

Please do not write in this margin

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

- * 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

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

For official use

CED 时间点

Company number

Annual return of (note 1)

The information in this return is as at

こった Fork

CARTER

19 ზს

†.(The date of this return note 1)

Address of registered office of the company

MINNER

かんりょかいい HPIH

APRIL

TORAYTOU んいわぶつ

Postcode NR 8 EAH

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

<u>Grahh</u>

LESLIE

DRAKE

Previous name(s)(note 3)

Address (notes 4 and 5)

HILLS Obje

CROHICK

Postcode OHY

‡ 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§

NORFOLK

continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and

reference (if any):

For official Use General Section

Post room

Form F110 (No. 363) Fourmat Publishing 27 & 28 St Albans Place Lordon N1 GNX July 1985

Page 1

Name (note 3)	e director(s) of the company (notes 6 and 7)	Business Occupation
Previous name(S)(note 3)	Sงเล้ง ับผล Nationality
Address(note 5)	VICABAGE LANG	BRITISH,
	POWYTON NEAFOLK	Date of birth(note 9)
	Postcode	
Other relevant p	ast or present directorships* (note 8)	
<u></u>		
Name(note 3)	GEOFFREY FURNESS	Business Occupation
Danis		DIRECTOR
Previous name(s)		Nationality
Address(note 5)	OVERDALE"	BRITISH
	STAVERHAM. NERFOLK	Date of birth(note 9)
	Postcode	
Other relevant pa	Postcode st or present directorships* (note 8)	
Other relevant pa		
Other relevant pa	st or present directorships* (note 8)	
	st or present directorships* (note 8) (see cletarly altach, 1)	
Other relevant pa	st or present directorships* (note 8)	Business Occupation
ame(note 3)	st or present directorships* (note 8) (see cletails altailed) BILLY HUNTER	Business Occupation CONTRACTS MANAGER
lame(note 3) revious name(s)(t	st or present directorships* (note 8) (see cletails altain) Prilly Hanter	CONTRIVES
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Please complete legibly, preferabl in black type, or bold blockietteri

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

Summary	y of share capital and debentures				Please do not write in
	Nominal share capital	£ 165,0	00		this margin
		Number of shares	Class	Nominal value of each share	
	divided into:-	165000	ORDINARY	£	Please complete
	2		<u>'</u>	£	legibly, preferably in black type, or bold block lettering
	lectiod chara conital and delication			£	bold block lettering
1 Number of ch	Issued share capital and debentures	•	Number	Class	•
1340HDGLOLS	nares of each class taken up to the date of this return.		1 1609	18 CROMBAY	4
			2		
2.Number of sh	ares of each class issued subject to payment		3	0. 605 0.1.1	
wholly in cast	h		1 2.7	84 CRIDINALY	
			3		,
3.Number of sh aconsideration	ares of each class issued as fully paid up for n other than cash		1 158,13	L CRDINARY	
			2		
			3		
A Number of ch		Amount per share			
consideration is so paid up	other than cash and extent to which each such share	£			
	2 3	£			
5.Number of sha	ares (if any) of each class issued at a discount	4.	1		
			2	<u> </u>	
			3		
Continued on	a page 4	1	IST OF PAST	<u></u>	
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Folio in register	Names	and Addresses		ĺ	
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				1	3
					
				1	5 Page 3

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	Summary of share capital and debentures cont	t inued Amo	unt Num	rber Class
Please do not write in	6 Amount of discount on the Issue of shares which has not been written off at the date of this return	£		
his margin	7 Amount per share called up on number of shares of each class	£		
		£		
Please complete		£		
egibly, preferably black type, or bold big lettering	8 Total amount of calls received (note 10)	£		
0010 Bit Latterina	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	£		
		£		
	som it is a state of the second secon	£		
	1C 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 forfe.ted	£		
	16 Total amount of shares for which share warrants to bearer are outstanding	£		

