

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/99 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
2 7	0 8	9 19

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.

199, CLARENDON PARK ROAD LEICESTER LE2 3AN

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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



of company number

02743258

С

company name

A. MAYER LIMITED

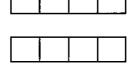
company type

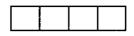
PRIVATE COMPANY LIMITED BY SHARES

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
1		

Day	Month	Year
	1	





02743258 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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ALISTAIR WILLIAM THOMSON MAYER 1 SIMMINS CRESCENT EYRES MONSELL LEICESTER LEICESTERSHIRE LE2 9AH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALISTAIR WILLIAM THOMSON MAYER 1 SIMMINS CRESCENT EYRES MONSELL LEICESTER LEICESTER LEICESTERSHIRE LE2 9AH	
Date of Birth:- 11/09/61 Nat:BRITISH Occ:DIRECTOR	Day Mark V
If this person has ceased to be director, please	Day Month Year

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS					
Company Number: 02743258		Account of Shares Particulars of shares trans-			
Company Name:	Number of shares or	ferred since	the date of the		
A. MAYER LIMITED	amount of	of the first r	eturn,since the		
A. MAIER LIMITED	stock held by existing	4	of the		
	members at	(a) persons	who are still		
	return.	(b) persons	who have		
	Number	ceased	o be members.		
Name and address	currently	Number	Date of Registration	Remarks	
Name and address	held	Transferred	of Transfer	nemarks	
		(1)			
MISTAIR WILLIAM THOMRON MAYER	199	(1)	286808		
1 SIMMINS CRESCENT					
EYRES MONSELL					
LEKESTER					
LE 2 9AH					
and the property of the proper					
NICHOLAS ALEXANDER WASTELL	1		28/08/98		
65 BELVOIR DRIVE					
AYLESTONE				7-7-17	
LEICESTER					
LEZ 8PB	 	<u></u>			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 02743258	Account of Shares			es
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, o	r, in the case	ĺ
A. MAYER LIMITED	amount of		eturn, since the	
are started master and	stock held by existing	incorporation company, by	or the	
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return,	(b) persons ceased t	who have o be members.	
	N			1
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	l Hallsterrea	of Transfer	
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02743258	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
NICHOLAS ALEXANDER	Date of any change.			
WASTELL				
BA HONS				
65 BELVOIR DRIVE AYLESTONE				
LEICESTER	••••••••••••••••••			
LEICESTERSHIRE LE2 8PB				
Date of Birth:- 10/06/62				
Nat:BRITISH				
Occ:COMPANY DIRECTOR	•••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Change and a second and a second and dispersions				
Show any relevant current and previous directorships.				
<u> </u>				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	••••••			
If this manner has assent to be discounted where	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
olato witch.				
Show any relevant current and previous directorships.				
Dantiaulana	Day Month Year			
Particulars.	Date of any change.			
ve very harranes. Applicavit engineers				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DIRECTORD HOUT BE NOTITIED ON TORIC 2000.				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			

02743258 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
	ORDINARY		nominal value per share) +200	
	Totals	200	\$ 200	
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	Please mark the appropriate box. eriod not on	
The last full members list was at 27/08/98	A list of chang	es is enclosed nembers is enclos	on paper paper ed X	
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.	X			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	\triangleright			
Certificate	Signed	Allay	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17 \ 8	(99.	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes KNF	continuation sheets	
Cheques should be made payable to Companies House.	This return includes ONE 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	Po	wer Thompson	& Co	

return?-----:

Power Thompson & Co 199 Clarendon Park Road Leicester LE2 3AN

Tel: (0116) 270 9228