

Please do not write in this margin

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

Company number For official use

1405460

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

* Insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

STAFFS NORTH

シェスタ かんりゅうしょく

LIMITED

The information in this return is as at

31 ST DECEMBER

1988

t.(The date of this return note 1)

Address of registered office of the company

TARKSIDE

PALK ROAD

STRAFS LEEK

Postcode

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

NIL

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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

ARTHUR HENRY

BROOKS

Previous name(s) Inote 34

Address moses 4 and 54

TARKSIDE

PARK ROAD

LEEK

Postcode

in the case of a company without share capital

‡ only pages 1 and 2 need be completed

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus5 _____ continuation sheets]

5 enter number of continuation sheets attached

Signed

Director, and

Eduran

Secretary

Page 1

Presentor's name address and reference (if any): L304つ つかん

mon

C. HOWSON & CO.

CHARTERED ACCOUNTANTS 62 ST. LOWARD STREET LEEX, STAFFORDSHIRE

For official Use General Section

Post room

2 00 33*5*

Particulars of the director(s) of the company (notes 6 and 7)		Please do not write in
Name (note 3) ARTHUL HENRY BRO	Business Occupation	this mergin
	SOLICITOR	
Previous name(s)(note 3)	Nationality	Please complete
Address(note 5) PARKSIDE PARK ROA	DRITISH	legibly, preferably in black type, or
LEEK STAFFS.	Date of birth(note 9)	bold blocklettering
Postcode		* delete if
Other relevant past or present directorships* (note 8)		inappropriate. Enter particulars of other director-
		ships held or previously iteld.
	. Man take the take t	If this space is insufficient use a
		continuation she at
Name(note 3) I RIS EDNA PANK	HURST Business Occupation	1
	HOUSE - KEEFEE	
Previous name(s)(note 3)	Nationality	1
Address(note 5) PARKSIDE PARK ROA		
LEBK STAFFS	Date of birth(note 9)	i
Postcode		}
Other relevant past or present directorships* (note 8)		į
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Name(note 3)	Business Occupation	1
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Previous name(s)(note 3)	Nationality	•
Address(note 5)		İ
	Date of birthmose sy	1
Postcode		ļ
Other relevant past or present directorships* 1000 as		
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		■

Summary of share capital and debentures	Please do not write in
Nominal share capital £ 300	this margin
Number of shares Class Nominal va each sha	ue of re
divided into:- 1 300 DRDINMAN E1	Please complete
2 Ε	legibly, preferably in black type, or bold block lettering
3 E	unitipolitaristis.
	المهرسيس والمعربين
	INACH
2	
wholly in cash	
2	
3	
Amount per share	
4. Number of shares of each class issued as partly paid up for a 1 £ consideration other than each and extent to which each such share	
is so paid up	
3 E	
5, Number of shares (if any) of each class issued at a discount	
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LIST OF PAST	
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register Names and Addresses	
opnising	
1 ARTHUR HENEU BLOOKS	 ,
E spaint, nitack bold blo its sued share capital and debentures Number Class 1. Number of shares of each class taken up to the date of this return. 1 300 ORDINARY 2 . Number of shares of each class issued subject to payment wholly in cash 2. Number of shares of each class issued as fully paid up for econsideration other than cash 3. Number of shares of each class issued as partly paid up for econsideration other than cash and extent to which each such share is so paid up 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 5. Number of shares (if any) of each class issued at a discount 1 2 2 3 3 4 5 5 6 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	
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lanaa da mat	Summary of share capital and debentures con-	inued	Amount	Number	Class
Please do not vrite In his margin	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	£			
	, , , , , , , , , , , , , , , , , , ,	£			
eaze complete gibly, preferably		£			
black type, or bold block lettering	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				
	4	£			
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as parity paid up for a consideration other than cash	£			
	or out the state state as policy part up to, a constitution of the business.				
		£			
	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 forfelted				
					-
	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 ISSUED	£			
	surrendered respectively since the date of the last return SURRENDERED	£			
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of dillerent kinds, particulars of each kind				

AND PRESENT MEMBERS (notes 11 and 12)

71		Ancount of Shares			
Number of shares or amount of stock held by existing members at date of return			is incorporation I members, and ors (note 12)	Remarks	
(note 11)	Number	Date of Registr	ation of transfer (b)		
297	The state of the s				
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