

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

Please do not write in this margin

To the Registrar of Companies

For official use Company number Please complete 1734255 legibly, preferably Annual return of (note 1) in black type, or

LIMITED

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 m' "'ng

The information in this return is as at

18 T4 SEPTEMBER

NESTMINK

1987

t.(The date of this return note 1)

Address of registered cifice of the company

LAURENICE HOUSE SOUTHWARK STREET LONDON Postcode SEA OHX

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

NIL

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

OFFICE REGISTERED

Particulars of the secretary

Name (notes 3 and 4)	PETER	GEDRGE .	awbridge		
Previous name(s)(note 3)					
Address (notes 4 and 5) 7/	HE CHEST	VUTS by	AVENUE		
WEYBR	IDGE , SU	KKEY) ///////	Postcode KT/3	095

‡ 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§

___ continuation sheets)

Signed

Director, and

Secretary

16

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

For official Use **General Section**

Post room

COMPANIES REGISTRATION 1 3 SEP 1987

Office

Page 1

E20/49952

rars of the director(s) of the company (notes 6 and 7) , 11ê (note 3) PETER TOHN MORGAN **Business Occupation** COMMODITY TRADER Previous name(s)(note 3) Nationality Address(note 5) 2, BLUE CEDARS BRITISH BANSTEAD Date of birth(note 9) Postcode SURREY Other relevant past or present directorships* (note 8) Name(note 3) PETER GEDRGE SAWBRIDGE **Business Occupation** ACCOUNTAINT Previous name(s)(note 3) Nationality THE CHESTNUTS, OLD AVENUE Address(note 5) BRITISH WEYBRIDGE Date of birth(note 9) SURREY Postcode KT13 OPS Other relevant past or present directorships* (note 8) LEISUREPLEX LTD

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) WILFRIED	Business Occupation COMMODITY TRADER		
Previous name(s)(note 3)	Nationality		
Address(note 5) 3 FA1RWAYS		DUTCH	
Tebdin Gton		Date of birth(note 9)	
MIDDLES DX	Postcode		
Other relevant past or presen	t directorships* (note 8)		
\$7	JOHN MACKENZIE LTD.		
Ant			

Name(note 3) ANDREW T	TOANES	Business Occupation SOLICITOR
Previous name(s)(note 3)	Nationality	
Address(note 5) 20 Woo	BRITISH.	
DULLWICH,	Date of birth(note 9)	
,	Postcode SE21 747	
Other relevant past or present d		

Nominal share capital

£ 200,000

write in this margin

. Lantinet 6 Amount of discount on the issue of shares which has not been written off at _eģin the date of this return 7 Amount per share called up on number of shares of each class £ Please complete £ legibly, preferably black type, or bold block lettering 8 Total amount of calls received (note 10) £ 9 Total amount (if any) agreed to be considered as paid on number of shares £ 140,103 140,103 of each class issued as fully paid up for a consideration other than cash £ £ 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

1

2

3

2

3

2

3

3

ORDINARY

AND PRESENT MEMBERS (notes 11 and 12)

18 Number of shares comprised in each share warrant to bearer, specifying in

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

the case of warrants of different kinds, particulars of each kind

Number of shares or amount of stock held by existing members at date of freturn (note 11) Remarks Remarks	AND PRESENT N	MEMBERS (notes 11	and 12)	
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) Number Date of Registration of transfer (a) 37, 361 Remarks Remarks 37, 361 Remarks			Account of Shares	
Number Date of Registration of transfer (a) (b) 37,361 ORDWARY 37,361 ORDWARY 37,361 ORDWARY	amount of stock held by existing members at date of return	I return or in the case of	of the first return,of the incorporation) persons who are still members,and o ceased to be members (note 12)	
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