

COMPANIES HOUSE

6 363s

Annual Return

of company number 02617873

N

company name

MOLYNEUX PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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
	016	0 8	919

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.

131 HIGH STREET ALDERSHOT SURREY GU11 1TT

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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	WOLLEN	
Day	Month	Year
Day	MOINT	1001

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WETRRIDEE SURRET KT 12 9DA

	4 -
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.	Day Month Year 150599 Date of any change.
DENISE WENDY SMITHERS 16 MOLYNEUX ROAD WEYBRIDGE SURREY KT13 8UR	CHANGE OF ADDRESS (6) SEVERN TRIVE WHATEN ON THATES SURRES ETTZ 360
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GRAEME INGHAM 47 SUNBURY LANE WALTON ON THAMES SURREY KT12 2HX	Day MISHIN TEAN Date of any change. GRACIE FLOHMM CHANGE OF ACCUSS G SEVERN DRIVE WHARD-ON-THAMES SURVED K-TM-360
Date of Birth:- 09/10/62 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
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	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

18 41	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
state when.	Bate of resignation.			
Show any relevant current and previous directorships.				
onew any reportant and provided an accordings.	***************************************			
Particulars.	Day Month Year			
rafficulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	- ·			
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	······			

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

Show any relevant current and previous directorships.

O2617873 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)	
List of past and present members	Totals	99	€90	
(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.	There were no	changes in the pe		
The last full members list was at 06/08/97	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.	Please en	cludes (enter numbersure that yours on this page)	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Svery Mortey	INGHAM 2N DRIVE ON THAMES Postcode 21932-446335	e K772 330	

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			
Company Number: 02617873	ļ	Account of Share Particulars of shares trans-	\$
Company Name: MOLYNEUX PROPERTIES LIMITED	Number of shares or amount of stock held by existing	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the	·
	members at date of this return.	(a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
G. Inicham.	99	30-11-97	
	 		
	· ·		

	Account of Shares			
Company Number: 02617873		Particulars of		
Company Name	Number of	ferred since the date of the		
Company Name:	shares or		r, in the case	
MOLYNEUX PROPERTIES LIMITED	amount of		eturn, since the	n
TOURDOUT MAINTING THEFTON	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons	who have obe members.	
		Ceased	o be members.	
	Number		Data of	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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