

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2125982

Company Name in full

Meadowhall Holdings Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	3	0	7	2	0

Date of next return

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

Show here the address at the date of this return.

10, Cornwall Terrace, Regent's Park

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

Post town

London

County / Region

UK Postcode

NW1 4QP

Principal business activities

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

7011

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



A02
COMPANIES HOUSE

0277
10/08/02

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

Companies House, Crown Way, Cardiff, CF14 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

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

10, Cornwall Terrace, Regent's Park

Post town London

County / Region UK Postcode NW1 4QP

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town London

County / Region UK Postcode W5 2SE

Country

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day		Month		Year	
2	6	0	5	1	9

Date of birth

Forename(s) Mohammed

Surname Al-Dajani

Address 130 Dobcroft Road

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

Post town Sheffield

County / Region South Yorkshire UK Postcode S7 2LU

Country United Kingdom Nationality Italian

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day		Month		Year	
0	8	1	1	1	9

Date of birth

Forename(s) Richard William

Surname Blackburn

Address 102 Woodlands Avenue

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

Post town London

County / Region UK Postcode E11 3QY

Country United Kingdom Nationality British

Business occupation Chartered Surveyor

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	4
		0	6
		1	9
		2	3
Forename(s)	Cyril		
Surname	Metliss		
Address	25 Fosscote Road, Hendon		
Post town	London		
County / Region		UK Postcode	NW4 3SE
Country	England	Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	8
		0	7
		1	9
		4	9
Forename(s)	Christopher Michael John		
Surname	Forshaw		
Address	44 Kerris Way, Lower Earley		
Post town	Reading		
County / Region	Berks	UK Postcode	RG6 5UW
Country		Nationality	British
Business occupation	Company Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

2 4 0 3 1 9 4 6

Forename(s)

John Harvey

Surname

Iddiols

Address

4 Starts Close, Farnborough

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

Post town

Orpington

County / Region

Kent

UK Postcode

BR6 8NU

Country

Nationality

British

Business occupation

Chartered Surveyor

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 4 0 1 1 9 4 4

Forename(s)

Michael Ian

Surname

Gunston

Address

'Larchmont', Hambledon Road, Denmead

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

Post town

Waterlooville

County / Region

Hampshire

UK Postcode

PO7 6HB

Country

England

Nationality

British

Business occupation

Chartered Surveyor

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	0	5
	1	9	4	3
Forename(s)	Robert Edward			
Surname	Bowden			
Address	The Chase, Ongar Road			
Post town	Kelvedon Hatch			
County / Region	Essex		UK Postcode	CM15 0DG
Country	England		Nationality	British
Business occupation	Chartered Surveyor			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	0	7
	1	9	6	4
Forename(s)	Timothy Andrew			
Surname	Roberts			
Address	Kinross, Blundel Lane, Stoke D'Abernon			
Post town	Cobham			
County / Region	Surrey		UK Postcode	KT11 2SF
Country	United Kingdom		Nationality	British
Business occupation	Chartered Surveyor			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
'A'	60,060	£60,060.00
'B'	40,040	£40,040.00
Totals	100,100	100,100.00

List of past and present shareholders*(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 changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

08 AUG 2002

† 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

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continuation sheets.

(enter number)

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

Tel

DX number

 DX exchange
