



Please complete in typescript,  
or in bold black capitals.

m.g.  
285x61  
103899

363a

## Annual Return

Company Number

1316087

Company Name in full

MENEHALL INVESTMENTS LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
22	06	1997

### 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	1998

### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

BURMAH CASTROL HOUSE

PIPERS WAY

SWINDON

WILTSHIRE

SN3 1RE

### Principal business activities

(See note 4)

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

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

7415

NON TRADING COMPANY



A17 \*A70WEX4S\* 377  
COMPANIES HOUSE 05/07/97

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

for companies registered in Scotland

DX 235 Edinburgh  
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**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

X

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

MR

\*Honours etc ACIS

Forename(s)

ALAN PAUL

Surname

BUSSON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

41 HOME CLOSE

**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

SN4 0ND

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR			
	* Honours etc	FCIS	Date of birth	Day 21	Month 03 Year 1955
	Forename(s)	PHILIP ROBERT SUTHERLAND			
	Surname	HOWIE			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	4 CHARLHAM WAY, DOWN AMPNEY				
<b>Usual residential address</b> 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	
<b>Business occupation</b>	CHARTERED SECRETARY				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 13	Month 10 Year 1938
	Forename(s)	RONALD STEWART			
	Surname	PATERSON			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	64 OKEBOURNE PARK				
<b>Usual residential address</b> 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	
<b>Business occupation</b>	FINANCE MANAGER				
<b>Other directorships</b>	BURMAH INVESTMENTS LIMITED				
	LIDEN COMMUNITY CENTRE BAR LIMITED (CO. NO. 2504584)				

**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	Month	Year
		15	08	1946	
Forename(s)	JOHN POWELL				
Surname	TURNER				
Previous forename(s)					
Previous surname					
Address	2, BATHWICK HILL				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
Post town	BATH				
County / Region		Postcode	BA2 6EP		
Country	ENGLAND				
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					
<b>Usual residential address</b> 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					

\* Voluntary details.

**Other relevant directorships**

**Company Number** 1316087

**Company Name** MENEHALL INVESTMENTS LIMITED

**Directors Name** TURNER JOHN POWELL

† Directors only.

† Other directorships

BURMAH CASTROL PENSION FUND INVESTMENTS LIMITED

BURMAH INVESTMENTS LIMITED

SHIPLAKE COURT ENTERPRISES LIMITED

SHIPLAKE COURT LIMITED

SHIPLAKE COURT SCHOOL TRUST 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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£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)*

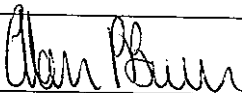
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☒

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

22 June 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

*(enter number)*

continuation sheets.

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.

BURMAH CASTROL PLC, BURMAH CASTROL PLC, 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

Name and address	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			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
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				
BURMAH CASTROL CORPORATE SERVICES LIMITED GEORGE HOUSE, 50 GEORGE SQUARE, GLASGOW, G2 1RR	£1 Ordinary 1				