

Bank
£15
100416

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

2585061

Company Name in full

MAKEVAL LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day Month Year

2 2 0 2 2 0 0 0

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

3RD FLOOR, CROWN HOUSE, 151 HIGH ROAD

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

Post town

LOUGHTON

County / Region

ESSEX

Postcode

IG10 4LG

Principal business activities

(See note 4)

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

7011

4521

7484

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

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



LD5
COMPANIES HOUSE

L39H7PT3

0450
20/04/00

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 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

☐☒☐☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

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

Forename(s)

Surname

* Voluntary details.

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.

* Honours etc

CHRISTOPHER RICHARD

STAPLES

THE BARN, TREGASSICK, PORTSCATHO

TRURO

CORNWALL

Postcode

TR2 5ES

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

* Honours etc

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

Business occupation**Other directorships**

Day		Month		Year	
0	4	0	5	1	9
				4	6

CHRISTOPHER RICHARD

STAPLES

THE BARNS, TREGASSICK, PORTSCATHO

TRURO

CORNWALL

Postcode TR2 5ES

Nationality BRITISH

COMPANY DIRECTOR

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

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

Business occupation**Other directorships**

Day		Month		Year	
2	4	1	1	1	9
				4	4

ROBERT CARTWRIGHT

MANDEVILLE

THE HOCKETT, HOCKETT LANE

COOKHAM DEAN

BERKSHIRE

Postcode SL6 9UF

Nationality BRITISH

COMPANY DIRECTOR

See attached schedule

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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100.00
Totals	100	100.00

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

7/4/00

† 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 of the person Companies House should contact if there is any query.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON,	
EC1M 4JN	
Tel	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2585061

Company Name in full

MAKEVAL LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BLACKROCK LIMITED 222 MERCHANT STREET, VALETTA, MALTA	50			
C.D. STAPLES THE BARNS, TREGASSICK, PORTSCATHO, TRURO, CORNWALL, TR2 5ES	3			
CHRISTOPHER RICHARD STAPLES THE BARNS, TREGASSICK, PORTSCATHO, TRURO, CORNWALL, TR2 5ES	32			
F.J. STAPLES THE BARNS, TREGASSICK, PORTSCATHO, TRURO, CORNWALL, TR2 5ES	3			
J.M. STAPLES THE BARNS, TREGASSICK, PORTSCATHO, TRURO, CORNWALL, TR2 5ES	12			



Company Secretarial and Compliance Software

***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

2585061

Company Name in full

MAKEVAL LIMITED

Name

CHRISTOPHER RICHARD STAPLES

Company Name	Resignation
BERKSHIRE RETAIL PROPERTIES LIMITED CONSTELLATION HOMES (NO 2) PLC MAKEVAL (BRIGHTON) LIMITED SILVERSHEEN LIMITED (RESIGNED)	21/11/1995

Please complete in typescript,
or in bold black capitals.

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Company Number

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Company Name in full

MAKEVAL LIMITED

Name

ROBERT CARTWRIGHT MANDEVILLE

List of other directorships Schedule to form 363a

Company Name	Resignation
BALLADCOURT LIMITED	
BEADGEM LIMITED	
BEL AND THE DRAGON (COOKHAM) LIMITED	20/05/1998
BERKSHIRE RETAIL PROPERTIES LIMITED	
BERKSHIRE SECURITIES LIMITED	
BERKSHIRE SECURITIES UK LIMITED	15/07/1997
BRIGHTSIDE LIMITED	
CAREER BEST LIMITED	
DENECOURT PROPERTY INVESTMENTS LIMITED	
DONSTORE LIMITED	11/03/1997
DOVEVALE LIMITED	
KEN COURT SCULPTURE LIMITED	26/09/1995
MAKEVAL (BRIGHTON) LIMITED	21/11/1995
SILVERSHEEN LIMITED (RESIGNED)	
THE NOEL ARMS (WHITWELL) LIMITED	20/05/1998
TONEMANOR LIMITED	11/03/1997
U.P.P. LIMITED	20/05/1998