARC-PONEUL DIFFRYN HOZDWES

Directors - continued 00906936	If the information shown needs amendment, give details below and the date of any change.
Particulars,	Day Month Year
•	0 9 0 6 9 3 Date of any change.
KENNETH SMALL	Rengued
WILLOWS BLACK HORSE LANE SHEDFIELD SOUTHAMPTON	2018 2 \$44.05 # 8.00 \$ (Medical III 20 PE #4.00 0 COMES 0.00 1 2 1980 0 00 \$ 400000000000000000000000000000
HAMPSHIRE SO3 2HT	THE CONTROL OF THE COLUMN TO COLUMN THE COLU
Date of Birth:- 03/04/28 Nat:BRITISH OCC:COMPANY DIRECTOR	CARREST CONTRACTOR AND
If this person has ceased to be director, please	Day Month Year
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Show any relevant current and previous directorships.	Open the second of the second section of the second
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARING OR DIRECTORS MUST BE NOTIFIED ON FORM 286	38
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
onex any role valit carrent and previous directorships.	1945 H. JC Maha, shampibadin sandhadalanahada Polas James Waldalanahada
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIE OR DIRECTORS MUST BE NOTIFIED ON FORM 288	
this person has ceased to be director, please tate when.	Day Month Year Date of resignation.
inow any relevant current and previous directorships. PAGE 5	ON APPER BEHARD STORES OF SET OF SETAN STANDARD STANDARD AND STANDARD AND AND AND AND AND AND AND AND AND AN

Issued Share Capital See note 8 00906936	Class seg Ordinar Proference etc. 8	Number of shares issued	Aggregare nominal value ue Sunter et stare
Enter details of all shares in issue at the date of this return.	'A' ORDINARY 'B'ORDINARY	250,000 250,000	issued multiplied by pomenal velice per share \$250,000
	Totals	500,000	£500,000
List of past and present members "See note 9" "Use attached schedule where appropriates A full list is required if one was not included with either of the last two returns. The last full members list was at 01/07/92	There were no ch	anges in the perio	Please mark the appropriate box
	A list of changes A full list of mem	is enclosed	not on paper
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	hn	M
I enclose the fee of £32.	Date 12 Jul	u 1993	Secretary Director * "Titelete as appropriate"
Cheques should be made payable to Companies House.	This return incl	2	
To whom should Companies House direct any enquiries about the information shown in this return?	MR J BU	IRREU (DIRECTION CRESCENT	TOR A SECREMKY)
PAGE 6	Telephone 070	5-691211	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363
Account of Shares
Farticulars of shares transferred Company Number:

Company Number: 00906936 Company Name: CORRALL-MONTENAY LIMITED Name and address POWELL DVFFRYN PLC	Number of shares or amount of stock held by existing members at date of this return. Number Currently Held 250,000	sinco the date or, in the case or, in the case or, in the case or the incorporation of the in	ho are still and ho have on members. Date of Registration	Remarks
POWELL DUFFRYN HOUSE LONDON ROAD BRACKNELL, BERKS RE-12 2AR.	'A' OKOLHARI			
BLANZY -OUEST 73 BOULEVARD HAUSSMANN, 75008, PARIS	250,000 B' ORDWING		13/03/93	
COMPAENIE FINANCIERE MONTENAY TECHNOPOUS 52, 195 RUE J-J ROUSSEAU 92130 ISSY-LES-MOULINEAUX, PARIS		250,000 B'aconney	13/03/93	