



COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

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
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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1356781

Annual return of (note 1)

* FIRM (STATE LIMITED) LIMITED

The information in this return is as at

14th October	1988	† (The date of this return note 1)
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Address of registered office of the company

1-11 KENNEDY HOUSE, 220 KILBURN ROAD, WIMBORNE	Postcode	BA4 0TW
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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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	PATRICIA MARY MCKILF
Previous name(s) (note 3)	
Address (notes 4 and 5)	16 STANBROOK ROAD, HENSLING, GUILDFORD
Postcode	

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capitalWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus continuation sheets).§ enter number of
continuation sheets
attachedSigned I. C. M. Mckilf Director, and P. M. Mckilf SecretaryPresenter's name address and
reference (if any):For official use
General Section

Post room

COMPANIES HOUSE	
23 DEC 1988	
M	29

408009

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

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)	PALL LOCANIN METCALF	Business Occupation	Director
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	18 STALLINGBOROUGH ROAD, GRIMSBY, SOUTH HUMBERSHIRE	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
MICROSERVE (HUMBERSHIRE) LTD - resigned 6/7/84			
KINDLEWELL LTD			

Name (note 3)	PATRICIA MARY METCALF	Business Occupation	Director
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	12 STALLINGBOROUGH ROAD, HEALING, GRIMSBY, SOUTH HUMBERSHIRE	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
MICROSERVE (HUMBERSHIRE) LIMITED - resigned 6th July 1984			

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

Nominal share capital

£ 100

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1	100	ORDINARY
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.

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

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

Amount per share

Number	Class
1	100
2	ORDINARY
3	
1	100
2	ORDINARY
3	
1	NONE
2	
3	
1	£ NONE
2	£
3	£
1	NONE
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	LARKIA MARY METCAL 12 STALLICK ROAD, HEALING, GEMSBY	1
	PAUL GORDON METCAL do do	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

