

363a

Please complete in typescript,
or in bold black capitals.

80/15/206018

Annual Return

Company Number 2704078

Company Name in full MINMAR 1995 LTD



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 03 97

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

Registered Office (See note 3)

Show here the address at the date of this return.

GREAT WEST ROAD

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

Post town

BRENTFORD

County / Region

MIDDLESEX

Postcode

TW8 9AG

Principal business activities

(See note 4)

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

8 6 0 0

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



A01 *AX469UJ3* 80
COMPANIES HOUSE 03/04/97

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

MRS

*Honours etc

SANDRA JUDITH

BASARAN

101 COPSEWOOD WAY

NORTHWOOD

Post town

County / Region

MIDDLESEX

Postcode

HA6 2TU

ENGLAND

Page No. 2

(Company No. 2704078)

Country

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS		
		Day	Month	Year
* Honours etc		Date of birth	21	04 61
Forename(s)	SANDRA JUDITH			
Surname	BASARAN			
Previous forename(s)				
Previous surname(s)				
Address	101 COPSEWOOD WAY			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHWOOD		
	County / Region	MIDDLESEX	Postcode	HA6 2TU
	Country	ENGLAND	Nationality	BRITISH
Business occupation	LAWYER			
Other directorships	None			
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
* Honours etc	BSC	Date of birth	30	05 54
Forename(s)	BARBARA ANNE			
Surname	IVERSEN			
Previous forename(s)				
Previous surname(s)				
Address	HAMILTON HOUSE			
	BLACKWELL HALL LANE, LEY HILL			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHESHAM		
	County / Region	BUCKS	Postcode	HP5 1UN
	Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR			
Other directorships	None			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
		Day	Month	Year	
* Honours etc		Date of birth	22	08	57
Forename(s)	DENNIS LYNN				
Surname	RAAB				
Previous forename(s)					
Previous surname(s)					
Address	GLENDALE HOUSE				
	WOODLANDS RIDE				
Post town	SOUTH ASCOT				
County / Region	BERKSHIRE	Postcode	SL5 9HN		
Country	ENGLAND	Nationality	U.S.A.		
Business occupation	FINANCE DIRECTOR				
Other directorships	None				
* Voluntary details					

Name	* Style / Title	MR			
		Day	Month	Year	
* Honours etc		Date of birth	05	04	48
Forename(s)	ANTHONY JOHN				
Surname	SINCLAIR				
Previous forename(s)					
Previous surname(s)					
Address	SPYHOLMS				
	BISTERNE CLOSE				
Post town	BURLEY				
County / Region	HAMPSHIRE	Postcode	BH24 4AZ		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships	None				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	09	07	47
Forename(s)	RODERICK MCKENZIE				
Surname	SMITH				
Previous forename(s)					
Previous surname(s)					
Address	THE GRANARY BARN				
	STEVENTON				
Post town	NR. BASINGSTOKE				
County / Region	HAMPSHIRE	Postcode	RG25 3AY		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships	None				
* Voluntary details					

Name	* Style / Title	MR			
		Day	Month	Year	
* Honours etc		Date of birth	16	07	43
Forename(s)	EDWARD ARTHUR				
Surname	TILLY				
Previous forename(s)					
Previous surname(s)					
Address	WOODLANDS				
	BISHOPS WALK				
Post town	CROYDON				
County / Region		Postcode	CRO 5BA		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships	GE CAPITAL MORTGAGE (UK) LIMITED				
	STEWART TITLE INSURANCE COMPANY (UK) LIMITED				



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2704078

Company Name in full

MINMAR 1995 LTD

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

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	200	£ 100
Totals	200	£ 100

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

J. H. Chelvan

Date

2/4/97

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

COMPANY SECRETARY	
CONSOLIDATED FINANCIAL INSURANCE, VANTAGE WEST, GREAT WEST ROAD	
BRENTFORD, MIDDLESEX ENGLAND, , TW8 9AG	Tel 0181 380 3000
DX number	DX exchange