



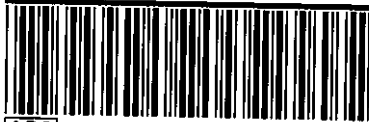
COMPANIES HOUSE

mid L15  
100177

363<sub>b</sub>

Please return to

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



A20 \*ABZUE10H\* 181  
COMPANIES HOUSE 03/12/97  
COMPANIES HOUSE 28/10/97

## Annual Return

of company number **CN** 3259476

☒ X

company name  
SHANKHILL LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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 |
|----|-----|-------|------|
| DA | 07  | 10    | 97   |

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|    |   |   |   |   |   |   |
|----|---|---|---|---|---|---|
| DB | 3 | 1 | 1 | 2 | 9 | 7 |
|----|---|---|---|---|---|---|

### Registered Office (See note 3)

This is the address registered by Companies House as at 23/09/97

69 ECCLESTON SQUARE  
LONDON  
SW1V 1PJ

Use this space to notify a change of registered office address.

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

|    |   |   |   |   |
|----|---|---|---|---|
| PA | 7 | 0 | 1 | 2 |
|----|---|---|---|---|

|   |   |   |   |
|---|---|---|---|
| 7 | 0 | 2 | 0 |
|---|---|---|---|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

|               |  |
|---------------|--|
| <b>RM</b>     |  |
| 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.

|               |  |
|---------------|--|
| <b>RD</b>     |  |
| 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 . . . . .

|           |                                     |
|-----------|-------------------------------------|
| <b>T1</b> | <input type="checkbox"/>            |
| <b>T2</b> | <input checked="" type="checkbox"/> |
| <b>T3</b> | <input type="checkbox"/>            |
| <b>T4</b> | <input type="checkbox"/>            |
| <b>T5</b> | <input type="checkbox"/>            |
| <b>T6</b> | <input type="checkbox"/>            |
| <b>T7</b> | <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

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

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

|                                 |                     |
|---------------------------------|---------------------|
| <b>CS</b>                       | MR                  |
| JOHN ANTHONY <del>McGUIRE</del> |                     |
| McGUIRE                         |                     |
| 82 TACHBROOK STREET             |                     |
| LONDON                          |                     |
| SW1V 2NB                        |                     |
| <b>AD</b>                       | 82 TACHBROOK STREET |
| Post Town                       | LONDON              |
| County/Region                   |                     |
| Postcode                        | SW1V 2NB            |
| Country                         | ENGLAND             |

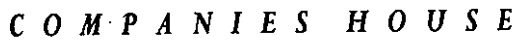
## Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return or stock (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.

[illegible]



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

3259476

SHANKILL

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.

[illegible]

**Directors** (continued)

(See note 8)

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
 Business occupation  
 Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**CD** MR  
 ANGUS  
 BRUTON  
 —  
 —  
 —  
**AD** THE POND HOUSE, WOOLSTONE  
 OXFORDSHIRE, SN7 7QL  
 Post Town  
 County/Region  
 Postcode SN7 7QL Country  
 Day Month Year  
**DO** 25 08 59 Nationality **NA** BRITISH  
**OC** COMPANY DIRECTOR  
**OD** RESIGNED 1/9/97

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
 Business occupation  
 Other directorships

**CD**  
**AD**  
 Post Town  
 County/Region  
 Postcode Country  
 Day Month Year  
**DO** Nationality **NA**  
**OC**  
**OD**

\* Voluntary details

**Directors** (continued)

(See note 8)

**Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors **must** be notified on form 288**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

**DO**

Nationality

**NA**

Business occupation

**OC**

Other directorships

**OD****Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

**DO**

Nationality

**NA**

Business occupation

**OC**

Other directorships

**OD**

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors **must** be notified on form 288

|           |                               |
|-----------|-------------------------------|
| <b>CD</b> | MR                            |
|           | PETER FRANCIS HOWARD          |
|           | STEPHENS                      |
|           |                               |
|           |                               |
| <b>AD</b> | THE MANOR HOUSE, OLD SOMERBY  |
|           | GRANTHAM                      |
|           | Post Town                     |
|           | County/Region Lincs           |
|           | Postcode NG334AF              |
|           | Country ENGLAND               |
|           | Day Month Year                |
| <b>DO</b> | 07 11 55                      |
|           | Nationality <b>NA</b> BRITISH |
| <b>OC</b> | COMPANY DIRECTOR              |
| <b>OD</b> |                               |

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

|           |                               |
|-----------|-------------------------------|
| <b>CD</b> | MR                            |
|           | NEIL FARQUHARSON              |
|           | CHAPMAN                       |
|           |                               |
|           |                               |
| <b>AD</b> | 22 KIMBELL GONS               |
|           | FULHAM                        |
|           | Post Town LONDON              |
|           | County/Region                 |
|           | Postcode SW6 6QQ              |
|           | Country ENGLAND               |
|           | Day Month Year                |
| <b>DO</b> | 12 05 61                      |
|           | Nationality <b>NA</b> BRITISH |
| <b>OC</b> | COMPANY DIRECTOR              |
| <b>OD</b> |                               |

\* Voluntary details

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

| Class         | Number     | Aggregate Nominal Value |
|---------------|------------|-------------------------|
| ORD           | 100        | £100                    |
|               |            |                         |
|               |            |                         |
|               |            |                         |
| <b>Totals</b> | <b>100</b> | <b>£100</b>             |

Please mark the appropriate box

on paper      not on paper

A full list is required.      A full list of members is enclosed      ☒      ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required.

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☒If an election 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**.

**Signed** Neil F Chapman Secretary/Director \*  
Date 28/10/97 (\* delete as appropriate)

This return includes 1 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR TONY MC GUIRE  
10 GLOECROWN ASSOCIATES  
69 VECLESTON SQUARE  
LONDON Postcode SW1 1PJ  
Telephone 0171 834 3101 Extension \_\_\_\_\_

**Check List**

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



Printed on