



MB 1104403/ELLSR2

363a

## Annual Return

Company Number 3182857

Company Name in full Structures Overseas (Conder) Limited



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 04 98

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

04 04 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

Environment House

6 Union Road

County / Region

Nottingham

Postcode

NG3 1FH

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.

A40 \*AHSTC5YR\* 683  
COMPANIES HOUSE 06/05/98

When you have completed and signed the form please send it to  
**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 the register of members 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

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)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

\* Honours etc

M.M. Secretariat Limited

Environment House

6 Union Road

Nottingham

Postcode NG3 1FH

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	30	03 47
	<b>Forename(s)</b>	George William				
	<b>Surname</b>	Nicholson				
	<b>revious forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>		Tree Tops				
		Bretby Village				
	<b>Post town</b>	Burton on Trent				
	<b>County / Region</b>	Staffordshire	<b>Postcode</b>	DE15 0RD		
	<b>Country</b>	England	<b>ationality</b>	British		
	<b>Business occupation</b>	Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>			<b>Date of birth</b>	16	05 35
		<b>Forename(s)</b>	James Edward				
		<b>Surname</b>	Philpotts				
		<b>revious forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	Arden Dell					
		2A Quineys Road					
		Shottery					
	<b>Post town</b>	Stratford upon Avon					
	<b>County / Region</b>	Warwickshire	<b>Postcode</b>	CV37 9BW			
	<b>Country</b>	England	<b>Nationality</b>	British			
	<b>Business occupation</b>	Director					
	<b>Other directorships</b>	(See continuation sheet).					

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

**Issued share capital** (See notes 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)
Ordinary	1,000	£1,000.00
<b>Totals</b>	<b>1,000</b>	<b>£1,000.00</b>

**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

☐
☐
**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**

For and on behalf of M.M. Secretariat Ltd.  
as Corporate Secretary.

**Date**

30.4.98

† 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

3

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.

**M.M. Secretariat Limited**  
**Environment House**  
**6 Union Road**  
**Nottingham**  
**NG3 1FH**

Company Number 3182857

Company Name in full Structures Overseas (Conder) Limited

Current directorships for Mr George William Nicholson

Conder Fabrications Limited

Conder Structures Limited

Netherton Building and Construction Company Limited

Current directorships for Mr James Edward Philpotts

A.B.H. Limited

Ancefin Limited

Autoforge Limited

Balmforth Engineering Limited

Bettix Limited

Blugilt Engineering Limited

Blugilt Europe Limited

Blugilt Fabrics Limited

Blugilt Limited

Blugilt N.A. Limited

Bolton Plastic Components Limited

Cam Profiles Limited

Conder Engineering Limited

Conder Fabrications Limited

Conder Holdings Limited

Conder Structures Limited

Cooper Law & Company Limited

Cordline Limited

Disposal Company (Richborough) Limited

Fibre Reinforced Products Limited

Fieldbonds Limited

**Company Number** 3182857

**Company Name in full** Structures Overseas (Conder) Limited

Georgian Carpets Limited  
 Georgian Goodacre Limited  
 Goodacre Carpets Limited  
 Greatwich Limited  
 HCML ( Holdings) Limited  
 Headington Meads Paper Limited  
 J.S. Duxbury & Sons Limited  
 Lithopak Limited  
 Lorival Plastics Limited  
 M.M. Fund Management Limited  
 M.M. Nominees Limited  
 M.M. Secretariat Limited  
 Melham Holdings Limited  
 Mellham Limited  
 Melton Medes Limited  
 Melton Medes Pension Trustees Limited  
 Melton Medes Trustee Management Limited  
 Netherton Building and Construction Company Limited  
 Petersfield Plastics Limited  
 Redtron Computers Limited  
 Robert Fletcher & Son Limited  
 Robert Fletcher (Greenfield) Limited  
 Robert Fletcher (Stoneclough) Limited  
 Rootes of Slough Limited  
 Rubycliff Limited  
 Sealine Business Products Limited  
 Skerritt Properties Limited

Company Number 3182857

Company Name in full Structures Overseas (Conder) Limited

Sovereign Packaging Holdings Limited

Sovereign Packaging Limited

The Haffenden Moulding Company Limited

The Ryburndale Paper Mills Company Limited

Thomas Witter Limited

Total Acceptance Limited

Tournex Plc

Past directorships for Mr James Edward Philpotts

Delaney Group Plc (21-Feb-1994)

Skerritts of Nottingham Limited (10-Mar-1997)