



278045/100

363a

Please complete in typescript, or in  
bold black capitals.

CHFP025

## Annual Return

Company number

02446027

Company name in full

MANCHES NOMINEES LIMITED

### Date of this return

The information in this return is made up to

Day

Month

Year

2 / 3 / 1 / 1 / 2 / 0 / 0 / 8

### Date of next return

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that date here. Companies  
House will then send a form at the  
appropriate time.

Day

Month

Year

/ / / / /

### Registered Office

Show here the address at the date of  
this return

6TH FLOOR, ALDWYCH HOUSE

81 ALDWYCH

Any change of  
registered office  
must be notified  
on form 287

Post town

LONDON

County/Region

UK Postcode

W / C / 2 / B / 4 / R / P

### Principal business activities

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

7415

7499

7011

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

SATURDAY



A73

"AQIOF5TJ"

20/12/2008

159

COMPANIES HOUSE

by

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

**Post town****County/Region****UK Postcode****Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

**Post town****County/Region****UK Postcode**

NOT APPLICABLE

**Company type**

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 tick the appropriate box

**Company Secretary**

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

**Name** \*Style/Title**Forename(s)****Surname****Address** ††**Post town****County/Region****UK Postcode****Country****Details of a new company secretary must be notified on form 288a**

ALDWYCH SECRETARIES LIMITED

6TH FLOOR

81 ALDWYCH

LONDON

W C 2 B 4 R P

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

0 6 / 1 2 / 1 9 5 3

Forename(s)

PATRICK CHARLES MORRISH

Surname

BADDELEY

Address ††

101 KINGSTON ROAD

Post town

OXFORD

County/Region

UK Postcode

O X 2 6 R N

Country

Nationality

BRITISH

Business occupation

SOLICITOR

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth

0 1 / 0 5 / 1 9 5 8

Forename(s)

CHRISTOPHER MARK

Surname

OWEN

Address ††

CLIFTONVILLE 83 GROVE LANE

Post town

LONDON

County/Region

UK Postcode

S E 5 8 S P

Country

Nationality

BRITISH

Business occupation

SOLICITOR

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Name \*Style/Title

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Day

Month

Year

1 6 / 0 9 / 1 9 5 7

MELVIN

PEDRO

21 CONNAUGHT AVENUE

LOUGHTON

ESSEX

I G 1 0 4 D S

BRITISH

SOLICITOR

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Name \*Style/Title

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Day

Month

Year

0 1 / 0 3 / 1 9 5 8

DAVID PETER

TIGHE

3 TALBOT ROAD

OXFORD

OXFORDSHIRE

O X 2 8 L L

BRITISH

SOLICITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Issue share capital**

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, or total amount of stock)

ORDINARY	2	£2.00
<b>Totals</b>	2	£2.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper      In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
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A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

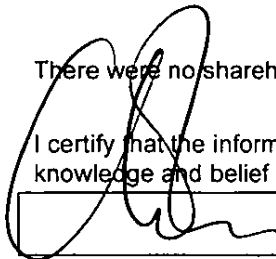
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



\*(director / secretary)

*Ch. H. H. H.*

*Alwyns House*

Date

16/11/08

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Manches LLP

Aldwych House, 81 Aldwych, London, WC2B 4RP

DX number DX 76

DX exchange Chancery Lane