

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A03 *ABX9G9L1* 234
COMPANIES HOUSE 14/09/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 01/08/98 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	Month	Year
1 7	0 8	9 8

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. 117-123 GOLDEN LANE LONDON ECLY ORT

Principal business activities (See note 4)

Trade classification is 5247 RETAIL BOOKS, NEWSPAPERS ETC 5243 RETAIL OF FOOTWEAR & LEATHER GOODS

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

363s

Annual Return

of company number 00889191

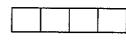
company name MENCAP LIMITED

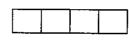
company type PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year





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00883131	details below and, for secretary and director			
Register of members (See note 5)	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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
FREDERICK HEDDELL 52 THE LIMES HARSTON CAMBRIDGE CAMBRIDGESHIRE CB2 5QT				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. BARBARA DOREEN BRETTELL	Date of any change.			
112 MEADOWCROFT UPPER STRATTON SWINDON WILTSHIRE SN2 6LB				
Date of Birth:- 20/05/27 Nat:BRITISH Occ:CREDIT MANAGER				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and provious directorships				

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•	00889191	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued		details	Delow a	na me i	date of any change.
Particulars.		Day	Month	Year	1
BARRIE JOHN		<u></u>		<u> </u>	Date of any change.
DAVIS 126 WHITTUCKS ROAD		••••••			
HANHAM				·····	
BRISTOL			•••••••••••		
AVON BS15 3PX					

Date of Birth:- 25/09/37					
Nat:BRITISH					
Occ: MANAGING DIRECTOR					
If this person has ceased to be directed	or, please	Day	Month	Year	1
state when.			<u> </u>		Date of resignation.
Show any relevant current and previous	us directorships.	***************************************			

Particulars.		Day	Month	Year	**************************************
Tarriculars.					Date of any change.
ANDREW MICHAEL STUDDERT			<u> </u>		
DYCKHOFF 57 WELL LANE				***************	
STOCK		*	•••••	***************************************	
INGATESTONE		***************************************			
ESSEX CM4 9LZ		***************************************			

Date of Birth:- 05/01/60		***************************************		·	
Nat:BRITISH					
Occ:FINANCE DIRECTOR		Day	Month	Year	
If this person has ceased to be directo state when.	r, please	Day	. T		Date of resignation.
		اــــــــــــــــــــــــــــــــــ			Date of resignation.
Show any relevant current and previous	us directorships.		***************************************	******************	
Particulars.		Day	Month	Year	
					Date of any change.
FREDERICK HEDDELL					
52 THE LIMES			***************************************		
HARSTON					
CAMBRIDGE					
CAMBRIDGESHIRE CB2 5QT		***************************************			
Date of Birth:- 24/04/45		***************************************	••••••		
Nat:BRITISH				····	
Occ: CHIEF EXECUTIVE					
If this person has seeded to be directed	r places	Day	Month	Year	
If this person has ceased to be directo state when.	i, piease		,		Date of resignation.
Chau, any vala					
Show any relevant current and previous	is directorships.			*****************************	

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

Day Month Year

Directors - continued	_			
Particulars.	Day	Month	Year	Date of any change
DAVID JAMES LAWRENCE 181 LAUDERDALE TOWER LONDON EC2Y 8BY				Date of any change.
Date of Birth:- 08/03/52 Nat:BRITISH Occ:DIRECTOR OF FINANCE If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars. DAVID MICHAEL SCOTT RALPHS 1 CRESCENT WOOD ROAD	Day	Month	Year 	Date of any change.
LONDON SE26 6RT Date of Birth:- 27/02/58 Nat:BRITISH Occ: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.				
Particulars. ROGER SMYTHE	Day	Month	Year	Date of any change.
BEECH HOUSE 59 PENNS LANE SUTTON COLDFIELD WEST MIDLANDS B72 1BJ				
Date of Birth:- 22/04/49 Nat:BRITISH Occ: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.				

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If the information shown needs amendment, give 00889191 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change.

OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

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

Show any relevant current and previous directorships.

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Day Month Year

Date of resignation.

Issued Share Capital (See note 8) 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)
	Totals	TWO	lz
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. The last full members list was at 17/08/97	There were no c	hanges in the pe	Please mark the appropriate box.
	A list of changes		not 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, 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 £ 15. Cheques should be made payable	Signed	4/9 & udes	Secretary/Director * *(delete as appropriate) continuation sheets.
to Companies House.		(enter number) are that you h as on this pag	nave completed ge.
To whom should Companies House direct any enquiries about the information shown in this return?	(6 LONDO	23 Gov	DEN LAME ECIY ORT
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