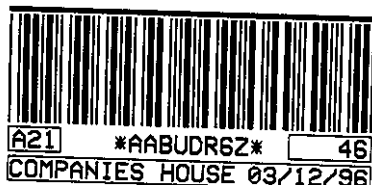




C O M P A N I E S H O U S E

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 19/10/96

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
03	11	96

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.

LATHAM HOUSE
16 MINORIES
LONDON
EC3N 1AX

Principal business activities (See note 4)

Please enter trade classification(s).

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

RBSFIS
000999 363s

Annual Return

of company number 03121899

R

company name

MINOVA ENTERPRISES 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

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.....

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03121899

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

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.

Day	Month	Year

 Date of any change.

STEPHEN GODFREY
CHIPCHASE
11 HARLEY GROVE
BOW
LONDON
E3 2AT

.....
.....
.....
.....
.....
.....
.....
.....

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.

Day	Month	Year

 Date of any change.

DAVID BRINSLEY
LARSEN
44 SELCROFT ROAD
PURLEY
SURREY CR8 1AD

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 09/02/52
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached.

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

Directors - continued

Particulars.

GRAHAM JOHN
MCKEAN
HERONS REST WILDERNESSE AVENUE
SEVENOAKS
KENT TN15 0EA

Day	Month	Year

Date of any change.

Date of Birth:— 05/01/41

Nat:BRITISH

Occ:INSURANCE BROKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached.

Particulars.

DAVID
SULLIVAN
ALVERSTONE 8 WOODLAND RISE
SEVENOAKS
KENT TN15 0HY

Day	Month	Year

Date of any change.

Date of Birth:— 19/02/40

Nat:BRITISH

Occ:INSURANCE BROKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
£1.00 Ord	1,000	£1,000
Totals	1,000	£1,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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 S.G. Chipchase Secretary/Director*
*(delete as appropriate)

Date 27/11/96

This return includes 3 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?----->

Mr S.G. Chipchase,

Minova Enterprises Ltd, Latham House,

16 Minorities, London

Postcode EC3N 1AX

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

GRAHAM JOHN McKEAN

DIRECTORSHIPS

BMS Associates Limited
Ballantyne, McKean & Sullivan Limited
BMS Investments Limited
BMS Special Risk Services Limited
BMS Re Limited
BMS LMX Limited
BMS LMX Holdings Limited
BDB Limited
BMS Clarke Limited
BMS Trustee Services Limited
BMS Special Benefits Limited
Latham House Nominees Limited
Minova Enterprises Limited
Hatlam Limited
Polis Direct U.K. Limited

DAVID BRINSLEY LARSEN

DIRECTORSHIPS

BMS Associates Limited
Ballantyne, McKean & Sullivan Limited
BMS Investment Limited
BMS Special Risk Services Limited
BMS Re Limited
BMS LMX Limited
BDB Limited
BMS Clarke Limited
BMS Trustee Services Limited
BMS Special Benefits Limited
BMS Management Services Limited
Mason & Mason Limited
Mason & Mason Life & Pensions Limited
Underwriting Facilities Limited
Latham House Nominees Limited
Minova Enterprises Limited
Polis Direct U.K. Limited

DAVID SULLIVAN

DIRECTORSHIPS

BMS Associates Limited
BMS Clarke Limited
BMS Investments Limited
BMS LMX Holdings Limited
BMS LMX Limited
BMS Marine Reinsurance Services Limited
Ballantyne, McKean & Sullivan Limited
BMS Trustee Services Limited
BMS Special Risk Services Limited
BMS Re Limited
BMS Special Benefits Limited
BMS Management Services Limited
BDB Limited
Minova Enterprises Limited
Polis Direct U.K. Limited