		Account of Shares				
Number of shares or amount of stock held by existing members at date of return	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) Date of Registration of transfer		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	
(note 11)	Number	Date of Registration (a)	(b)			
160917						
1						
	<u></u>					

ISSUED

£

SURRENDERED

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

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

Please do not Write in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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

Continuation sheet No ________ to Form No. 363

Company number

270273

* insert full name of company

Name of c	ompany
-----------	--------

* B.G. CHRICK LIMITELY	
tried's stricted world of	

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

Name (note 3)	<u> </u>	16 RIVINCIA CARTCE	Business Occupation
Previous name	(S) (note 3)		Nationality
Address(note 5)	FRITTING HO:	with Co recovery Lines	おえげられ
	50 17 6 to	Harage	Date of birth(note 9)
	MIRFULK	Postcode	
Other relevant p	past or present directo	rships* (note 8)	
	churt de see)	attacho,1)	
		The state of the s	

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

Name(note 3)	ALAM MICUL STEWART	Business Occupation
		CHANTERED PLLESHTAR
Previous name	(S)(note 3)	Nationality
Address(note 5) of Marke Court MARKEMENT RULES, STHORPE		かんけいる
		Date of birth(note 9)
	Postcode	
Other relevant	past or present directorships* (note 8)	
	(sa eleterite allocated)	

Name(note 3)	Animan maken	Business Occupation	
		PORTLER R	
Previous name(s)(note 3)		Nationality	
Address(note 5)	BUTTISH.		
Prince during into	Hamista , Mallisman) Ha an	Date of birth(note 9)	
8 +3 - Batter sec	Postcode	-1	
Other relevant past or presen	nt directorships* (note 8)		
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27 & 28 St Albans Place
London N1 ONX July 1985

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete

Continuation sheet No _____ to Form No. 363

ogibly, preferably	Company (Commence of the	to FOITH NO. 303		
n black type, or bold block lettering		Company number		
		270273		
insert full name of company	Name of company			
	* B. G. CARTOR LUTTOTE			
	Particulars of the directors of the company continued (notes 6 and 7)			
	Name (note 3) RAYMONTS WAYE	Business Occupation		
	Previous name(s)(note 3)	Nationality		
	Address(note 5) Sn - MNK Sn -	BRITISH		
* delete if inappropriate.	TRUMEN KARTS , MUNESCOLLY WERFOLK Postcode	Date of birth(note 9)		
Enter particulars of other director- ships held or	Other relevant past or present directorships* (note 8)			
previously held. If this space is insufficient continu	(50 wheeled details)			
on back page				
	Name(note 3)	Business Occupation		
	Previous name(s)(note 3)	Nationality		
	Address(note 5)			

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

Business Occupation	
Nationality	
Date of birth(note 9)	

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London N1 ONX July 1985

URNESS, GEOFFREY.

verdale, Taverham, Norwich, Norfolk.

ther Directorships:

R.G. Carter (Holdings) Limited.

UNTER, BILLY.

fillajoyosa, Low Road, Drayton, Norwich, Norfolk.

ther Directorships:

R.G. Carter (Dereham) Limited.

ARTER, ROBERT GEORGE RUSSELL.

gayton House, Costessey Lane, Drayton, Norwich, Norfolk.

ther Directorships:

R.G. Carter (Holdings) Limited. Drayton Farms Limited.

ANNART, ALAN NICOL.

Yare Court, Yarmouth Read, Thorpe St. Andrew, Norwich, Norfolk.

ther Directorships:

R.G. Carter (Holdings) Limited.
Anchor Enterprises Limited.

JETCH, ROY ARTHUR.

oodlands, Brick Kiln Road, Hevingham, Norwich, Norfolk.

ther Directorships:

R.G. Carter (Dereham) Limited. Eyre (Electrical) Limited.

YTE, RAYMOND.

.3-Mar-So, Trunch Road, Mundesley, Norfolk.

Mor Directorships:

John Youngs Limited.