

COMPANIES FORM No. 363

Annual return of a company

K. A. Marshall & Partners Consulting Engineers 1 0 JUN 1986 Received



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

Annual return of (note 1)

For official use

Company number

1912122

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

*				
		Sherida	- House	Limited
The information in this	return	is as at		
	? Lest	October	19 Gr.	†.(The date of this return note 1)

Address of registered office of the company

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 Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Harshall Previous name(s)(note 3) Address (notes 4 and 5) PH19 32F Postcode |

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

5 enter number of continuation sheets attached

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

continuation sheets]

Signed

Director, and

Secretary

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

For official Use General Section



write in Particulars of the director(s) of the company (notes 6 and 7) this margin **Business Occupation** VHY STRUCTURA Name (note 3) DWID come menor Please complete legibly, preferably in black type, or bold blocklettering Nationality Previous name(s)(note 3) BRITISH Honey Ber Lodge Address(note 5) Date of birth(note 9) Sussex * delete if inappropriate. TISL IXE Enter particulars Postcode Enter particulars of other directorships held or previously held. If this space is Other relevant past or present directorships* (note 8) insufficient use a continuation sheet **Business Occupation** De AH STRUCTUREM. ROBERT _ _ Name(nate 3) Nationality Previous name(s)(note 3) BRITICH. Last brooks Road Address(note 5) Date of birth(note 9) East Shorex 29-1-47 2AY Postcode TN 22 Other relevant past or present directorships* (note 8) Business Occupation HARSHALL Karnent Name(note 3) Enginera Nationality Previous name(s)(note 3) BAR TISH Rannon Address(note-5) Date of birth(note 9) Woods Will Lone 8.3.33 SRF Postcode RH19 Gin Stead Ot. 161* relevant past or present directorships* (note 8) **Business Occupation** Name(note 3) Nationality Previous name(s)(note 3) Address(note 5) Date of birth(note 9) Postcode | Other relevant past or present directorships* (note 8)

Please do, not .

and of ohe	are capital and debentures		انکون توجید در	أحارم زبار ساره في المساودة والمساودة والمساود	Please do no write in this margin
mmary or sire	Nominal share capital	£ /00			
	110(1)111111111111111111111111111111111	Number of shares	Class	Nominal ya each sha	lue of are
	divided into:-		ord	£	Please comp legibly, prefe in black type bold block le
	, a	,		E	
lss	ued share capital and debenture	s	Number		ord
umber of shares of e	each class taken up to the date of this return.		2	00 0	
lumber of shares of wholly in cash	each class issued subject to payment		3 1/5 2	>>	ord
Number of shares of aconsideration other	each class issued as fully paid up for than cash		1		
		Amount per sha	re 3		
Number of shares of consideration other is so paid up	f each class issued as partly paid up for a than cash and extent to which each such share	1 £ 2 £ 3 £			
Number of shares (f any) of each class issued at a discount		1 2		
			3		
Continued on page	ge 4		LIST OF I	PAST	
Folio in register ledger containing particulars		Names and Address			
	KA Manshall	Remmod			1
	<u>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</u>	cods Hill L	<u> </u>		2
		est Givita			4
		oney Ber Lo Black Hill Condonough		<i>^</i>	5 6 7
		3 Lastbood	···		8
	U	ickfield Sant	Susses	<u> </u>	10
,					
					12 13

ly ing

a a heet

	Summary of share capital and debentures cont	inue	d	Amount	Number	Class	,
Please do not write in	6 Amount of discount on the issue of shares which has not been written off at	£				· ·	
this margin	the date of this return 7 Amount per share called up on number of shares of each class	£		1	1 200	ord.	1 2
		£					3
Please complete legibly, preferably	8 Total amount of calls received (note 10)	£	150				
black type, or bold block lettering		be considered as paid on number of shares up for a consideration other than cash £ 2					
		£					-1
	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	£					1 2
		£		<u></u>	<u> </u>		3
	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	£	<u></u>				
	debentures since the date of the last return 14 Total number of shares of each class forfeited						- 1 2
							3
	15 Total amount paid (if any) on shares forfeited	£					

16 Total amount of chares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

AND PRESENT M	EMBERS (notes 11	Account of Shares		<u> </u>	1
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares to return, or, in the case of the company, by (a) (b) persons who have	Ill members, and ers (note 12) ration of transfer	Remarks		
(note 11)	Number	(a)	(b)		
44					
32					<u> </u>
					
24					
			1		

£

£

ISSUED

SURRENDERED