



COMPANIES HOUSE

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

14 JUL 1993

363s

# Annual Return

of company number 00906936

A

company name  
CORRALL-MONTENAY 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 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	Year
01	07	93

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.  
33 KINGSTON CRESCENT  
PORTSMOUTH  
PO2 8AD

## Principal business activities (See note 4)

Trade classification is  
8999 OTHER SERVICES


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

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

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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

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

**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.

Day Month Year  
09 06 93 Date of any change.

Resigned

Day Month Year  
09 06 93 Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

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Particulars.

JOHN  
BURRELL  
6 TREGARON AVENUE  
PORTSMOUTH  
HAMPSHIRE PO6 2JX

Date of Birth:- 14/07/48

Nat:BRITISH

Occ:COMPANY 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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

**P.O. SUPERANNUATION TRUST LTD.**

Particulars.

FRANCOISE ANN-MARIE  
LATOUILLE-LE COCQ  
28 BIS RUE DU REGARD  
GARCHES PARIS 92380  
FRANCE

Date of Birth:- 10/10/47

Nat:FRENCH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JEAN-PIERRE  
LE BAIL  
3 BIS RUE LEON JOST  
75017 PARIS  
FRANCE

Date of Birth:- 06/06/31

Nat:FRENCH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

0	9	0	6	9	3
---	---	---	---	---	---

Date of any change.

*Resigned.*

Day Month Year

0	9	0	6	9	3
---	---	---	---	---	---

Date of resignation.

# Directors - continued

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Particulars.

ANDRE  
LEBRUN  
3 AVENUE STEPHANE MALLARME  
PARIS 75017  
FRANCE

Date of Birth:- 28/01/54  
Nat:FRENCH  
Occ:COMPANY 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.

Particulars.

KENNETH  
ROBERTS  
"WESTONING"  
MARINE DRIVE, WEST WITTERING  
CHICHESTER  
WEST SUSSEX PO20 8HE

Date of Birth:- 13/04/56  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Particulars.

PETER JOHN WHALEY  
SHUTTLEWORTH  
MILL LANE COTTAGE  
X BISHOPS SUTTON X  
ALRESFORD  
HAMPSHIRE SO24 0AA

Date of Birth:- 15/01/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

BISHOP'S SUTTON

Day	Month	Year

Date of resignation.

POWELL DUFFRYN PLC, ELLIS TYLID LTD, JOHN KELLY LTD,  
PD PENSION TRUST LTD, PD SUPERANNUATION TRUST LTD  
POWELL DUFFRYN TRUSTEES LTD, ARC-POWELL DUFFRYN HOLDINGS LTD.

**Directors - continued**  
**Particulars.**

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

Day Month Year

09 06 93

Date of any change.

*Resigned*

KENNETH  
SMALL  
WILLOWS  
BLACK HORSE LANE SHEDFIELD  
SOUTHAMPTON  
HAMPSHIRE SO3 2HT

Date of Birth:- 03/04/28

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

09 06 93

Date of resignation.

Show any relevant current and previous directorships.

**Particulars.**

Day Month Year

Date of any change.

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

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

**Particulars.**

Day Month Year

Date of any change.

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

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
A' ORDINARY	250,000	£250,000
B' ORDINARY	250,000	£250,000
Totals	500,000	£500,000

**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

☐

The last full members list was at 01/07/92

on paper not on  
paper paper

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.

I enclose the fee of £32.

Cheques should be made payable  
to Companies House.

Signed

Secretary ☒ Director \*

(Delete as appropriate)

Date

12 July 1993

This return includes 3 continuation sheets.  
(enter number)

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?

MR J BURRELL (DIRECTOR & SECRETARY)

33 KINGSTON CRESCENT

PORTSMOUTH

Postcode PO2 8AD

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]