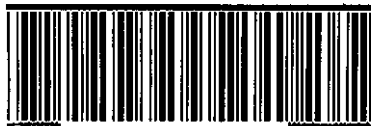




C O M P A N I E S H O U S E

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



037 \*ATMF1EW\* 286  
COMPANIES HOUSE 18/08/95

TRBOS  
\$8.00  
001320  
**363s**  
**Annual Return**

of company number 02647311

L

company name  
MAYFAIR TREASURY 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 31/08/95

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
210	019	915

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

28 RIBBLESDALE PLACE  
PRESTON  
LANCS  
PR1 3NA

**Principal business activities** (See note 4)

Please enter trade classification(s).

8999

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

**Register of members** (See note 5)

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

REGISTERED OFFICE


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

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


**Company Secretary** (See note 7)

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

FREDERICK JOSEPH  
LIVESEY  
86D WHITLEY CRESCENT  
WIGAN  
LANCASHIRE WN1 2PP

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.

TREVOR JAMES  
HEMMINGS  
THE PENTHOUSE RETRAITE DE LA MIELLE  
ROUTE DE LA HAULE ST BRELADE  
JERSEY  
CHANNEL ISLANDS JE3 8BA

Day	Month	Year

Date of any change.


Date of Birth:— 11/06/35

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

**Directors - continued**

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.

Other directorships.

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.

Other directorships.

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.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

**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

☒

on paper

not on paper

The last full members list was at 20/09/94

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

**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

*A. J. L. L. L.*

(Secretary/Director)  
\*(delete as appropriate)

Date

14.09.1995

This return includes

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?

MR. A. J. L. L. L.

61 ST THOMAS'S ROAD.

CHORLEY.

Postcode

PR7 1JE.

Telephone

01257

265434

Ext



## **T J HEMMINGS**

### **CURRENT DIRECTORSHIPS**

#### Company Name

Cairn Hotels Limited  
Carrington Productions International Limited  
Cartland Hotels Limited  
Center Parcs NV  
City Casinos Limited  
City Clubs Limited  
City Lodges Limited  
City Manor Limited  
City North Properties plc  
Detslah Limited  
Englefield Hotel Limited  
Gleadhill House Stud Limited  
John Wilman Limited  
Lingfield Park 1991 Limited  
Mayfair Treasury Limited  
Metacre Limited  
Northern Trust Company Limited  
Overtons Restaurants Limited  
Paragon Hotels Limited  
Pembrey Properties Limited  
Plemont Developments (Jersey) Limited  
Pontinental Limited  
Pontin's Limited  
Pontin's (Jersey) Limited  
Richmond Ice Cream Company Limited  
Scottish & Newcastle plc  
Southern Hotels (Cairn) Limited  
Sweetbrown Limited  
TJH Group Limited  
The Balmoral Hotel Harrogate Limited  
Wainhomes plc  
Wesley Properties Limited  
Windsor Creameries Manufacturing Limited

Name: Frederick Joseph Livesey

Address: 86D Whitley Crescent,,  
Wigan,  
Lancashire,  
WN1 2PU

D.O.B. 15.07.1942.

List of Directorships

Carrington Productions International Ltd  
Croston Joinery Ltd  
Gleadhill House Stud Ltd  
Hemway Ltd  
Kafebar Ltd  
Lanley Developments Ltd  
Metacre Ltd  
Micky Hammond Racing Ltd  
Tower Beach Management Ltd  
Northern Trust Co Ltd  
Trustair Ltd  
Whittle Jones Group Ltd  
BOURNE COURT (COMMON PARTS) LTD.

Other Directorships

White Cross Bay Developments Ltd  
(Dormant)

2000-2001

100%

2002-2003

100%

2004-2005

2005-2006

2006-2007

2007-2008

2008-2009

2009-2010

2010-2011

2011-2012

2012-2013

2013-2014

2014-2015

2015-2016

2016-2017

2017-2018

2018-2019

2019-2020

2020-2021

2021-2022

2022-2023

2023-2024

2024-2025

2025-2026

2026-2027

2027-2028

2028-2029

2029-2030

2030-2031

2031-2032

2032-2033

2033-2034

2034-2035

2035-2036

2036-2037

2037-2038

2038-2039

2039-2040

2040-2041

2041-2042

2042-2043

2043-2044