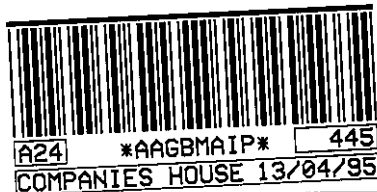




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/09/94  
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
210	110	914

**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.

4 SCOTGATE MEWS  
SCOTGATE  
STAMFORD LINCONSHIRE  
PE9 2FX

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

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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

Swenska Halls  
136x2  
501479

363s

**Annual Return**

of company number 02757229

M

company name  
EVENVYNE 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.

Day	Month	Year

Day	Month	Year

.....

.....

.....

.....


**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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.

PHILIP ROBERT CHARLES  
MASON  
WALLAND HOUSE  
BRACEBOROUGH  
STAMFORD  
LINCOLNSHIRE

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.

PHILIP ROBERT CHARLES  
MASON  
WALLAND HOUSE  
BRACEBOROUGH  
STAMFORD  
LINCOLNSHIRE

Day	Month	Year

Date of any change.

Date of Birth:— 16/06/57

Nat:BRITISH

Occ:SURVEYOR

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

ROBERT LESLIE  
MASON  
BODNOLWYN WEN  
LLANTRISANT  
HOLYHEAD  
ANGLESEY LL65 4TW

Date of Birth:- 06/11/31

Nat:BRITISH

Occ:DIRECTOR

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

Other 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.

*Old Harry Mason & Sons Ltd*  
*Bedwin & Sons Ltd* *Williams & Moss Ltd*  
*Gregory Ltd*

Particulars.

NIGEL TIMOTHY  
WOLSTENHOLME  
HOPLANDS FARM  
KINGS SOMBORNE  
STOCKBRIDGE  
HAMPSHIRE SO20 6QH

Date of Birth:- 13/05/56

Nat:BRITISH

Occ:SURVEYOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*as detailed*

Particulars.

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

Day	Month	Year

Date of any change.

*Addition Directors notified  
previously on 288.*

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

Other directorships.

Day	Month	Year

Date of resignation.

**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	2	£2
Totals	2	£2

**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 ☒

on paper not on paper

The last full members list was at 20/10/93

A list of changes is enclosed ☐ ☐

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.*

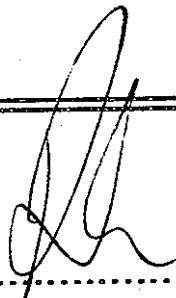
☐**Certificate**

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

I enclose the fee of **£18.**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 11/4/95

This return includes 4 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?

Co Secretary - Reg. Office

Postcode

Telephone

Ext



# DIRECTORSHIPS

SUSAN WENDY WOLSTENHOLME

FROBISHER PROPERTIES LIMITED

FROBISHER PROPERTIES (NORTHERN) LIMITED

CHARTDELL MANAGEMENT LIMITED

NORTHERN INDUSTRIAL ESTATES LIMITED

YORKSHIRE & HUMBERSIDE INDUSTRIAL ESTATES LIMITED

SINDENVALE LIMITED

STYLECROFT LIMITED

CUTELINE LIMITED

MATCHSHIRE LIMITED

ADJUSTQUICK LIMITED

EVENVYNE LIMITED

CHARTDELL (INVESTMENTS) LIMITED

PROPERTIES  
RAKOMART LIMITED

MARONCREST LTD

FROBISHER MANAGEMENT LTD

# DIRECTORSHIPS

SANDRA JANE MASON

PROPERTIES  
RAKOMART LIMITED

MATCHSHIRE LIMITED

EVENVYNE LIMITED

CHARTDELL MANAGEMENT LIMITED

ADJUSTQUICK LIMITED

CHARTDELL (INVESTMENTS) LIMITED

NORTHERN INDUSTRIAL ESTATES LIMITED

YORKSHIRE AND HUMBERSIDE INDUSTRIAL ESTATES LIMITED

MARONCREST LTD

FROBISHER MANAGEMENT LTD