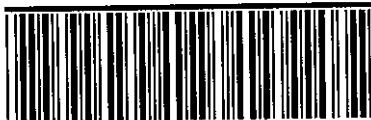




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *AL8JMJ1S* 227
COMPANIES HOUSE 14/02/96

363s

LB/48/001705 -

Annual Return

of company number 02335994

W

company name
MAPPA MUNDI LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
17	01	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

CATHEDRAL OFFICE
5, COLLEGE CLOISTERS
HEREFORD
HR1 2NG

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
8226 BOOKSHOPS AND STATIONERS
8999 OTHER SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02335994

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

CATHEDRAL OFFICE
5 COLLEGE CLOISTERS
HEREFORD
HR1 2NG

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.....
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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

CATHEDRAL OFFICE
5 COLLEGE CLOISTERS
HEREFORD
HR1 2NG

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.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANDREW
EAMES
MAYFIELDS
KINGS CAPLE
HEREFORD
HR1 4TX

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

REVEREND CANON
JAMES FREDERICK
BUTTERWORTH
7 COLLEGE CLOISTERS
CATHEDRAL CLOSE
HEREFORD HR1 2NG

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 19/05/49

Nat:BRITISH

Occ:CANON OF HEREFORD CATHEDRAL

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

Directors - continued

02335994

Particulars.

REVD CANON
PAUL ROBERT
ILES
THE CANONS HOUSE
CATHEDRAL CLOSE
HEREFORD
HEREFORD & WORCESTER HR1 2NG

Date of Birth:- 05/02/37
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

THE VENERABLE
LEONARD GODFREY
MOSS
THE ARCHDEACONS HOUSE
THE CLOSE
HEREFORD
HEREFORDSHIRE HR1 2NG

Date of Birth:- 11/07/32
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

THE REV CANON
JOHN
TILLER
THE CANONS HOUSE 3 ST JOHN STREET
HEREFORD
HEREFORDSHIRE HR1 2NB

Date of Birth:- 22/06/38
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

02335994

Particulars.

THE VERY REVEREND
ROBERT ANDREW
WILLIS
THE DEANERY
HEREFORD
HR1 2NG

Date of Birth:- 17/05/47
Nat:BRITISH
Occ:DEAN OF HEREFORD

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02335994

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate *
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	2.	£2.00.
Totals	2.	£2.00.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 17/01/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

13 Feb 96

This return includes 1 continuation sheets.
(enter number)Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?

KIDDAWES IMPEY

CHARTERED ACCOUNTANTS

ELGAR HOUSE, HOLLIER ROAD

HEREFORD Postcode HR4 9SE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02335994		Account of Shares			
Company Name: MAPPA MUNDI LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
RAY KINGDSLEY TAYLOR	-	1	28-12-95		
AS USUALLY OF THE DEAN					
AND CHAPTER OF HEREFORD					
CATHEDRAL.					
THE CATHEDRAL OFFICE					
5 COLLEGE CLOISTERS.					
HEREFORD					
ANDREW EAMES.	1	1	28-12-95		
AS USUALLY OF THE DEAN					
AND CHAPTER OF HEREFORD					
CATHEDRAL.					
THE CATHEDRAL OFFICE					
5 COLLEGE CLOISTERS.					
HEREFORD					
THE DEAN AND CHAPTER OF	1				
HEREFORD CATHEDRAL.					
THE CATHEDRAL OFFICE.					
5 COLLEGE CLOISTERS.					
HEREFORD.					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]