

COMPANIES HOUSE

Annual Return

of company number 02446027

company name

MANCHES NOMINEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black,

CF4 3UZ

The information printed below is taken from Companies House records as at 08/11/96 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		
2 3	1 [1	9 6		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

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

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

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.

Day Month Year	

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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
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MELVIN PEDRO 4 HILLCREST ROAD LOUGHTON ESSEX IG10 4QQ	
Date of Birth:- 16/09/57 Nat:BRITISH Occ:SOLICITOR	Day Mark Var-
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	

02446027	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
ALISTAIR				
WILSON FLAT 304 SANCTUARY COURT	•			
77-81 WAPPING HIGH STREET				
LONDON E1 9SS				
E1 955				
·				
Date of Birth:- 14/01/58				
Nat:BRITISH	<u> </u>			
Occ:SOLICITOR	Day Manki Van			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
raiticulais,	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State when.				
Show any relevant current and previous directorships.				

Particulars.	Day Month Year			
	Date of any change.			
·				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•			
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	• •			

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

02446027 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	CRUINARY	2.	#2	
				
• • • • • • • • • • • • • • • • • • •	Totals	2	<u> </u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	nembers is enclose	ed 🗸	
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	Signed	The	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16. [[.		*(delete as appropriate)	
I enclose the fee of £15.	This return in		continuation sheets.	
Cheques should be made payable to Companies House.		(enter number Isure that you Ins on this pag	have completed	
	MANCHE	s & Co CA	ef.CJP)	
To whom should Companies House direct any enquiries about the information shown in this	ALOWYCH		•	
return?>	81 ALDWYCH LONDON Postcode WC2B 4RP			
			•	
	Telephone 61	71 404 44 33	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363		
Company Number: 02446027	Account of Shares Particulars of shares trans-			
	Number of	ferred since the date of the		
Company Name:		last return, or, in the case of the first return, since the		
MANCHES NOMINEES LIMITED	amount of stock held	incorporation of the		
	by existing members at			
	date of this	members, and		
,	return.	(b) persons who have ceased to be members.		
	Number		,	
Name and address	currently	Number Date of	Danasales	
Name and address	held	Transferred Registration of Transfer	Remarks	
		Of Transier		
ALISTAIR WILSON	!		-	
FLAT 304 SANCTUARY COURT				
77-81 WAPPING HIGH STREET				
THE OF THE PROPERTY OF THE PRO				
LONDON E1 985				
ALOWYLH CORPORATE SERVICES LTD	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

TIOI OF FACIAITS FREEZENI MEMBERO	PAST AND PRESENT MEMBERS (continued) SCHEDULE Account of Share		E 10 FORM 363	
Company Number: 02446027	Number of	Particulars of	Shares trans- the date of the	<u></u>
Company Name:	shares or amount of	last return, o	or, in the case eturn, since the	,
MANCHES NOMINEES LIMITED	stock held	incorporation		
	by existing members at		who are still	
	date of this return.	(b) persons		
	- Number		i	
Name and address	currently	Number Transferred	Date of Registration of Transfer	Remarks
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