



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

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100252

363a

## Annual Return

Company Number

2585061

Company Name in full

MAKEVAL LIMITED



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

22 02 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

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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 change 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.



A14 \*A43WZUW2\* 362  
COMPANIES HOUSE 16/04/97

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

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

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

\* 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

Details of a new company secretary must be notified on form 288a

CHRISTOPHER RICHARD

STAPLES

THE BARN

TREGASSICK, PORTSCATHO

TRURO

CORNWALL

Postcode TR2 5ES



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(See notes 1-5)

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\*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

### DETAILS OF JOINT SECRETARY

Details of a new company secretary must be notified on form 288a

HAL NOMINEES LIMITED

HANOVER HOUSE

HANOVER SQUARE

LONDON

Postcode W1R 0BE



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	04	05	1946
Forename(s)	CHRISTOPHER RICHARD					
Surname	STAPLES					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	THE BARN					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	TREGASSICK, PORTSCATHO					
Post town	TRURO					
County / Region	CORNWALL	Postcode	TR2 5ES			
Country		Nationality	BRITISH			
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	As per attached list					
* Voluntary details.						

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	24	11	1944
Forename(s)	ROBERT CARTWRIGHT					
Surname	MANDEVILLE					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	9 RUTLAND STREET					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
Post town	LONDON					
County / Region		Postcode	SW7 1EJ			
Country		Nationality	BRITISH			
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	As per attached list					

**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 shares issued**

**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**

10/3/97.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

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



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Company Number 2585061			
Company Name MAKEVAL LIMITED			
Name & Address	Appointment	Resignation	Company Name
STAPLES, CHRISTOPHER RICHARD THE BARN, TREGASSICK, PORTSCATHO, TRURO, CORNWALL, TR2 5ES	26/09/1994 13/02/1995 24/10/1995	21/11/1995	BERKSHIRE RETAIL PROPERTIES LIMITED CONSTELLATION HOMES (NO 2) PLC MAKEVAL (BRIGHTON) LIMITED
MANDEVILLE, ROBERT CARTWRIGHT 9 RUTLAND STREET, LONDON, SW7 1EJ	30/09/1986 08/03/1990 14/03/1992 14/10/1992 10/12/1993 21/12/1993 30/12/1993 26/09/1994 24/10/1995	26/09/1995 21/11/1995	TONEMANOR LIMITED BALLADCOURT LIMITED BERKSHIRE SECURITIES LIMITED BERKSHIRE SECURITIES UK LIMITED DONSTORE LIMITED DOVEVALE LIMITED BRIGHTSIDE LIMITED CAREER BEST LIMITED DENECOURT PROPERTY INVESTMENTS LIMITED KEN COURT SCULPTURE LIMITED BERKSHIRE RETAIL PROPERTIES LIMITED MAKEVAL (BRIGHTON) LIMITED