

**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

Please do not write in this margin

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

\* insert full name of company

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

For official use a ci

Company number

568387

Annual return of (note 1)

To the Registrar of Companies

THE OLD PALUDIANS LIMITED

The information in this return is as at

18th NOVEMBER

1985

†.(The date of this return note 1)

Address of registered office of the company

STANLEY JONES FIELD, BERRY HILL, TAPLOW, MATDENHEAD BERKS

Postcode

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

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

98, WILLOUGHBY ROAD, LANGLEY, SLOUGH SL3 8JG

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

ANDREW STANLEY DOIG

Previous name(s)(note 3)

Address (notes 4 and 5)

98, WILLOUGHBY ROAD, LANGLEY, SLOUGH

Postcode

SL3 8JG

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

1 continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed

Director, and

Secretary

Presentor's name address and

reference (if any): A.S.DOIG

98, WILLOUGHBY ROAD, LANGLEY.

SLOUGH SL3 8JG

For official Use General Section

Post room

Nat WESE: 000349

Page 1

Particulars of the director(s) of the company (notes 6 and 7)  Name inste 3: APPRESEL CHANNEL POTO:	Puolinge Controller
rading mate at Andre's Stanley Dolg	Business Occupation
Previous name(s)(note 3)	ACCOUNTANT
	Nationality
Address(note 5) 98, WILLOUGHBY ROAD, LANGLEY, SLOUGH SL3 8JG	
I Postocial Laws Out	Date of birth(note 9) 30/9/51
Postcode SI3 8JG	2017171
Other relevant past or present directorships* (note 8)	
Name(note 3) JOHN MORRIS MABROTT	Business Occupation
TABLOTT	<del></del>
Previous name(s)(note 3)	RETIRED Nationality
Address(note 5) 25, HUNTERCOMBE LANE NORTH, TAPLOW,	<del></del> §
MAIDENHEAD, BERKS.	DRIVISH  Date of birth(note 9)
Postcode Postcode	12/12/24
1 050000	
Other relevant past or present directorships* (note 8)	
Other relevant past or present directorships* (note 8)  Name(note 3) PETER JOHN DUNAGE	Business Occupation
Vame(note 3) PETER JOHN DUNAGE	Business Occupation BUYER
Name(note 3) PETER JOHN DUNAGE Previous name(s)(note 3)	Business Occupation BUYER Nationality
Vame(note 3) PETER JOHN DUNAGE Previous name(s)(note 3) Address(note 5) 23, MEADOW VIEW, MERRYHILL GREEN	Business Occupation BUYER Nationality BRITISH
Vame(note 3) PETER JOHN DUNAGE Previous name(s)(note 3) Address(note 5) 23, MEADOW VIEW, MERRYHILL GREEN, WINERSH, BERKS.	Business Occupation BUYER Nationality
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Name(note 3) PETER JOHN DUNAGE  Previous name(s)(note 3) Address(note 5) 23, MEADOW VIEW, MERRYHILL GREEN, WINERSH, BERKS.  Postcode Other relevant past or present directorships* (note 8)  ame(note 3) CCT LIVE EVANS  revious name(s)(note 3)	Business Occupation BUYER Nationality BRITISH Date of birth(note 9)  Business Occupation ACCOUNTAIT Nationality
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Please complete legibly, proferably in black typa, or bold blocklettering

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

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COMPANIES FORM No. 363 (Cont.)

	Annual return of a company (continuation)	Continuation sheet No to Form No. 363	
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IO Clock lerroring		568387	
	Name of company	A STATE OF THE PERSON ASSESSMENT OF THE PERSON ASSESSMENT OF THE PERSON ASSESSMENT OF THE PERSON ASSESSMENT OF	
insert full name of company	* THE OLD PAIUDIANS LIMITED		
	Particulars of the directors of the company continued (notes 6 and 7)	Business Occupation	
	Name (note 3) GEOFF DALE	CIVIL SERVANT	
		Nationality	
	Previous name(s)(note 3)	BRITISH	
•	Address(note 5)8, MICHAELS CLOSE, MAIDENHEAD , BERKS	Date of birth(note 9)	
		Date of bit (titions a)	
·	Postcode		
delete if	Other relevant past or present dire to thips* (note 8)		
inappropriate. Enter particulars			
of other director- ships held or		والمراق	
previously held.			
insufficient continue on back page	Name(note 3) MICHAEL GORDON LIMMER	Business Occupation	
<b>577</b> - 1111 - 1	(Astrictions) MECHAPIT GOVES:	PERSONNEL MANAGER	
	Previous name(s)(note 3)	Nationality	
		BRITISH	
	Addressinote 51 26, THE FAIRWAY, BURNHAM, SLOUGH, BERKS.	Date of birth(note 9)	
	Postcode SL1 8DS	7/11/32	
	Other relevant past or present directorships* (note 8)		
		Business Occupation	
	Name(note 3) NICHOLAS STEPHEN JACKSON	PTANNER	
		Nationality	
	Previous name(s)(note 3)		
	Address(note 5) 10, LASSELL GARDENS, MAIDENHEAD, BERKS.	BRTTISH  Date of birth(note 9)	
		Date of pit (tilings a)	
	Postcode		
	Other relevant past or present directorships* (note 8)		
	Other researches or his		
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