

HOUSE COMPANIES

of company number 03136901

Α

company name

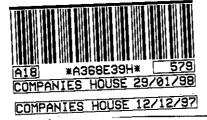
MANOR INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/97 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
112	1 2	917

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.

Registered Office (See note 3)

This is the address registered by Companies House.

4 THE DRIVE WESTCLIFF ON SEA ESSEX SSO 8PN

Principal business activities (See note 4)

Please enter trade classification(s).

SHIPPING & FORWARDING

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

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
 Day	Month	Year
i	1	

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03136901 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			
	*		
	× 4		
•			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year		
VALERIE LILIAN WILLIAMS			
16 TYNE			
EAST TILBURY	***************************************		
GRAYS			
ESSEX RM18 8RX			

If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)	Day Markly W.		
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
ANTHONY EDWARD	***************************************		
BOWLER 4 THE DRIVE			
WESTCLIFF ON SEA			
ESSEX SSO 8PN			
•			
Date of Birth:- 20/08/47			
Nat:BRITISH Occ:SHIPPING & FORWARDING AGENT			
	Day Month Year		
If this person has ceased to be director, please state when			
	Date of resignation.		
Show any relevant current and previous directorships.			
Page 2	***************************************		

03136901	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
	Day Month Year
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Date of any change.
	Doy Month Ven
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 3	

03136901 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 shares issued multiplied by nominal value per share)
	ordinary.	10,000	
	Totals	10000	10000
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	changes in the pe	<u>L</u>
The last full members list was at 12/12/96	A list of chang	es is enclosed nembers 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	Signed	E 1 2027	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10	12 97	*(delete as appropriate)
I enclose the fee of £15.	This return in	' /	continuation sheets.
Cheques should be made payable to Companies House .	This return includes 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?>			
		Postcoo	le
	Telephone		Ext