



COMPANIES HOUSE

B of Scot
032608
660x4

363s

Annual Return

THE REGISTRAR
COMPANIES HC
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03479623

W

company name
MONADENE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year
1 1	1 2	9 8

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

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)

This is the address registered by Companies House.

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

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

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.

7	4	9	9

03479623

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

Register of members *(See note 5)*

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.

MARTIN
DALBY
5 CHEWTON WAY
CHRISTCHURCH
DORSET BH23 5LS

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.

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 person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

see attached schedule

03479623

Directors - continued

Particulars.

MARTIN
DALBY
5 CHEWTON WAY
CHRISTCHURCH
DORSET BH23 5LS

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

Day	Month	Year

Date of any change.

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.

see attached schedule

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.

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

Day	Month	Year

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)
<u>Ord £1</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<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.

on paper not on
paperA 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 M. Dalby

Secretary/Director*

*(delete as appropriate)

Date 3/2/99This 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?----->

.... Martin Dalby
 Group Finance Director
 Peverel Limited
 Queensway House
 11 Queensway
 New Milton
 Hants
 BH25 5NR

Telephone 01425 Ext
632220

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]

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

PAST DIRECTORSHIPS

Overton Investments Limited
OM Portfolios Limited