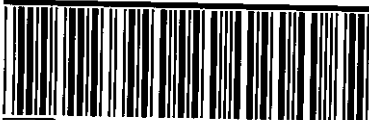




BAR  
102933  
363s  
Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A36 \*A0XVIJ5W\* 388  
COMPANIES HOUSE 24/08/99

of company number 02743258 ☐ C

company name  
A. MAYER LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
27	08	99

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

**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

**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

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

**Register of members** (See note 5)

The register is kept at

**Register of debenture holders** (See note 6)

**Company Secretary** (See note 7)

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ALISTAIR WILLIAM THOMSON  
MAYER  
1 SIMMINS CRESCENT  
EYRES MONSELL  
LEICESTER  
LEICESTERSHIRE LE2 9AH

Day	Month	Year

Date of any change.

Date of Birth:- 11/09/61  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please

Day	Month	Year

**SCHEDULE TO FORM 363**[illegible]

**LIST OF PAST AND PRESENT MEMBERS** (continued)**SCHEDULE TO FORM 363**[illegible]

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If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

NICHOLAS ALEXANDER  
WASTELL  
BA HONS  
65 BELVOIR DRIVE  
AYLESTONE  
LEICESTER  
LEICESTERSHIRE LE2 8PB

Day	Month	Year

Date of any change.

Date of Birth:- 10/06/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

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.

Day	Month	Year

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.

Day	Month	Year

Date of resignation.

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**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 nominal value per share)
ORDINARY	200	£200
<b>Totals</b>	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.

Please mark the  
appropriate box.

There were no changes in the period

☐

on paper

not on  
paper

The last full members list was at 27/08/98

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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**

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

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

A. May

Secretary/Director\*

\*(delete as appropriate)

Date

17/8/99

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  
return?-----;

**Power Thompson & Co**  
199 Clarendon Park Road  
Leicester  
LE2 3AN  
Tel : (0116) 270 9228