



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



A03 *ABX9GSL1* 234
COMPANIES HOUSE 14/09/98

This form should be completed in black.

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
17	08	98

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 EC1Y 0RT

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.

15/15
104333

363s

Annual Return

of company number 00889191

L

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

Register of members *(See note 5)*

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
HEDDELL
52 THE LIMES
HARSTON
CAMBRIDGE
CAMBRIDGESHIRE CB2 5QT

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

BARBARA DOREEN
BRETTELL
112 MEADOWCROFT
UPPER STRATTON
SWINDON
WILTSHIRE SN2 6LB

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

BARRIE JOHN
DAVIS
126 WHITTUCKS ROAD
HANHAM
BRISTOL
AVON BS15 3PX

Day Month Year

Day	Month	Year
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Date of any change.

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Date of Birth:- 25/09/37

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

ANDREW MICHAEL STUDDERT
DYCKHOFF
57 WELL LANE
STOCK
INGATESTONE
ESSEX CM4 9LZ

Day Month Year

Day	Month	Year
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Date of any change.

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Date of Birth:- 05/01/60

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

FREDERICK
HEDDELL
52 THE LIMES
HARSTON
CAMBRIDGE
CAMBRIDGESHIRE CB2 5QT

Day Month Year

Day	Month	Year
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Date of any change.

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Date of Birth:- 24/04/45

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Day Month Year

Day	Month	Year
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Date of resignation.

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Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID JAMES
LAWRENCE
181 LAUDERDALE TOWER
LONDON
EC2Y 8BY

Day	Month	Year

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID MICHAEL
SCOTT RALPHS
1 CRESCENT WOOD ROAD
LONDON
SE26 6RT

Day	Month	Year

Date of any change.

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
BEECH HOUSE 59 PENNS LANE
SUTTON COLDFIELD
WEST MIDLANDS B72 1BJ

Day	Month	Year

Date of any change.

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.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00889191

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)
<u>Ordinary</u>	<u>Two</u>	<u>62</u>
Totals	<u>TWO</u>	<u>62</u>

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



The last full members list was at 17/08/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed

D. J. Lawrence

Secretary/Director *

*(delete as appropriate)

Date

10/9/98

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

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?

D. J. LAWRENCE
C/o MENCAP
123 GOLDEN LANE
LONDON Postcode EC1Y 0RT
Telephone 0171 696 5522 Ext