

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

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

\* Insert full name  
of company

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

To the Registrar of Companies

For official use

Company number

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1560245
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Annual return of (note 1)

* MABLEY CONSTRUCTION (SOUTH WEST) LIMITED
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The information in this return is as at

14 SEPTEMBER 1989	† (The date of this return note 1)
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Address of registered office of the company

MABLEY HOUSE, FLOAR MILE, TWYFORD, READING	Postcode RG10 9SU
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Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL
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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

MABLEY HOUSE, FLOAR MILE, TWYFORD, READING
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Register of debenture holders

At FOR REGISTER OF MEMBERS
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Particulars of the secretary

Name (notes 3 and 4)	LEITH BRAYSHAW
Previous name(s) (note 3)	NONE
Address (notes 4 and 5)	3 BADGER WALK, SHIPPLANE HENLEY ON THAMES OXON
Postcode	RG9 3JW

‡ 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 \$ 1 continuation sheets]

\$ enter number of  
continuation sheets  
attached

Signed

*[Signature]*

Director, and

*[Signature]*

Secretary

Presenter's name address and  
reference (if any):

THE SECRETARY  
MABLEY CONSTRUCTION (SW) LTD  
FLOAR MILE  
TWYFORD  
READING RG10 9SU

For official Use  
General Section

Post room

£ 60.00 C.1. y. des. del.	B
001709	
COMPANIES HOUSE	
27 SEP 1989	X 3
M	65

## Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this margin

Name (note 3)	BRUCE GUY MAGEY		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	None		Nationality	BRITISH
Address (note 5)	BOMBY BARN, EAST STRAND		Date of birth (note 9)	
	WEST WITTINGTON			
	SUSSEX	Postcode		
Other relevant past or present directorships* (note 8)				
AS ATTACHED LIST				

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held  
if this space is  
insufficient use a  
continuation sheet

Name (note 3)	JOHN VICTOR PETER CLAYTON RUSSELL		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	None		Nationality	BRITISH
Address (note 5)	MIDWAY, 20 THE WAD		Date of birth (note 9)	
	WEST WITTINGTON			
	SUSSEX	Postcode		
Other relevant past or present directorships* (note 8)				
PLATT'S FINE LTD, GEORGE MORGAN LTD, AYS HILLMERS WINES LTD				
NEWNOLK LTD				

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

£ 1000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 1000	ORDINARY	£ 1.00
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 A	ORDINARY

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

2	
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3. Number of shares of each class issued as fully paid up for consideration other than cash

1 A	ORDINARY
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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

Amount per share

1 £	NIL
2 £	
3 £	

3	
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5. Number of shares (if any) of each class issued at a discount

1 NIL	
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Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	MARLEY & JOHNSON LTD, FLORENCE MILE, TWYFORD, READING	1
	B.S. MARLEY, BURN BARN, EAST STRAND, INDEPENDENT LITTON, SUSSEX	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

# 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 00	4	Ordinary	1
£				2
£				3
£	4. 00			
£	NIL			1
£				2
£				3
£	NIL			1
£				2
£				3
£	NIL			
£	NIL			
£	NIL			
		NIL		1
				2
				3
£	NIL			
£	NIL			
£	NIL			
£	NIL			
		NIL		

## 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)		
3				
1				

Cont. Sheet 1

B. G. MABEY

LIST OF DIRECTORSHIPS

1. Mabey Holdings Limited and Subsidiary Companies
2. Mabey Securities Limited
3. Mabey Construction Co. Limited
4. Aug Hellmers Wines Limited
5. Mabey Developments Limited
6. Mabey Estates Limited
7. Cakeham Manor Estate Limited

