



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number **1040268**

Company Name in full **Manring Homes Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	9	0 5
2	0	0 0

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
2	9	0 5
2	0	0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

One Angel Square

Torrens Street

London

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

Post town

County / Region

Postcode

EC1V 1SX

Principal business activities

(See note 4)

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

4521

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



C

A40
COMPANIES HOUSE
27/06/00
A24
COMPANIES HOUSE
20/06/00

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales 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.

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.

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

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Bnoms Limited

Third Floor

Devonshire House

Mayfair Place

LONDON

Post town
County / Region

Postcode W1X 5FH

Country

England

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	0 9	0 7 1 9 5 6
Forename(s)	Paul William			
Surname	Goldsmith			
Previous forename(s)				
Previous surname(s)				
Address	102 Fawnbrake Avenue			
	Herne Hill			
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	SE24 0BZ	
	Country	Nationality	British	
	England			
Business occupation	Chartered Accountant			
Other directorships	None			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	1 7	0 9 1 9 5 5
Forename(s)	Francis Declan Finbar Tempny			
Surname	McCormack			
Previous forename(s)				
Previous surname(s)				
Address	Brook House			
	13 Mead Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cranleigh		
	County / Region	Postcode	GU6 7BG	
	Country	Nationality	Irish	
	England			
Business occupation	Solicitor			
Other directorships	None			

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)

Ordinary Shares	15,000,000	£15,000,000.00
Totals	15,000,000	£15,000,000.00

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



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**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

☐

If at the date of this return an election is in force 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

Colin Pryce

Date

15 June 2000

† 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

2

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.

Secretarial Department
Balfour Beatty plc
Devonshire House
Mayfair Place
London W1X 5FH

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		2	4	0 4 1 9 4 8
Forename(s)		Stuart Fraser		
Surname		Murray		
Previous forename(s)				
Previous surname(s)				
Address		29 Binden Road		
	Post town	LONDON		
	County / Region		Postcode	W12 9RJ
	Country		Nationality	British
Business occupation		Solicitor		
Other directorships		None		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		0	9	0 5 1 9 4 7
Forename(s)		Christopher Rait O'Neill		
Surname		Pearson		
Previous forename(s)				
Previous surname(s)				
Address		Shirley House		
		5 West Walks		
	Post town	Dorchester		
	County / Region	Dorset	Postcode	DT1 1RE
	Country		Nationality	British
Business occupation		Solicitor		
Other directorships		None		

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		3	0	0
		1	1	9
		6	3	
Forename(s)		Colin Michael		
Surname		Pryce		
Previous forename(s)				
Previous surname(s)				
Address		39c Albert Road		
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	SE25 4JD
	Country	England	Nationality	British / Jamaican
Business occupation		Chartered Secretary		
Other directorships		None		

* Voluntary details.

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