



COMPANIES HOUSE

TREASURY
\$8.00
001320
363s
Annual Return

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



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

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 |

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.

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)

The register is kept at
REGISTERED OFFICE

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

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

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

Day Month Year
| | | | | |
Date of resignation.

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

Other directorships.

SEE ATTACHED LIST

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 288.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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> |
|---|----------------------------|---|
| 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

F. J. Limesey

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

Date

14.09.1995

This return includes

(enter number)

continuation sheets.

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. F. J. LIMSEY.

61 ST THOMAS'S ROAD.

CHARLEY.

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
Pontin 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)

1900-1901

1900

1901-1902

1901

1902-1903

1903-1904

1904-1905

1905-1906

1902

1906-1907

1907-1908

1908-1909

1909-1910

1910-1911

1911-1912

1912-1913

1913-1914

1914-1915

1915-1916

1916-1917

1917-1918

1918-1919

1919-1920

1920-1921

1921-1922

1922-1923