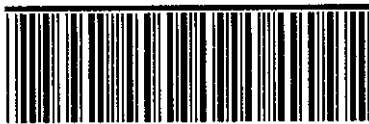




COMPANIES HOUSE

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



A12 *AZN4DSQV* 82
COMPANIES HOUSE 28/01/97

363s

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 03/01/97
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	97

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
5247 RETAIL BOOKS, NEWSPAPERS ETC
9305 OTHER SERVICE ACTIVITIES

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

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

Register of members *(See note 5)*

The register is kept at

CATHEDRAL OFFICE
5 COLLEGE CLOISTERS
HEREFORD
HR1 2NG

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

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.

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

Directors - continued

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/02/37

Nat:BRITISH

Occ:CLERK IN HOLY ORDERS

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 11/07/32

Nat:BRITISH

Occ:CLERK IN HOLY ORDERS

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/06/38

Nat:BRITISH

Occ:CLERK IN HOLY ORDERS

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

02335994

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>2</u>	<u>£ 2-00</u>
Totals	<u>2</u>	<u>£ 2-00</u>

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

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

*Please mark the
appropriate box.*

There were no changes in the period

☒

The last full members list was at 17/01/96

	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 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.

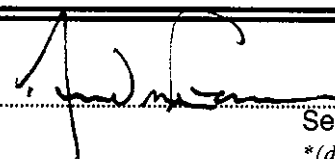
☐

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.

Signed



Secretary/Director *

**(delete as appropriate)*

Date 27th January 1997

I enclose the fee of £ 15.

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

This return includes 0 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?

KIDSONS IMPEY

CHARTERED ACCOUNTANTS

ELGAR HOUSE, HOLMER ROAD

HEREFORD

Postcode HR4 9SF

Telephone (01432) 352222 Ext