



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.

**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  
9305 OTHER SERVICE ACTIVITIES

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

218068  
064312

363s

**Annual Return**

of company number 00906936

A

company name  
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	Month	Year

Day	Month	Year

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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

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

## 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.

JOHN  
 BURRELL  
 6 TREGARON AVENUE  
 PORTSMOUTH  
 HAMPSHIRE PO6 2JX

Day	Month	Year

Date of any change.

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

Date of Birth:- 14/07/48  
 Nat:BRITISH  
 Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PD SUPERANNUATION TRUST LTD.

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

## Directors - continued

Particulars.

JEAN LOUIS  
DELIGNY  
106 AVENUE EMILE ZOLA  
BOULOGNE BILLANCOURT  
92100  
FRANCE

Date of Birth:- 19/09/39

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

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Date of resignation.

ELLIS TYLIN LTD

Particulars.

STEPHEN CLIVE  
HARRIS  
FLAT 1 HAMPTON COURT CRESCENT  
GRABURN WAY  
EAST MOLESEY  
SURREY KT8 9BA

Date of Birth:- 15/05/58

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

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Date of any change.

Day Month Year

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Date of resignation.

POWELL DUFFRYN PLC, ELLIS TYLIN LTD.

Particulars.

RICHARD FERDINAND ERIK  
LAGEIRSE  
AVENNESDREEF 12  
DRONGEN 9031  
BELGIUM

Date of Birth:- 28/07/43

Nat:BELGIAN

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 resignation.

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

## Directors - continued

Particulars.

ALAIN YVES MARCEL ANDRE  
LANCEREAU  
51 RUE D ARCHERES  
MAISONS LAFFITTE  
FRANCE  
78600

Date of Birth:- 27/05/55  
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KENNETH  
ROBERTS  
"MIDFIELD" WEST BRACKLESHAM DRIVE  
BRACKLESHAM BAY  
CHICHESTER  
WEST SUSSEX PO20 8PF

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 any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER JOHN WHALEY  
SHUTTLEWORTH  
MILL LANE COTTAGE  
BISHOPS SUTTON  
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.

Day	Month	Year
30	11	95

Date of resignation.

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.

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

00906936

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)
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)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 01/07/95

	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

25/07/96.

This return includes 2 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

c/o CORRAL - MONTENAY LTD

33 KINGSTON CRESCENT

PORTSMOUTH

Postcode PO6 2JX.

Telephone 01705 - 691211

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00906936	Account of Shares			
Company Name: CORRALL-MONTENAY 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 Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
PAWEL DUFFRYN INVESTMENTS LTD	250,000			TRANSFERRED FROM
PAWEL DUFFRYN HOUSE, LONDON ROAD	'A'	6	10/05/96	PAWEL DUFFRYN PLC
BRACKNELL, BERKSHIRE, RG12 2AQ	ORDINARY			
COMPAGNIE ESYS-MONTENAY				
33 PLACE RONDE, 92 PUTEAUX,	250,000			
PARIS LA DEFENCE, FRANCE.	'B'			
	ORDINARY.			

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]