

**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

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1595384

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

Annual return of (note 1)

\* Insert full name  
of company\* Manor House (Wine Merchants) Limited

The information in this return is as at

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting10 August19 87

† (The date of this return note 1)

Address of registered office of the company

Rowan Ave, Dan-Y-GraigPorthcawl, Mid Glamorgan

Postcode

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

£

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

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4)

Neil Alexander Williams

Previous name(s) (note 3)

Address (notes 4 and 5)

Brynteg House, Llantrisant, Mid Glamorgan

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 \_\_\_\_\_ continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

Director, and

N.A.Williams

Secretary

Presentor's name address and  
reference (if any):For official  
General Sect

Post room

Mid  
£20 10/670

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

Please do not write in this margin

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

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

Name (note 3)	Neil Alexander Williams		Business Occupation
			Company Director
Previous name(s) (note 3)			Nationality
Address (note 5)	Brynteg House		British
	Llantrisant, Mid Glamorgan		Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			
None			

Name (note 3)	Roy Reginald Roberts		Business Occupation
			Company Director
Previous name(s) (note 3)			Nationality
Address (note 5)	35 Grove Drive, Grove Hill,		British
	Pembroke, Dyfed		Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			
None			

Name (note 3)	Dr Eira Williams		Business Occupation
			Company Director
Previous name(s) (note 3)			Nationality
Address (note 5)	Brynteg House, Llantrisant		British
	Mid Glamorgan		Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			
None			

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

£5000

divided into:-

Number of shares Class Nominal value of each share

1	5000	Ordinary	£
2			£
3			£

Please do not write in this margin

Please complete legibly, preferably in black type, bold block letters

## Issued share capital and debentures

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

Number Class

1	200	Ordinary
2		
3		

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

1	200	Ordinary
2		
3		

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

1	N11	N11
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	£ N11		
2	£ N11		
3	£ N11	N11	N11

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

1	N11	N11
2		
3		

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Neil Alexander Williams	1
	Brynteg House, Llantrisant, Mid Glamorgan	2
		3
	Roy Reginald Roberts	4
	35 Grove Drive, Grove Hill, Pembroke, Dyfed	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
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## Class

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	ISSUED SURRENDERED
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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	200	Ordinary
£		
£		
£ 200		
£ Nil	Nil	Nil
£		
£		
£ Nil	Nil	Nil
£		
£		
£ Nil		
£ Nil		
£ Nil		
	Nil	Nil
£ Nil		
£ Nil		
£ Nil		
£ Nil	Nil	Nil

### Account of Shares

[illegible]