

**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

Annual return of (note 1)

[ ] [ ] [ ] [ ]

1734255

\* **NESTMINK LIMITED**

The information in this return is as at

**18 TH SEPTEMBER 19 87**

† (The date of this return note 1)

Address of registered office of the company

**LAURENCE HOUSE, 91/93 SOUTHWARK STREET, LONDON**Postcode **SE4 0HX**Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).**E N/L**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

**REGISTERED OFFICE**

Register of debenture holders

**REGISTERED OFFICE**

Particulars of the secretary

Name (notes 3 and 4) **PETER GEORGE SANBRIDGE**

Previous name(s) (note 3)

Address (notes 4 and 5) **THE CHESTNUTS, OLD AVENUE  
WLEYBRIDGE, SURREY**Postcode **KT13 0PS**‡ 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

Director, and

Secretary

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

Post room

COMPANIES REGISTRATION

18 SEP 1987

R1 OFFICE 16

**SC/E20/499520**

Name (note 3) <b>PETER JOHN MORGAN</b>		Business Occupation <b>COMMODITY TRADER</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>2, BLUE CEDARS</b>		Date of birth (note 9)
<b>BANSTEAD</b>		
<b>SURREY</b>	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not write in this margin

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) <b>PETER GEORGE SAWBRIDGE</b>		Business Occupation <b>ACCOUNTANT</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>THE CHESTNUTS, OLD AVENUE</b>		Date of birth (note 9)
<b>WYBRIDGE</b>		
<b>SURREY</b>	Postcode <b>KT13 0PS</b>	
Other relevant past or present directorships* (note 8)		
<b>LEISUREPLEX LTD.</b>		

Name (note 3) <b>WILFRIED PETRUS MARIA TOPS</b>		Business Occupation <b>COMMODITY TRADER</b>
Previous name(s) (note 3)		Nationality <b>DUTCH</b>
Address (note 5) <b>3 FAIRWAYS</b>		Date of birth (note 9)
<b>TEDDINGTON</b>		
<b>MIDDLESEX</b>	Postcode	
Other relevant past or present directorships* (note 8)		
<b>ST JOHN MACKENZIE LTD.</b>		
<b>ANTOGLADE LTD.</b>		

Name (note 3) <b>ANDREW JOANES</b>		Business Occupation <b>SOLICITOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH.</b>
Address (note 5) <b>20 WOODHALL DRIVE</b>		Date of birth (note 9)
<b>DULWICH, LONDON</b>		
	Postcode <b>SE21 7HT</b>	
Other relevant past or present directorships* (note 8)		



7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

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

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 forfeited**

**16 Total amount of shares 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	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

**AND PRESENT MEMBERS (notes 11 and 12)**

[illegible]