

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

For official use Company number 2031%2

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

* insert full name of company

† if the company has a share capital, this date must be the 14th day after the annual general meeting Annual return of (note 1)

* BUSINESS AND EXECUTIVE SERVICES LIMITED

The information in this return is as at

30 JUNE

19 86

†.(The date of this return note 1)

Postcode

Address of registered office of the company

113 A EAST STREET

SOLITHAMPTON

CH1 102

Total amount of indebtedness of the company in respect of mortgages and charges

(note 2).

HANTS

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) PETER G

GEOFFREY WELSH

Previous name(s)(note 3)

Address (notes 4 and 5) SI OLIVERS

WINCHESTER

ROAD

Postcode Sozz 43 B

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

snare capital

§ enter number of continuation sheets attached

\ 1

_____ continuation sheets]

Signed

this Marchant

Director, and

Secretary

Presentor's name address and reference (if any):

For official Use General Section

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

Post room

640 Balk of Itelad

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666068

Page 1

Particulars of the director(s) of the company (notes 6 and 7)		Please do not
Name (note 3) BRIAN LOSLIZ MARCIIMONT	Business Occupation	this margin
	DIRECTOR	
Previous name(s)(note 3)	Nationality	Please complete legibly, preferably
Addressinute 5: UNDERHILL SHAWFORD	BRITISH	in black type, or bold blocklettering
WINCHESTER	Date of birth(note 9)	
Postcode Sell ZAA		* doleto if inappropriate.
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
	77 ************************************	ships held or previously held.
		If this space is insufficient use a continuation sheet
		continuation sheet
Name(note 3) PETER GEOFFREY WELSH	Business Occupation	
	DIRECTOR	
Previous name(s)(note 3)	Nationality	
Address(note 5) SI OLIVERS BATTERY ROAD	BRITISH	
WINCHESTER	Date of birth(note 9)	
Postcode Sez 2 45B		
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)(nate 3)	Nationality	
Address(note 5)	— Italionality	
Addi essinore si	Date of birth(note 9,	3 Tamahra
Postcode		
Other relevant past or present directorships* (note 8)		****
Carron Covern page of process of account of the con-	ر به رود در	

Summary of share capital and debentures							Please do not write in	
	this margin							
	i	Number of shares	Class		Nominal each	value of share		
divided into:-		<u>/ 67)</u>	0	RO	£		Please complete legibly, preferably	
	2	Magricula - L C Series - Land Series - La			£	John Derman	in black type, or bold block lettering	
	Issued share capital and debentures		No	ımber	£	ess	l	
1.Number of shar	res of each class taken up to the date of this return.		1	2		OCD		
			2	A Prince in many the investment of the contract of the contrac			J	
			3			· · · · · · · · · · · · · · · · · · ·	_	
2.Number of shar wholly in cash	2.Number of shares of each class issued subject to payment		1	_2_		ORD	_{	
,, v.z			2	· · · · · · · · · · · · · · · · · · ·			_	
3.Number of share	res of each class issued as fully paid up for other than cash		3	 				
aconsideration	other than cash		2					
			3	enter summere			_	
		Amount per share						
4.Number of share consideration of	res of each class issued as partly paid up for a nother than cash and extent to which each such share	£						
is so paid up	2	£						
5 Number of shar	3 res (if any) of each class issued at a discount	£					_	
Saturdos VI sita	les (ii airy) or each class issues at a dissouri		1	 , .			_	
			3 —					
Continued on	page 4			F PAST				
			LIST	PROI			7	
Folio in register	Names and Addresses					,		
ledger containing								
particulars								
<u> </u>		2						
2	BRIAN LESLIE MARCHMONT		ONT	<u>سخدد</u>	<u> </u>	0670	1 2	
	MARIHMONT WELSH & COLTD TEMPLE COURT HOUSE, CHURCH ST., ROMSEY							
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	Control of Particular Section of Control of				≖ 47.00 ₹ mid .det.m	V 25-2-24-1	13	
				- PF 1723			14	

Please do not	Summary of share ca	apital and debentur	es con	tinued	Amount	Number	, Class	_
write in this margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return		£		And A Company of the	* ## *******	153	
	7 Amount per share called up on number of shares of each class			£	1	2	ORP	
				£				
Please complete				£	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE			- 1
legibly, preferably black type, or bold block lettering	8 Tota: amount of calls received (not	e 10)		£	2		AND TO SERVICE AND THE SERVICE	
			charge					٦
	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		£	California - San City and page			-	
				£				┪
	407-11-1-11			£				
	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		£	2177			_	
				£		<u> </u>		_
				£				
	11 Total amount of calls unpaid			£				
	12 Total amount of sums (if any) paid shares or debentures	d by way of commission in respect	t of any	£				
	13 Total amount of the sums (if any)	allowed by way of discount for an	ıy	£				
	debentures since the date of the 14 Total number of shares of each of							П
	14 Total lighting of shares of each c	1055 ION GREU						-
								-
	16 Total amount poid (if any) on char	ran farfaitad						=
	15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding		£				\equiv	
			£				∄	
	17 Total amount of share warrants to	bearer issued and	ISSUED	£				
	surrendered respectively since th	e date of the last return SURF	RENDERED	£				
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind							
	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	Particulars of shares transferred since the date of return,or,in the case of the first return,of the incor of the company,by (a) persons who are still members (b) persons who have ceased to be members (not			e incorporation I members, and	i	emarks	
	(note 11) Number Date o				ation of transf	-		
	j							
		1941						
								
					 			
			<u> </u>		 -	AND THE PERSON NAMED IN		
	I				<u> </u>			1