



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Midland

301206

E1/455 x87

363a

Annual Return

CHFP029

Company Number 1792800

Company Name in full Mulliner House Dormant Company No. 2 Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 4 0 5 2 0 0 0

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

2 4 0 5 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of this return.

79 PALL MALL

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

SW1Y 5EJ

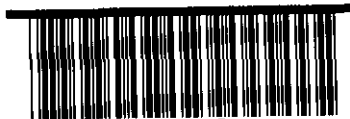
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A26

ALDRCD

0447

COMPANIES HOUSE

13/06/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

X

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☒ Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

OWEN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 THORNFIELD GARDENS

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SANDOWN PARK

TUNBRIDGE WELLS

County / Region

KENT

Postcode

TN2 4RZ

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	0 7 0 4 1 9 5 9	
	Forename(s)	RICHARD MICHAEL			
	Surname	GRADON			
	Previous forename(s)				
	Previous surname(s)				
Address		SUMMER HOUSE, 18 GRANVILLE ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXTED			
	County / Region	SURREY	Postcode	RH8 0DA	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation		SOLICITOR			
Other directorships					
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	2 1 0 5 1 9 5 3	
	Forename(s)	NICHOLAS JOHN			
	Surname	MONTEITH			
	Previous forename(s)				
	Previous surname(s)				
Address		45 MAYFAIR AVENUE, WORCESTER PARK			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	SURREY	Postcode	KT4 7SH	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation		CHARTERED ACCOUNTANT			
Other directorships					

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth 0 2 0 1 1 9 4 2

Forename(s)

MICHAEL

Surname

OWEN

Previous forename(s)

Previous surname

Address

1 THORNFIELD GARDENS, SANDOWN PARK

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

TUNBRIDGE WELLS

County / Region

KENT

Postcode

TN2 4RZ

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	10,526	£ 10,526.00
Totals	10,526	£ 10,526.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

X

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, *mark this box*

If at the date of this return an election is in force 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.

Signed



Date 6.6.00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes _____ continuation sheets.
(enter number)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ

Tel 0171 321 4546

DX number

DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

CHFP029

**List of past and present members
Schedule to form 363a, 363b**

Company Number 1792800

Company Name in full Mulliner House Dormant Company No. 2 Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

MULLINER HOUSE DORMANT COMPANY NO. 1
LIMITED
79 PALL MALL, LONDON, SW1Y 5EJ, ENGLAND

£1 Ordinary
10,525

RONALD BEDE MARTIN & MULLINER HOUSE
DORMANT COMPANY NO. 1 LIMITED

£1 Ordinary
1