

A

COMPANIES FORM No. 363

**Annual return
of a company**

2

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[9] 6

267083

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

Annual return of (note 1)

* HUSBANDS & SONS LIMITED

The information in this return is as at

11TH JUNE

1986

† (The date of this return note 1)

Address of registered office of the company

8 ST AUGUSTINES PARADE

BRISTOL

Postcode

BS1 4UU

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 44052

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

52 ALPHA ROAD

BRISTOL BS3 1DH

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

DEREK ERWIN SANDERS

Previous name(s) (note 3)

None

Address (notes 4 and 5)

16 FARM VIEW TAUNTON SOMERSET

Postcode

TA2 7QZ

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § i continuation sheets]

Signed

J. Mackenzie

Director, and

D. E. Sanders

Secretary

PRINTED AND SUPPLIED BY

JordansJORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010

Page 1

Presenter's name address and
reference, (if any):**JOHN BROWN & Co**
CHARTERED ACCOUNTANTS52 ALPHA ROAD,
SOUTHVILLE,
BRISTOL BS3 1FR
TELE: 664578For official Use
General Section

Post room

NW
£140

⑦

062884

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	IAN MACKENZIE	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	WATERS EDGE 73 LAKE DRIVE HAMWORTHY POOLE DORSET	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
SEE SCHEDULE			

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation sheet

Name (note 3)	DEREK ERWIN SANDERS	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	16 FARM VIEW TAUNTON SOMERSET	Date of birth (note 9)	
	Postcode	TA2 7QZ	
Other relevant past or present directorships* (note 8)			
SEE SCHEDULE			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 12,500

divided into:-

Number of shares	Class	Nominal value of each share
1 12,000	ORDINARY	£ 1
2 500	PARTICIPATING PREFERENCE	£ 1
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 10,000	ORDINARY
2 200	PARTICIPATING PREFERENCE
3	
1 200	PARTICIPATING PREFERENCE
2	
3	
1 10,000	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £ NIL	NIL
2 £	
3 £	
1 NIL	
2	
3	

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
8	IAN MACKENZIE WATERS EDGE 73 LAKE VIEW HAMWORTHY POKE DORSET
12	DEREK ERWIN SANDERS 16 FARM VIEW TAUNTON SOMERSET TA2 7QZ
12	MISS SUE M. MACKENZIE 79 LANGCROFT ROAD DULWICH
13	MISS KIONA HELEN MACKENZIE 1 SHIREHAMPTON ROAD BRISTOL 9

Please do not
write in
this margin

Please complete
legibly, preferably
black type, or
bold block lettering

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL		
£	1	200	PARTICIPATING PREFERENCE
£			
£			
£	200		
£	10,000	10,000	ORDINARY
£			
£			
£	NIL		
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NIL	
£	NIL		
£	NIL		
£	NIL		
£	NIL		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
UKS. PART. PREF.				
7500	125			
	50			
1250	13			
1250	12			
10000	200			

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No 1
to Form No. 363

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

267083

* Insert full name
of company

Name of company

* HUSBANDS & SONS LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3000
TELEX 281010



LIST OF PAST

Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Folio in register ledger containing Particulars	Names and addresses	Folio in register ledger containing Particulars
		1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15
		16
		17
		18
		19
		20
		21
		22
		23
		24
		25
		26
		27
		28
		29
		30
		31
		32
		33
		34
		35
		36
		37

Please do not
write in
this margin

Please complete legibly, preferably in black type, or bold block lettering

Page 3

Please do not
write in
this margin

Please complete
legibly, preferably
in block type, or
bold block lettering

IAN MACKENZIE

DIRECTOR OF

L A GRAY LTD

HUSBANDS CAMERA CENTRES LTD

HYSLOP & CLAPHAM LTD

YEovil CAMERA CENTRE LTD

WINCHESTER CAMERA CENTRE LTD

TOM MOLLAND LTD

DEREK ERWIN SANDERS

DIRECTOR OF

L A GRAY LTD

HUSBANDS CAMERA CENTRES LTD

HYSLOP & CLAPHAM LTD

YEovil CAMERA CENTRE LTD

WINCHESTER CAMERA CENTRE LTD

TOM MOLLAND LTD