



363_x

Annual Return

Company number

CN

91771



Company name

Mallinson-Denny Group Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 24 09 95

Date of next return

I wish to make the next return to

DB 24 09 96


Q
Registered Office

This is the address at the date of this return

RO

PO Box 9

Grangemouth Sawmills

Post town GRANGEMOUTH

County/Region

Postcode FK3 8XF

Any change of registered office **must** be notified on form 287**Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

PA 8 3 1 2

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Keith Reginald
	Stokes-Smith
	FCIS ACMA
AD	52 Aston Clinton Road
Post town	WESTON TURVILLE
County/Region	Buckinghamshire
Postcode	HP22 5AA
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Nicholas Paul Stewart	
	Surname	Horne	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	4 Braemar Close	
		Godalming	
	Post town		
	County/Region	Surrey	
	Postcode	GU7 1SA	Country
	Date of birth	DO	20 05 43
		Nationality	NA British
	Business occupation	OC	Financial Executive
	Other directorships	OD	None

Name	* Style/Title	CD	Mr
	Forenames	Keith Reginald	
	Surname	Stokes-Smith	
	* Honours etc	FCIS ACMA	
	Previous forenames		
	Previous surname		
Usual residential address	AD	52 Aston Clinton Road	
	Post town	WESTON TURVILLE	
	County/Region	Buckinghamshire	
	Postcode	HP22 5AA	Country
	Date of birth	DO	27 05 50
		Nationality	NA British
	Business occupation	OC	Company Secretary
	Other directorships	OD	See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD**

Mr

Forenames

Richard Neil

Surname

Tilney

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

Fairwoods

Woodrock Hill

Post town SANDRIDGE**County/Region** Herts**Postcode** AL4 9EB **Country****Date of birth****DO**

04

04

44

Nationality**NA**

British

Business occupation**OC**

Chartered Accountant

Other directorships**OD**

See attached list

Name * Style/Title**CD**

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD****Post town****County/Region****Postcode** **Country****Date of birth****DO****Nationality****NA****Business occupation****OC****Other directorships****OD**

* Voluntary details

Other relevant directorships, specifying the director in question**Other directorships for K R Stokes-Smith**

Manorial Heritage Limited

Other directorships for R N Tilney

Linhay Estates Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	1,416,000	1,416,000.00
Totals	1,416,000	1,416,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

None

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.

Make cheques payable to Companies House.

Signed

Secretary/Director *
(* delete as appropriate)

Date

This return includes 2 continuation sheets.

Contact point address

K R Stokes-Smith
19/21 Mortimer Street
LONDON

Postcode W1N 7RJ

Telephone 01 631 1018

Extension

Complete List of Members for Mallinson-Denny Group Limited from 24/09/94 to 24/09/95**Member's Name and Address**

Hunter Limited
19/21 Mortimer Street, LONDON
W1N 8JT

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	1,415,999				1,415,999

Member's Name and Address

Wickes Nominee Limited
19/21 Mortimer Street, LONDON
W1N 8JT

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	1				1