

**A****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

20

1595384

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company

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-GRAIG

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

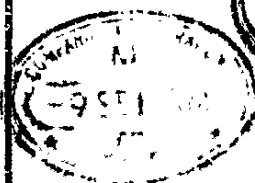
‡ enter number of  
continuation sheets  
attached

Signed

Director, and

N.A.W.

Secretary

Presenter's name address and  
reference (if any):Coopers & Lybrand  
New Oxford House  
26/28 The Kingsway  
SWANSEA SA1 5LHFor official Use  
General Section6  
101062

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

Please do not  
write in  
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Name (note 3) <b>NEIL ALEXANDER WILLIAMS</b>		Business Occupation <b>COMPANY DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>BRYNTEG HOUSE, LLANTRISANT, MID GLAMORGAN</b>		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
<b>NONE</b>		

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) <b>ROY REGINALD ROBERTS</b>		Business Occupation <b>COMPANY DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>35 GROVE DRIVE, GROVE HILL, PEMBROKE, DYFED</b>		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
<b>NONE</b>		

Name (note 3) <b>DR BIRA WILLIAMS</b>		Business Occupation <b>COMPANY DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>BRYNTEG HOUSE, LLANTRISANT, MID GLAMORGAN</b>		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
<b>NONE</b>		

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)		



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bold block lettering

## 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

ISSUED

SURRENDERED

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	1
£				2
£				3
£	200			
£	NIL	NIL		1
£				2
£				3
£	NIL	NIL		1
£				2
£				3
£	NIL			
£	NIL			
£	NIL			
				1
				2
				3
£	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)			Re
	Number	Date of Registration of transfer (a) (b)		
150	50		1 APRIL 1985	
50	50		1 APRIL 1985	