



C O M P A N I E S H O U S E

W03  
056670  
A8

363s

# Annual Return

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



A00 \*A96PUCWG\* 178  
COMPANIES HOUSE 08/07/95

of company number 00906936

A

company name  
CORRALL-MONTENAY 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 10/06/95  
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
01	07	95

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.  
33 KINGSTON CRESCENT  
PORTSMOUTH  
PO2 8AD

## Principal business activities (See note 4)

Trade classification is  
8999 OTHER SERVICES


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

**Register of members** (See note 5)

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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.

JOHN  
BURRELL  
6 TREGARON AVENUE  
PORTSMOUTH  
HAMPSHIRE PO6 2JX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN  
BURRELL  
6 TREGARON AVENUE  
PORTSMOUTH  
HAMPSHIRE PO6 2JX

Day Month Year

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Date of any change.

Date of Birth:-- 14/07/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PD SUPERANNUATION TRUST LTD.

**Directors - continued**

00906936

Particulars.

RICHARD FERDINAND ERIK  
LAGEIRSE  
AVENNESDREEF 12  
DRONGEN 9031  
BELGIUM

Date of Birth:- 28/07/43  
Nat:BELGIAN  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

FERDINAND

Day Month Year

--	--	--

Date of resignation.

Particulars.

FRANCOISE ANN-MARIE  
LATOUILLE-LE COCQ  
28 BIS RUE DU REGARD  
GARCHES PARIS 92380  
FRANCE

Date of Birth:- 10/10/47  
Nat:FRENCH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

1	4	0	6	9	5
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Date of resignation.

Particulars.

MSR  
ANDRE  
LEBRUN  
3 AVENUE STEPHANE MALLARME  
PARIS 75017  
FRANCE

Date of Birth:- 28/01/54  
Nat:FRENCH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

BIRNELCO LTD

**Directors - continued**

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

Particulars.

KENNETH  
ROBERTS  
"MIDFIELD" WEST BRACKLESHAM DRIVE  
BRACKLESHAM BAY  
CHICHESTER  
WEST SUSSEX PO20 8PF

Date of Birth:- 13/04/56  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER JOHN WHALEY  
SHUTTLEWORTH  
MILL LANE COTTAGE  
BISHOPS SUTTON  
ALRESFORD  
HAMPSHIRE SO24 0AA

Date of Birth:- 15/01/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

POWELL DUFFRYN PLC, ELLIS TYLIN LTD, JOHN KELLY LTD,  
PD PENSION TRUST LTD, PD SUPERANNUATION TRUST LTD,  
POWELL DUFFRYN TRUSTEES LTD, ARC-POWELL DUFFRYN HOLDINGS LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Directors - continued**

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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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)
'A' ORDINARY	250,000	250,000
'B' ORDINARY	250,000	250,000
Totals	500,000	500,000

**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.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 01/07/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 £18.

Cheques should be made payable  
to Companies House.

Signed



Secretary/Director \*  
(delete as appropriate)

Date

10/07/95

This return includes 2 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?

MR J BURRELL

33 KINGSTON CRESCENT

PORTSMOUTH

HANTS

Postcode PO2 8AD

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]