

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 formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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

[1416]

1356000

Annual return of (note 1)

* BRUNAPPLE LIMITED

The information in this return is as at

19th December 19 86

† (The date of this return note 1)

Address of registered office of the company

Tile House, 1/13 Montford Street, off South Langworthy Road
Salford, Manchester

Postcode M5 2XH

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

£ 403282

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) Stephen Frank Harrison

Previous name(s) (note 3)

Address (notes 4 and 5) 7 Sterndale Road, Boothstown

Worsley, Manchester

Postcode

‡ 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 § 1 continuation sheets]

Signed

I. Bold

Director, and

S.F. Harrison

Secretary

Presentor's name address and
reference (if any):Berry & Wetton,
62 Talbot Road, Old Trafford,
Manchester M16 0PN
Tel: 061 872 7321For official Use
General Section

Post room



Bar Bar

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

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Name (note 3) Leslie Bold		Business Occupation	
		Tile Distributor	
Previous name(s) (note 3)		Nationality	
Address (note 5) 91 Temple Road		English	
Sale, Cheshire		Date of birth (note 9)	
	Postcode	M33 2LP	
Other relevant past or present directorships* (note 8) Merchant Tiles Limited			

Please complete legibly, preferably in black type, or bold blocklettering

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

Name (note 3) Oliver James Ellaby		Business Occupation	
		Warehouseman	
Previous name(s) (note 3)		Nationality	
Address (note 5) 2 Beech Villas, Carlyn Avenue		English	
Sale, Cheshire		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3) Colin Arthur Ellaby		Business Occupation	
		Warehouseman	
Previous name(s) (note 3)		Nationality	
Address (note 5) 2 Beech Villas, Carlyn Avenue		English	
Sale, Cheshire		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3) Stephen Frank Harrison		Business Occupation	
		Tile Distributor	
Previous name(s) (note 3)		Nationality	
Address (note 5) 7 Sterndale Road, Boothstown		English	
Worsley, Manchester		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) Merchant Tiles Limited			

Summary of share capital and debentures

Nominal share capital

£ 250,000

Please do not
write in
this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	250,000	Ordinary	£ 1
2			£
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	50002	Ordinary

2. Number of shares of each class issued subject to payment wholly in cash

2		
3		
1	2	Ordinary
2		
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	50000	Ordinary
2		
3		

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
1	£
2	£
3	£

5. Number of shares (if any) of each class issued at a discount

1		
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

NO CHANGES

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
				1
				2
				3
				4
				5
				6
				7
				8
				9
				10
				11
				12

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 1
to Form No. 363

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

Company number

1356000

* insert full name
of company

Name of company

* BRUNAPPLE LIMITED

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

Name (note 3)	Edward Albert Lines	Business Occupation
		Warehouseman
Previous name(s) (note 3)		Nationality
Address (note 5)	7 Vicarshall Gardens	English
	Worsley, Manchester	Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

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

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)		