

#### COMPANIES HOUSE

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# Annual Return

of company number

03479623

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company name

MONADENE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRA COMPANIES HO CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/98 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	Montin	Year
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#### 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. 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	rear
	<u> </u>	

Day	Month	Year
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#### Registered Office (See note 3)

This is the address registered by Companies House.

C/O PEVEREL LIMITED
QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE BH25 5NR

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.

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03479623 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)	
inegrater of depointance incidence of	
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.
MARTIN	
DALBY	***************************************
5 CHEWTON WAY	***************************************
CHRISTCHURCH	
DORSET BH23 5LS	
•	***************************************
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
NIGEL GORDON	
BANNISTER	
4 BEAUCHAMPS PLACE	
RAVENS WAY	
MILFORD ON SEA	***************************************
HAMPSHIRE SO41 OPX	
·	•••••
Date of Birth:- 29/04/53	
Nat:BRITISH	
Occ:DIRECTOR	
If this parson has according to the	Day Month Year
If this person has ceased to be director, please state when.	
State Wildit.	Date of resignation.
Show any relevant current and previous directorships.	of the des served see

Page 2

03479623	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  MARTIN DALBY	Date of any change.
5 CHEWTON WAY CHRISTCHURCH DORSET BH23 5LS	
DONOLL MILO CLD	
Date of Birth:- 03/02/57 Nat:BRITISH Occ: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.	elulados delostes
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.	
	Day Month Year_
If this person has ceased to be director, please	Date of resignation.

Show any relevant current and previous directorships.

03479623 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)
	Totals		<u>€2</u>
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 enclose	ed 📝
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 M	To all	) .
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.	Date 3 /2. This return inc	139	Secretary/Director * (delete as appropriate)
Cheques should be made payable to Companies House.	Please ens	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Peverel Queens	Finance Director Limited way House ensway filton	

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Telephone 014-25 Ext

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	1	A	unt of Chara	
0.0470000	<u></u>		ount of Shares	·
Company Number: 03479623		Particulars of		
	Number of		ne date of the	
Company Name:	shares or	last return, o		
MONADENE LIMITED	amount of		turn, since the	
MONADENE HINITED	stock held		of the	
• .	by existing		who are still	
·	members at			
	date of this	(b) persons		
	return.		be members.	
	<b>!</b>	Ceased (	o be members.	
	Number		Date of	
	currently	Number		5 .
Name and address	1	Transferred	Registration	Remarks
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PEVEREL LIMITED			a	
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174 - 180 OLD STREET			•	
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WATERLOW NOMINEES LIMITED	3			
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CLAESIC HOUSE				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03479623 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the MONADENE LIMITED amount of of the first return,s stock held incorporation of the by existing company, by members at date of this return. (a) persons who are so members, and (b) persons who have (a) persons who are still ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

### **NIGEL GORDON BANNISTER**

### **DIRECTORSHIPS**

Peverel Limited	2806856
Shelfco (No.1230) Limited	3229750
Shelfco (No.1229) Limited	3229749
Kingsborough Insurance Services Limited	3479579
Magnosign Limited	3479620
Monadene Limited	3479623
Christchurch Management Services Limited	1528668
Cirrus Communication Systems Limited	3229746
Peverel Group Services Limited	1942717
Peverel Services Limited	SC080825
Peverel Management Services Limited	1614866
Peverel Rentals Limited	3064349
Peverel Investments	1769945
Peverel Property Investments Limited	2891085
Cavendish Management (Norwich) Limited	1831847
Millcourt Retirement Services Limited	2904060
O M Limited	1563296
O M Management Services Limited	2061041
Clipper Maintenance Services Limited	2290759
Balfour Homes Management Limited	
Balfour Freeholds Limited	

## PAST DIRECTORSHIPS

Ainsley Close (Block A) Management Limited Ainsley Close (Block B) Management Limited Association of Retirement Housing Managers Princes Youth Business Trust The McCarthy Foundation Overton Investments Limited OM Portfolios Limited

## MARTIN LEE DALBY

# **DIRECTORSHIPS**

Peverel Limited Shelfco (No.1230) Limited	2806856 3229750
Shelfco (No.1229) Limited	3229749
Hickrent Limited	3479579
Magnosign Limited	3479620
Monadene Limited	3479623
Christchurch Management Services Limited	1528668
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Clipper Maintenance Services Limited	2290759
Balfour Homes Management Limited	
Balfour Freeholds Limited	

# PAST DIRECTORSHIPS

Overton Investments Limited OM Portfolios Limited