

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

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COMPANIES HOUSE 20/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/97 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	
	0 16	016	917	

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.



of company number 02617873	N
company name MOLYNEUX PROPERTIES LIMITED	
company type	

PRIVATE COMPANY LIMITED BY SHARES

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.

MOTITI	1 Gai
Month	Year
	Month

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02617873 Register of members (See note 5)	If the information shown needs amendment, gived 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. DENISE WENDY SMITHERS 16 MOLYNEUX ROAD WEYBRIDGE SURREY KT13 8UR	Day Month Year Date of any change.
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	Day Month Year
20 QUEENS ROAD WEYBRIDGE SURREY KT13 9XE	
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	

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02617873	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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
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.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
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.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02617873 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)		
	Ordinary	100	100		
,	Totals	100	loo		
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	embers is enclos	sed 🗸		
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 ×	Som of	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date > /	6/97 -	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return in	cludes \(\)(enter numb	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
	PELL	2 ana K	٥		
To whom should Companies House direct any enquiries about the information shown in this	-		EET		
return?>	HANTS		de (r.s.u. i.T.T.		
	Telephone <u>o</u>	1252343051	a Ext		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02617873		Account of Shares			
Company Number: 02017873 Company Name: MOLYNEUX PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, o of the first r incorporation company, by (a) persons	who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
A. MANSER	0	50	16-1-97	RESIGNATION.	
A.MANSER G. INGHAM	100		ч		
		-			
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			-		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS			TO FURNI 303	
Company Number: 02617873		Account of Share Particulars of shares trans-	s .	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
MOLYNEUX PROPERTIES LIMITED		of the first return, since the	,	
NOTINEON INCIENTIES HIMITED	stock held by existing	company, by		
	members at	(a) persons who are still		
	date of this return.	(b) persons who have		
· · ·	Number	ceased to be members.		
Name and address	currently	Number Date of	Damada	
Name and address	held	Transferred of Transfer	Remarks	
	 			
* DOMINIC MANSER	NIL			
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HWIST HOUSE				
CHUNCH ROAD				
East Molesey				
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