

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Flease do not write in this margin

For official use Company number

1595384

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

* insert full name of company

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

To the Registrar of Companies

Annual return of (note 1)

MANOR HOUSE (WINE MERCHANTS) LIMITED

The information in this return is as at

31 DECEMBER

19 85 †.(The date of this return note 1)

Address of registered office of the company

ROWAN DRIVE, DAN-Y-GRAIC

PORTHCAWL, MID GLAMORGAN

Postcode

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

59,570

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 8 and 4) NEIL ALEXANDER WILLIAMS

Previous name(s)(note 3)

Address (notes and 5) BRINTEG HOUSE, LLANTRISANT, MID GLAMORGAN

Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§]

continuation sheets]

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

& enter number of continuation sheets attaciled

Signed

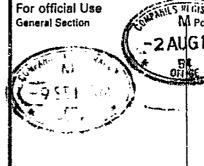
Director, and

ひゅんしょ

Secretary

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

Coopers & Lybrand New Oxford Hou a 26/28 The Kingsway **SWANSEA** SA1 5LH



Addressinate 5) BRYNTEG HOUSE, LLANTRISANT, MID GLAMORGAN Date of birth(note 9) * delete inapp.	irgin
Previous name(s)(note 3) Address(note 5) BRYNTEG HOUSE, LLANTRISANT, MID GLAMORGAN Postcode Postcode Nationality BRITISH BRITISH Date of birth(note 9) * deleted in approximate to the province of the pr	
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Postcode Date of birth(note 9) * delet	, preferably k type, or locklettering
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	e if Propriate.
Other relevant nest or present directorships* (see 9)	particulars per director-
NONE ships	held or
If this insuf	space is licient use a minuation sheet
conti	nuation sheet
Name(note 3) ROY REGINALD ROBERTS Business Occupation	3
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 BIRA WILLIAMS Business Occupation	's ' 1 m
CUMPANY DIRECTOR	
Previous name(s) (note 3) Nationality	
Address(note 5) BRYNTEG HOUSE, LLANTRISANT, MID GLAMORGAN BRITISH	
Address(note 5) BRYNTEG HOUSE, LLANTRISANT, MID GLAMORGAN BRITISH Date of birth(note 9)	•
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Date of birthmote 8) Postcode Date of birthmote 8) Other relevant past or present directorships* (note 8) NONE Business Occupation	•

•	Nominal share capital	£ 5,000	d. 14.desteratorion			write in this margin
	,	Number of shares	Class		Nominal value of	i
	divided into:-	5,000	ORDIN	4 <u></u>	£ j	Please complete
	2				£	legibly, preferably
	3			•	£	bold block lettering
4 N	·	3	Νŧ		Class	en e
LINUMBER OF SHAFE	Nominal share capital E 5,000 Number of shares Class Nominal value of accent share					
						-[
2.Number of share	es of each ciass issued subject to payment			200	ORDINARY	1
wholly in cash	, . , , , , , , , , , , , , , , , , , ,				<u> </u>	
			3			
3.Number of share aconsideration o	es of each class issued as fully paid up for other than cash		1	NIL	NIL	
			2			4
		Amount per share				
4.Number of share	es of each class is sued as partly paid up for a 1					=
is so paid up						1
				NIL		
5.Number of shares (if any) of each class issued at a discount			1	NIL		1;
						_[
Continued on p	១ងជួល 4		3			
	······································		LISTO	F PAST		
Folio in register ledger containing particulars	Nom	es and Addresses				
	MBIL ALEXANDER WILLIAMS					
} 	PRYNTEG HOUSE, LLANTRISANT	, MID GLAMOR	MM		4 martin and a second a second and a second	2
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²lease do not	Summary of share ca	pital and debentures con	tinu	ed A	mount	Number	Class		
vrite in his margin	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.		£	NII					
			£	1	- Fairda (T. Fil) . Comer area :	200	ORDINARY		
			£				-		
Please complete legibly, preferably black type, or bold block lettering			£						
	6 Total amount c calls received (note 10)		£	200	······································				
	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		£	NIL		NIL			
			£						
	40701				 				
	10 Total cmount (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	£	NIL		NIL				
			£	· · · · · · · · · · · · · · · · · · ·					
		£							
	11 Total amount of calls unpaid	£	NIL						
	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		£	NIL	 -				
			£	NIL	Tais : TTN-004				
	14 Total number of shares of each of	lass forfulted							
									
	15 Total i m sunt mald bif anul on aba	as indaltad	-				- 1		
	15 Total Amount cald (if any) on shares forfelted 16 Total Amount of Micros for which share warrants to bearer are outstanding			NIL	· · · · · · · · · · · · · · · · · · ·				
			£	NIL			100		
	17 Total un or hit of suals, warrants to		£ £	NIT					
	surroudumet respect very since the dar. of the last return SURRENDERED 18 Number of sheres comprised in each shere warrant to bearer, specifying in			NIL					
	the case of warrants of different kind	1	on Some Shapes of the						
	AND PRESENT MEMBERS (notes 11 and 12)								
	Account of Shares								
	Number of shares or amount of stock held by existing members of the company, by (a) persons who are still members, and Re								

	1EMBERS (notes 11	Account of Shares	 		
Number of shares or amount of stock held by existing members at date of return	Perticulars of shares return,or,in the case of the company,by (a (b) persons who have	transferred since the	date of the last	Re	
(note 11)	Number		tration of transfer (b)		
150	50		1 APRIL 1985		
130			A 411 (14.15) 1.700		
50	50		1 APRIL 1985		···
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