



COMPANIES HOUSE

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



A09 \*AG0571RZ\* 289  
COMPANIES HOUSE 10/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/99  
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
06	08	99

#### 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.

131 HIGH STREET  
ALDERSHOT  
SURREY GU11 1TT

THE S.D. SCHOOL HOUSE  
51 PRINCES ROAD  
WIMBORNE  
SURREY, KT12 9DA

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

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

## Annual Return

of company number 02617873

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company name  
MOLYNEUX PROPERTIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02617873

## 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

THE OLD SCHOOL  
51 PRINCES ROAD  
WEYBRIDGE  
SURREY KT13 9BN

## 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.

DENISE WENDY  
SMITHERS  
16 MOLYNEUX ROAD  
WEYBRIDGE  
SURREY KT13 8UR

Day Month Year

15 05 99

Date of any change.

CHANGE OF ADDRESS  
6 SEVERN DRIVE  
WALTON-ON-THAMES  
SURREY  
KT12 3BQ

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.

GRAEME  
INGHAM  
47 SUNBURY LANE  
WALTON ON THAMES  
SURREY KT12 2HX

Day Month Year

15 05 99

Date of any change.

GRAEME INGHAM change of address  
6 SEVERN DRIVE  
WALTON-ON-THAMES  
SURREY  
KT12 3BQ

Date of Birth:- 09/10/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

02617873

**Directors - continued**

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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**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)
ORD	99	£ 99
<b>Totals</b>	99	£ 99

**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 ☒

The last full members list was at 06/08/97

A list of changes is enclosed

on paper

not on paper

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**

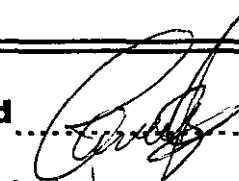
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed

Date




Secretary/Director  
(delete as appropriate)

4/8/99

This return includes 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?----->

GRAHAM INGHAM

6 SEVERN DRIVE

WATSON-ON-THAMES

SURREY

Postcode KT12 3BQ

Telephone 01932 246335 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]