

COMPANIES HOUSE

of company number 00863685

M

company name

MAHONIA LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE 06/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/98

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 Yea	
0 18	0 8	918

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.

600 HOUSE LANDMARK COURT REVIE ROAD LEEDS LS11 8JT

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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.

Dave	Markh	Vaca
Day	Month	Year
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Month

Year

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00863685 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at THE 600 GROUP PLC WITAN COURT 284 WITAN GATE MILTON KEYNES MK9 1EJ	REGISTENED 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. ALAN ROY MYERS BROW HOUSE CONONLEY ROAD GLUSBURN KEIGHLEY WEST YORKSHIRE BD20 8JW	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JOHN ROWNTREE FUSSEY ST VINCENT CONKSBURY LANE YOULGRAVE BAKEWELL DERBYSHIRE DE45 1WR	Date of any change.
Date of Birth:- 20/12/46 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

Page 2

00863685	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ALAN ROY	Date of any change.
MYERS BROW HOUSE CONONLEY ROAD GLUSBURN	
KEIGHLEY WEST YORKSHIRE BD20 8JW	
Date of Birth:- 07/12/46 Nat:BRITISH Occ:DIRECTOR	Day Markh You
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
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.	

Page 3

00863685 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	nominal value (ie Number of shares issued multiplied by nominal value per share)	
	<u>GROIUMY</u>	56,000	Lso, or	
	Totals	50,000	£56.600	
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 cl	nanges in the pe	Please mark the appropriate box.	
The last full members list was at 08/08/97	on paper pa 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, <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	Signed	ARDyn		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4 8 (숙	*	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inclu Please ensu all sections	(enter number)	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	RE	GROOP NE RO	MD LSII 8J7	
Page 4	Telephone	227 610	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS Account of Charge			
Company Number: 00863685 Company Name: MAHONIA LIMITED	Number of shares or amount of stock held by existing members at date of this return.		
Name and address	Number currently held	Number Transferred Date of Registration of Transfer	Remarks
THE GOO GROUP PLC GOG HOUSE	50. OL		
LANDWARK COURT	<u>, , , , , , , , , , , , , , , , , , , </u>		
LEGOS			
LSII 8JT			

A 11 1	Account of Shares			
Company Number: 00863685			f shares trans-	1
Company Name:	Number of ferred since the date of the			
	shares or	last return, o	or, in the case	
MAHONIA LIMITED	amount of	of the first re	eturn,since the	
	stock held		of the	}
	by existing	company, by	4111	
	members at date of this		who are still	
	return.	(b) persons	i, and who have	
	100	ceased t	o be members.	
	1	 	<u> </u>	4
	Number	Number	Date of	
Name and address	currently	Number	Dogiotration	Remarks
	held	Transferred	of Transfer	I ICHICA NO
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