



Companies House

for the record
Company Name

MULBUILD LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
2436589

Information extracted from
Companies House records on
4th December 1999

Section 1: Company details



Ref: 2436589/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>100 Church Street</p> <p>Brighton</p> <p>East Sussex</p> <p>BN1 1UJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7499</td><td>Non-trading company</td></tr></tbody></table>	SIC Code	Description	7499	Non-trading company	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Dennis John COLLINS QPM CPM Address 25 Lewes Crescent Brighton East Sussex BN2 1GB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dennis John COLLINS QPM CPM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dennis John COLLINS QPM CPM Address 25 Lewes Crescent Brighton East Sussex BN2 1GB Date of birth 02/04/1937 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dennis John COLLINS QPM CPM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Donald HENZIES Address 17/20 Yeo Street Neutral Bay 2089 New South Wales Australia Date of birth 14/05/1929 Nationality British Occupation Retired	Name DONALD HENZIES Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Donald HENZIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Address
3 Jameson Road
Harpenden
Hertfordshire
AL5 4HG

Date of birth 22/11/1946

Nationality British

Occupation Hospital Consultant

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date David Hugo HORWELL ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Ross JAMESON

Address
Flat 4 25 Lewes Crescent
Brighton
East Sussex
BN2 1GB

Date of birth 31/08/1968

Nationality British

Occupation **Writer**

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Ross JAMESON ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Peter Robert SAUNDERS

Address
Flat 3
25 Lewes Crescent
Brighton
East Sussex
BN2 1GB

Date of birth 30/08/1950

Nationality British

Occupation University Professor

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _

Nationality

Occupation

Date of change / /

Date Peter Robert SAUNDERS ceased
to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Dennis John COLLINS QPM Address 25 Lewes Crescent Brighton East Sussex BN2 1GB Shares held <i>Class</i> Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 		Shares transferred by Mr Dennis John COLLINS QPM CPM <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
> Shareholder Name Mr David Hugo HORWELL Address 3 Jameson Road Harpenden Hertfordshire AL5 4HG Shares held <i>Class</i> Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 		Shares transferred by Mr David Hugo HORWELL <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
> Shareholder Name Leslie Jacob LEVENE Address 16 Furham Field Hatch End Pinner Middlesex Shares held <i>Class</i> Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 		Shares transferred by Leslie Jacob LEVENE <i>Class</i> <i>Number</i> <i>Date of transfer</i> ORD 1 26/03/1998 		

Current details		Amended details		Shares transferred		
>	Shareholder Name Donals MENZIES	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Flat 1A, 5 Lewes Crescent Brighton Esat Sussex	Address <hr/> <hr/>				
	UK Postcode <u> </u>	UK Postcode <u> </u>				
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Vivienne Mary MENZIES	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Flat 1A, 5 Lewes Crescent Brighton Esat Sussex	Address <hr/> <hr/>				
	UK Postcode <u> </u>	UK Postcode <u> </u>				
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Mr Peter Robert SAUNDERS	Name <hr/>		Shares transferred by Mr Peter Robert SAUNDERS		
	Address Flat 3 25 Lewes Crescent Brighton East Sussex BN2 1GB	Address <hr/> <hr/>				
	UK Postcode <u> </u>	UK Postcode <u> </u>				
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROSS JAMESON & ELIZABETH JAMESON</u> Address <u>FLAT 4 25 LEWES CRESCENT</u> <u>BRIGHTON</u> <u>EAST SUSSEX</u> UK Postcode <u>B N 2 1 9 B</u>	<u>1</u> <u>ORDINARY</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 D J COMBES
 (Director / Secretary)

Date

19 / 1 / 2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
 Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CHAMBERS & CO

Telephone number inc code

01273 685978

Address

100 CHURCH STREET

DX number if applicable

BRIGHTON

DX exchange

EAST SUSSEX

Postcode

BN1 1US