



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 07/11/97

If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
23	11	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

6TH FLOOR  
ALDWYCH HOUSE  
71/91 ALDWYCH  
LONDON WC2B 4RP

of company number 02446027

A

**company name**

MANCHES NOMINEES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

**Principal business activities** (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS  
7499 NON-TRADING COMPANY  
7011 DEVELOPMENT & SELL REAL ESTATE

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

02446027

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MELVIN  
PEDRO  
4 HILLCREST ROAD  
LOUGHTON  
ESSEX IG10 4QQ


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JAMES SINCLAIR  
FOSTER  
ALDWYCH HOUSE  
71/91 ALDWYCH  
LONDON  
WC2B 4RP


Date of Birth:— 24/02/57  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

MELVIN  
PEDRO  
4 HILLCREST ROAD  
LOUGHTON  
ESSEX IG10 4QQ

Day	Month	Year

Date of any change.

Date of Birth:- 16/09/57  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

PETER MARTIN  
STEVENS  
CARTER BAR  
VICARAGE ROAD  
EGHAM  
SURREY TW20 8NP

Day	Month	Year

Date of any change.

Date of Birth:- 12/01/55  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

DAVID PETER  
TIGHE  
3 WORCESTER STREET  
OXFORD  
OXFORDSHIRE OX1 2PZ

Day	Month	Year

Date of any change.

Date of Birth:- 01/03/58  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02446027

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>2</u>	<u>£2</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper      not on  
paper      paper

The last full members list was at      23/11/96

A list of changes is enclosed ☒

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Secretary/Director \*  
\*(delete as appropriate)

Date

22/12/97

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

MANCHES A Co (Ref: C5P/AKR)ALDWYCH HOUSE81 ALDWYCHLONDON      Postcode WC2B 4RPTelephone 0171 404 4433 Ext

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02446027	Account of Shares			
Company Name: MANCHES NOMINEES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
ALDWYCH CORPORATE SERVICES LIMITED	1			
ALDWYCH HOUSE				
81 ALDWYCH				
LONDON WC2B 4RP				
ALISTAR WILSON	0	1	29/1/97	TRANSFERRED TO
FLAT 304 SANCTUARY COURT				MELVIN
77-81 WAPPING HIGH STREET				PEDRO
LONDON E1 9SS				
MELVIN PEDRO	1			
4 HILLCREST ROAD				
LOUGHTON				
ESSEX IG10 4QQ				

Continued overleaf