



Please complete in typescript,
or in bold black capitals.

BB
135 x 9
005031

363a

Annual Return

Company Number

932630

Company Name in full

MELLOWES PG LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

28 02 97

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

10/11 Babmaes Street,

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

SW1Y 6HD

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7 4 9 9

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Miss

*Honours etc

Forename(s)

Julie Elizabeth

Surname

MEAD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

79 Ploughmans Way

Rainham

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

GILLINGHAM

County / Region

Kent

Postcode

ME8 8LT

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 14	Month 05 Year 38
	Forename(s)	Michael Millice			
	Surname	FREEMAN			
	Previous forename(s)				
	Previous surname(s)				
Address	20 Seymour Road				
	Wimbledon Common				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SW19 5JS	
	Country		Nationality	British	
Business occupation	Chartered Accountant				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 14	Month 12 Year 44
	Forename(s)	Barry George			
	Surname	GALE			
	Previous forename(s)				
	Previous surname(s)				
Address	19 Ridley Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WARLINGHAM			
	County / Region	Surrey	Postcode	CR6 9LR	
	Country		Nationality	British	
Business occupation	Chartered Secretary				
Other directorships	None				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc			
		Date of birth	Day	Month
			<input type="text" value="09"/>	<input type="text" value="03"/>
			Year	<input type="text" value="41"/>
Forename(s)	<input type="text" value="GLYNNE CHRISTIAN"/>			
Surname	<input type="text" value="LLOYD-DAVIS"/>			
Previous forename(s)	<input type="text"/>			
Previous surname	<input type="text"/>			
Address	<input type="text" value="Rentain Farmhouse"/>			
	<input type="text" value="Rattington Street, Chartham"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="NR. CANTERBURY"/>		
	County / Region	Postcode	<input type="text" value="CT4 7JQ"/>	
	Country	<input type="text"/>		
Nationality	<input type="text" value="British"/>			
Business occupation	<input type="text" value="Chartered Secretary"/>			
Other directorships	<input type="text" value="See attached list"/>			
	<input type="text"/>			

Name	* Style / Title	<input type="text"/>		
	* Honours etc			
		Date of birth	Day	Month
			<input type="text"/>	<input type="text"/>
			Year	<input type="text"/>
Forename(s)	<input type="text"/>			
Surname	<input type="text"/>			
Previous forename(s)	<input type="text"/>			
Previous surname	<input type="text"/>			
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County / Region	Postcode	<input type="text"/>	
	Country	<input type="text"/>		
Nationality	<input type="text"/>			
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			

* Voluntary details.

Other relevant directorships

Company Number

932630

Company Name

MELLOWES PG LIMITED

Directors Name

GLYNNE CHRISTIAN LLOYD-DAVIS

† Directors only.

† Other directorships

EXPLORATION VENTURES LIMITED

EXVEN LIMITED

MINVEN MINERALS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary	200,100	200,100.00
Totals	200,100	£200,100.00

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

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Certificate

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

Signed

Julie Mead

Date

3 March 1997

† Please delete as appropriate

† ~~a director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J.E. MEAD	
6 St. James's Square,	
LONDON SW1Y 4LD	Tel 0171 930 2399
DX number	DX exchange



List of past and present members
Schedule to form 363a, 363b

932630

MELLOWES PG LIMITED

Particulars of shares or stock 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.

Remarks

£1 Ordinary	1
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