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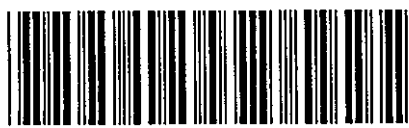
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 1163485

Company Name in full MONODRAUGHT LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
24	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.

Day	Month	Year

Registered Office (See note 3)
Show here the address at the date of this return.

6 LANCASTER COURT
CORONATION ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3TD

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

2 8 7 5	2923

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

A06 *AX2MHQGI* 101
COMPANIES HOUSE 07/11/96
COMPANIES HOUSE 29/10/96
COMPANIES HOUSE 03/10/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

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 note 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

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

Post town

County / Region

Country

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

*Honours etc

THE OLD BAKERY

FORE STREET

OTTERTON

DEVON

Postcode

EX9

Directors (See note 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	02	12	44
Forename(s)	ELEANOR FRANCES MARY				
Surname	PAYNE				
Previous forename(s)					
Previous surname(s)					
Address	THE OLD BAKERY				
	FORE STREET				
Post town	OTTERTON				
County / Region	DEVON	Postcode	EX9		
Country		Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships	STAG CONSTRUCTION (DEVELOPMENTS) LIMITED				
* Voluntary details					

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	20	11	39
Forename(s)	TERRY MICHAEL				
Surname	PAYNE				
Previous forename(s)					
Previous surname(s)					
Address	25 RIVERMEAD COURT				
	MARLOW BRIDGE LANE				
Post town	MARLOW				
County / Region	BUCKINGHAMSHIRE	Postcode	SL7 1SJ		
Country		Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships	See attached list				

Usual residential

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

Please complete in typescript,
or in bold black capitals

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

Company Number 1163485

Company Name in full MONODRAUGHT LIMITED

Number of shares or amount of stock held by existing members at date of this return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ELEANOR FRANCES MARY PAYNE THE OLD BAKERY FORE STREET OTTERTON, DEVON EX9	ORD 700			
FREDRICK ALEXANDER PAYNE & LORNA MAY PAYNE GREENGATES WOODLAND ST MARY NEWBURY, BERKS	ORD 100			
PHILIP FREDRICK PAYNE	ORD 400			
TERRY MICHAEL PAYNE 25 RIVERMEAD COURT MARLOW BRIDGE LANE MARLOW, BUCKINGHAMSHIRE SL7 1SJ	ORD 1600			
JOHN FREDRICK REDGRAVE 60 GREENWAYS EATON NORWICH, NORFOLK	ORD 100			
REGINALD WICKHAM 72 LYTTON AVENUE LETCHWORTH, HERTS	ORD 100			

Other Directorships

Continuation sheet number: 1

Company

Company Number

MONODRAUGHT LIMITED

1163485

Director / Directorships

Date Resigned

PAYNE, TERRY MICHAEL

BLUEWHALE LIMITED

MONODRAUGHT FLUES LIMITED

STAG CONSTRUCTION (DEVELOPMENTS) LIMITED

STRANKS MONODRAUGHT FLUES LIMITED

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 OF £1.00 EACH	3000	£3000
	Totals	3000	£3000

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



Date

30.8.96

† 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

1

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.

D HURST

2 THE SWITCHBACK, GARDNER ROAD

MAIDENHEAD, BERKSHIRE !, SL6 7RJ

Tel

DX number

DX exchange