

A

COMPANIES FORM No 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] []

1138038

Insert full name
of company

Annual return of (note 1)

HENRY MERCER LIMITED

The information in this return is as at

30th NOVEMBER 1989

t. (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

PLAYING PLACE CARAGE
TRURO CORNWALL

PLAYING PLACE

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

MRS YVONNE LYNN CLAYTON

Previous name(s) (note 3)

Address (notes 4 and 5)

SOUTH BANK WOODLAND AVENUE
PENRYN CORNWALL

Postcode

Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 5 continuation sheets]

Enter number of
continuation sheets
attached

Signed

Director, and

K Clayton

Secretary

Presentor's name, address and
reference (if any):For official use
General Section

Post room

COMPANIES HOUSE

6 MAR 1990

M

59

BB 20 795854

Name (note 3) Peter Holmes		Business Occupation MANAGER
Previous name(s) (note 3)		Nationality British
Address (note 5) 17 TREFUSIS ROAD FALMOUTH CORNWALL		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Form 101
1/97
1/97

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate
Enter particulars of other directorships held or previously held
If this space is insufficient use a continuation sheet

Name (note 3) SUEAN HOLMES		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 17 TREFUSIS ROAD FALMOUTH CORNWALL		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£20000

Please do not write in this margin

divided into

Number of shares	Class	Nominal value of each share
1 20000	ORDINARY	£1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number	Class
1 10009	ORDINARY
2	
3	

2 Number of shares of each class issued subject to payment wholly in cash

1 10009	ORDINARY
2	
3	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1 NONE	
2	
3	

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1 £	NONE
2 £	
3 £	

5 Number of shares (if any) of each class issued at a discount

1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	P. HOLMES 17 TREESIDE ROAD FALMOUTH CORNWALL	1
	MRS S. HOLMES 17 TREESIDE ROAD FALMOUTH CORNWALL	2
	MRS. Y. L. CLAYTON WOODLAND AVENUE PENRYN	3
	R. ADDEY 15 ELM MEADOW TRURO CORNWALL	4
	F. ANNEN 6 TRENNERY CLOSE TRURO CORNWALL	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please (a) read
write in
this margin

Summary of share capital and debentures continued

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL				
£ 1	10000	BONDARY		1
£				2
£				3
£ 10000				
£ NIL				1
£				2
£				3
£ NIL				1
£				2
£				3
£ NIL				
£ NIL				
£ NIL				
	NONE			1
				2
				3
£ NIL				
£ NIL				
£ NIL				
£ NIL				
	NONE			

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
7510				1
1749				2
200				3
300				4
150				5
				6
				7
				8
				9
				10
				11
				12
				13
				14
				15