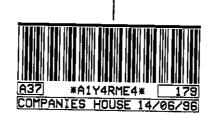


#### COMPANIES



# 363s

## nual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 00083780

Y

company name

MANN EGERTON AND COMPANY 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 01/06/96 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
0   5	016	916

#### 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.

Year

	1	
Day	Month	Year
Jay	1	I

Month

Day

### Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 3 RUSHMOOR COURT CROXLEY BUSINESS PARK HATTERS LA WATFORD HERTFORDSHIRE WD1 8YL

	Pr	incipa	al busin	ess activitie	S (See note 4
--	----	--------	----------	---------------	---------------

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

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00083780  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.		
JOHN WILLIAM JAMES 15 SQUIRREL RISE MARLOW BOTTOM MARLOW BUCKINGHAMSHIRE SL7 3PN			
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.		
DIR ANDREW FRANCIS DICK MULBERRY COTTAGE MORRIS STREET HOOK BASINGSTOKE HAMPSHIRE RG27 9NT			
Date of Birth:- 08/12/54 Nat:BRITISH Occ:COMPANY 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.  Page 2			

00083780	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.			
JOHN WILLIAM	Date of any change.		
JAMES 15 SQUIRREL RISE			
MARLOW BOTTOM	***************************************		
MARLOW			
BUCKINGHAMSHIRE SL7 3PN			
Date of Birth:- 12/04/41			
Nat:BRITISH			
Occ: COMPANY DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
onow any relevant current and previous unectorships.	•••••		
Particulars.	Day Month Year		
	Date of any change.		
PETER WILLIAM			
JOHNSON 14 GRAVELEY WAY			
HILTON	***************************************		
HUNTINGDON	***************************************		
CAMBRIDGESHIRE PE18 9QA	***************************************		
·			
Date of Birth:- 02/11/47	***************************************		
Nat:BRITISH			
Occ:DIRECTOR	<u> </u>		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
the state of the s	***************************************		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************		
If this mayon has assent to be allowed.	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Triver (Clive)			
Show any relevant current and previous directorships.			

00083780 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of skares issued multiplied by nominal value per share)	
	ORDINARY 25P	150,714,788	37,678,697.00	
	Totals	150,714,75	37,678,697.00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 05/06/95	A list of change	es is enclosed embers is enclos	on paper paper	
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	Signed <sub>.</sub>	.W. 1 m	Secretary/Director * *(delete as appropriate)	
true to the best of my knowledge and belief.	Date	·····	()	
I enclose the fee of £18.  Cheques should be made payable		cludes (enter numb	er)	
to Companies House.		sure that you is on this pa	ı have completed ge.	
To whom should Companies House direct any enquiries about the information shown in this return?>	Comt, C Hatters h	roxley Bus are Wal	Le 3, Ruchmons exis Park, r ford Herb le WD184L	
	Telephone 闪	923 22114	.u Ext	