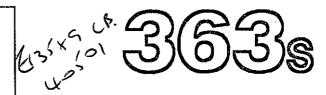


COMPANIES HOUSE



of company number

Annual Return

00109632

Y

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98 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	Day Month	
218	012	9 18

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.

Registered Office (See note 3)

This is the address registered by Companies House.

7 ABERDEEN ROAD CROYDON SURREY CRO 1EQ

Principal business activities (See note 4)

Trade classification is
5134 WHOLESALE ALCOHOLIC & OTHER DRINKS

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

compan MAYOR	•	& COMPANY	LIMITED	
compan PRIVAT		NY LIMITED	BY SHARES	

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.

Month Year

	Day	Month	Year
	ı		B
_	<u> </u>		

00109632 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.	Day Month Year Date of any change.
MARTIN CHALLIS WYCHWOOD DUNNINGS ROAD EAST GRINSTEAD WEST SUSSEX RH19 4AB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Piroting	
Directors (See note 7) Particulars of a new director must be notified on form 288. MARTIN CHALLIS WYCHWOOD DUNNINGS ROAD EAST GRINSTEAD WEST SUSSEX RH19 4AB	Day Month Year
Date of Birth:- 20/10/48 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	Plase See schedule

Page 3

00109632 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nóminal value (ie Number of shares issued multiplied by nominal value per share)
	ORMMAN	4000	£10,000
	Totals	Несс	£10,000·
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.	There were no	changes in the pe	Please mark the appropriate box. Priod not on
The last full members list was at 28/02/96	A list of chang	es is enclosed embers is enclose	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
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 £15. Cheques should be made payable	Signed Date 2/3/19 This return inc	98.	*(delete as appropriate) continuation sheets.
to Companies House.	Please en all section	sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	J.T. A 7 ABR SURREY.	AVIRS AND SA RIMEN RIAM Postcode	ons Lid L Choudon. Choued
	reichnous 0.0	21. 061. 2XXX.	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00109632	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or amount of	or last return, or, in the case		
MAYOR SWORDER & COMPANY LIMITED	stock held	incorporation of the		
	by existing			
	members at date of this	members, and		
İ	return.	(b) persons who have		
	Mumbar	ceased to be members.		
	Number	Number Date of		
Name and address	currently	Registration	Remarks	
	held	of Transfer		
MAMOR SWORDER HOLDINGS LID	4000.			
7 ABORDORN ROAD CROMDON SURREY CROIDER.			- · ·	
TREADEN NOTES CROMBON WIKEY UKO IE Q.				
		<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00109632	Account of Shares			
		Particulars of	shares trans-	
Company Name:	Number of shares or	terred since	the date of the or, in the case	
MAYOR SWORDER & COMPANY LIMITED	amount of	of the first r	eturn, since the	
THIOR SWORDER & COMPANI LIMITED	stock held	incorporation	of the	
	by existing			
	members at	(a) persons	who are still	
	date of this return.	members (b) persons	s, and who have	
	10101111		o be members.	
	Munaham			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
]			
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MAT Davies: Company Directorships

JT Davies & Sons Ltd

The Russell Agency Ltd

MAT Davies Holdings Ltd

JT Davies Inns Ltd

Mayor Sworder & Co Ltd

Mayor Sworder Holdings Ltd

Russell & McIver Ltd

Simon the Cellarer Ltd

The Gresham Wine & Spirit Co Ltd

M Challis: Company Directorships

JT Davies & Sons Ltd

The Russell Agency Ltd

M A T Davies Holdings Ltd

JT Davies Inns Ltd

Mayor Sworder & Co Ltd

Mayor Sworder Holdings Ltd

Russell & McIver Ltd

Simon the Cellarer Ltd

The Gresham Wine & Spirit Co Ltd