

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

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

To the Registrar of Companies

For official use

Company number

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2031862
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Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

* BUSINESS AND EXECUTIVE SERVICES LIMITED
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\* insert full name  
of company

The information in this return is as at

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

30 JUNE	19 88	† (The date of this return note 1)
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Address of registered office of the company

113A EAST STREET SOUTHAMPTON	Postcode	SO1 1HD
HANTS		

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

£
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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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	PETER GEOFFREY WELSH
Previous name(s) (note 3)	
Address (notes 4 and 5)	51 OLIVERS BATTERY ROAD
WINCHESTER	Postcode SO22 4JB

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

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

§ enter number of  
continuation sheets  
attached

Signed

Rig Merchant

Director, and

Pda

Secretary

Presenter's name address and  
reference (if any):For official Use  
General Section

Post room

23 SEP 1988
666068

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

Please do not  
write in  
this margin

Name (note 3) <b>BRIAN LESLIE MARCHMONT</b>		Business Occupation <b>DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>UNDERHILL SHAWFORD</b> <b>WINCHESTER</b>		Date of birth (note 9)
Postcode	<b>SO21 2AA</b>	
Other relevant past or present directorships* (note 8)		

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <b>PETER GEOFFREY WELSH</b>		Business Occupation <b>DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>51 OLIVERS BATTERY ROAD</b> <b>WINCHESTER</b>		Date of birth (note 9)
Postcode	<b>SO22 4JB</b>	
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)		

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 100

divided into:-

Number of shares	Class	Nominal value of each share
1	100	0.00
2		£ 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	2
2	0.00
3	
1	2
2	0.00
3	
1	
2	
3	
1	
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 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

Amount per share	Number	Class
1	£	
2	£	
3	£	
1		
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	
	BRIAN LESLIE MARCHMONT & MARCHMONT WELSH & CO LTD	1
	MARCHMONT WELSH & CO LTD	2
	TEMPLE COURT HOUSE, CHURCH ST., ROMSEY	3
	HANTS	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

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

**Class**

[illegible]

### Account of Shares

[illegible]