



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1316087

Company Name in full

MENEHALL INVESTMENTS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

22 06 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

22 06 97

Registered Office (See note 3)

Show here the address at the date of this return.

Burmah Castrol House

Pipers Way

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

Post town

SWINDON

County / Region

Wiltshire

Postcode

SN3 1RE

Principal business activities

(See note 4)

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

9 9 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



A27 *AAYY1M22* 517
COMPANIES HOUSE 05/07/96

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

(the registered office)

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

(the registered office)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

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
Country

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

Mr

*Honours etc

ACIS

Alan Paul

Busson

4 Sambre Road

Ridgeway View, Chiseldon

SWINDON

Wiltshire

Postcode

SN4 0JB

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	FCIS	Date of birth	Day	Month
				21	03
					Year
					55
	Forename(s)	Philip Robert Sutherland			
	Surname	Howie			
	Previous forename(s)				
	Previous surname(s)				
Address	4 Charlham Way				
	Down Ampney				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CIRENCESTER			
	County / Region	Glos.	Postcode	GL7 5RB	
	Country		Nationality	British	
Business occupation	Chartered Secretary				
Other directorships	None				
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day	Month
				13	10
					Year
					38
	Forename(s)	Ronald Stewart			
	Surname	Paterson			
	Previous forename(s)				
	Previous surname(s)				
Address	64 Okebourne Park				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SWINDON			
	County / Region	Wiltshire	Postcode	SN3 6AJ	
	Country		Nationality	British	
Business occupation	Finance Manager				
Other directorships	See attached list				

Directors (see notes 1-5)*Please list directors in alphabetical order*

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

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

Name	* Style / Title	MR.		
	* Honours etc			
	Date of birth	Day	Month	Year
		15	08	46
Forename(s)	John Powell			
Surname	Turner			
Previous forename(s)				
Previous surname				
Address	2, Bathwick Hill,			
Post town	BATH			
County / Region	Avon	Postcode	BA2 6EP	
Country				
Nationality	BRITISH			
Business occupation	Corp. Finance Director			
Other directorships	See attached list			

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
Post town				
County / Region		Postcode		
Country				
Nationality				
Business occupation				
Other directorships				

* Voluntary details.

Other relevant directorships

Company Number

1316087

Company Name

MENEHALL INVESTMENTS LIMITED

Directors Name

R S Paterson

† Directors only.

† Other directorships

BURMAH INVESTMENTS LIMITED

LIDEN COMMUNITY CENTRE BAR LIMITED (Co. No. 2504584)
(resigned 10/02/94)

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.

Company Number

1316087

Company Name

MENEHALL INVESTMENTS LIMITED

Directors Name

J.P. Turner

† Directors only.

† Other directorships

BURMAH CASTROL PENSION FUND INVESTMENTS LIMITED

BURMAH INVESTMENTS 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.

Shiplake Court Enterprises Limited

Shiplake Court Limited

Shiplake Court School Trust Limited

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	900	£900.00
£1 SPEC ORD	100	£100.00
Totals	1,000	£1,000.00

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



Date

24/6/96

† 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

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 A Keene	
Burmah Castrol House Pipers Way	
SWINDON SN3 1RE	Tel
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals

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

Company Number

1316087

Company Name in full

MENEHALL INVESTMENTS 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

BURMAH CASTROL CORPORATE SERVICES LIMITED
George House, 50 George Square
GLASGOW G2 1RR

1 Ordinary

1

BURMAH CASTROL PLC
George House, 50 George Square
GLASGOW G2 1RR

1 Ordinary

899

BURMAH CASTROL PLC
George House, 50 George Square
GLASGOW G2 1RR

1 SPEC ORD

100