

Please do not write in this margin

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 complete legibly, preferably in black type, or bold block lattering

* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

Q	the	Registrar	of	Companies	

For official use

Company number

1336901.

Annual return of (note 1)

STREE POENCY

The information in this return is as at

MAM

1986.

†.(The date of this return note 1)

Address of registered office of the company

ROPO 280 PE KEUUEDI OF GO S. HUMBERSTORE Postcode ヨラコとのえる

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

MIL.

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

KIRMENS

CRIMSB

Register of debenture holders

Particulars of the secretary

METCALF Name (notes 3 and 4) PATRICIA MARY

Previous name(s)(note 3)

Address (notes 4 and 5) 18 STALLING BOROUGH Postcode

S. HUMBERS, DE

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

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

§ enter number of continuation sheets attached

Signed

Director, and

Secretary

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

MESSES. KIRMANS 9-11 NEW STREET GRIMSBM S. HUNBELS DE. アゴルーてし.

For official Use General Section

Post room

Particulars of the director(s) of the company (notes 6 and	d 7)	Please do not
Name inote 3) PATRICIA MALT ME	Business Occupation	this margin
	DIRECTOR.	
Previous name(s) (note 3)	Nationality	Please complete legibly, preferably
Address(note 5) 18 STALLINGROLOWGH	ROAD BRITISM.	in black type, or bold blocklettering
·	Data of hirthings 91	
MEBLING, GRIMSE. S. MUMBERSIDE Postcode		* delete if inappropriate.
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
MICROSERVE (HUMBE	ne 05/1 1017=3	ships held or previously held.
CRECICHEO 6 31		If this space is insufficient use a
	Taranta Caranta de Car Caranta Caranta de Car	continuation sheet
Name(note 3) Paul Goodulal d	Business Occupation	7
Name(note 3) PAUL GOODWAN	DIRECTOR	
Previous name(s)(note 3)	Nationality	
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Addressinote 5) 18 STALLING BOROUG		
MEALING GRITS SHUMBERSIDE Postcode	9-1	
S. HUMBERSIDE TOSILLORE		
Other relevant past or present directorships* (note 8)		
MICROSED VE CHUN		
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Name(note 3)	Business Occupation	
Previous name(s)(note 3)	Nationality	4
Address(note 5)		
	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
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Name (note 3)	Business Occupation	<u> </u>
142110 plate of		
Previous name(s)(note 3)	Nationality	
Address(nate 5)	Date of birth(note 9)	
Postcode	Date of bil tilling a	
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Other relevant past or present directorships* (note B)		
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	Notifical strata cakira.	Number of shares	The same of the sa		Nominal value of each share	
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Number of shares (of each class issued subject to payment		2			
wholly in cash			3			
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aconsideration oth	of each class issued as fully paid up for ner than cash		2			
			3			
		Amount per sl		\ ;=		
4.Number of shares	s of each class issued as partly paid up for a for than cash and extent to which each such sha	re 1 £		<u> </u>	*	
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	the second of a discount	3 £	1 ~	1001E		
5.Number of share	s (if any) of each class issued at a discount		2			
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Continued on I	page 4		LIST O	F PAST		
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Please complete legibly, preferably black type, or bold block lettering

Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return

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

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares 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

to 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

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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

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Amount

Class

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Number

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Account of Shares							
Number of shares or amount of stock held by existing members at date of return	Particulars of shares to return, or, in the case of of the company, by (a) (b) persons who have	f the first return,of th persons who are stil ceased to be membe	n,of the incorporation re still members,and Remarks nembers (note 12)				
(note 11)	Number	Date of Registr (a)	ation of transfer (b)				
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