## COMPANIES FORM No. 363

## Annual return of a company

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

To the Registrar of Companies For official use Company number 845502 nual return of man a

Please complete legibly, preferably in black type, or bold block lettering

\* 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

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*	AVRA	Rook	NO TUENTUE	LTD		

The information in this return is as at

19 88 1.(The date of this return note:) 3 ~ 9 7207UA

Address of registered office of the company

Fox FANH CAULITON 3100 M Postcode NORWICH NORFOLK

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

ENIL

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) ALLAN JERSLEY Previous name(s)(note 3) Address (notes 4 and 5) ゲッベ FARH CARLETON 30051 MORWICH Postcode | NAIG NOULOFN

‡ 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

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

EVERETT & SOM CHARTERED ACCOUNTANTS 13 CHRISTOPHER STREET LONDON EC2A 2AI

For official Use General Section

1001240 COMPANIES REGISSHATION 27 SEP 1988 OFFICE 67

Page 1

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Business Occupation	្ត (ព្រះ ហេតុឡាក
DIRECTUR	
Nationality	Please complete legibly, preferably in black type, or bold blockletterin
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Date of birth(note 9)	
	* delete if inappropriate.
	Enter particulars of other director
	ships held or previously held.
	if this space is insufficient use continuation sh
	Continuation site
Business Occupation	
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ummary of sha	re capital and debentures	1			this margin
ummary or sine	Nominal share capital	£ 50000	(A) - 0.0	Nominal value of each share	
		Number of shares	Class	each share	please complet
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issi	ued share capital and debenture	es	Numbe		
a sumbor of charge of f	each class taken up to the date of this return.		1 50	000	
I'Millinger or successor as	•		2		
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a Number of shares of	each class issued subject to payment		2		i
wholly in cash			3		
	a thu for			ONE	
3.Number of shares of	f each class issued as fully paid up for r than cash		2		
8consideration offi-	,		3		
		Amount per	share		
		7 (3 )			
4.Number of shares	of each class issued as partly paid up for a or than cash and extent to which each such shar	e z £			
is so paid up		3 £			
	h along issued at a discount		1	46311152	
			` <b>]</b>	41 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	—— <b>,</b>
5.Number of shares	s (if any) of each class issued at a discount		2		
5.Number of shares	(if any) of each class lastical at 5 of the				
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Page 3

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Please do not	Summary of share			tinuec	Amount	Number	Class	
write in this margin	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		VI 3	JIVE				
			£1	<del></del>	20000			
							***************************************	
Please complete				£	<del></del>		1	
legibly, preferably black type, or bold block lettering	8 Total amount of calls received (no	ote 10)		620	৩৩০			
DOIG BIOCK IBECOMING	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			εN	ONE			
				£		<u></u>	<del> </del>	
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	10 Total amount (if any) agreed to be of each class issued as partly paid to	mount (if any) agreed to be considered as paid on number of shares ass issued as parity paid up for a consideration other than cash		£	ONE			
	of Season stated as paray paid up for a consideration other than cash							
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	11 Total amount of calls unpaid				( h. d x 1 h.			
	shares or debentures	d by way of commission in respect of any	£	, e g • • 1				
	13 Total amount of the sums (if any debentures since the date of the	) allowed by way of discount for any e last return		£ ),	1			
	14 Total number of shares of each class forfeited					NUISIM		
						<u></u>		
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		amount paid (if any) on shares forfeited amount of shares for which share warrants to bearer are outstanding		£,	()105			
	to total amount of shares for Which			E	JME.			
	17 Total amount of share warrants to bearer issued and ISSUED				. Special			
	surrendered respectively since the		£ £	, ,				
	18 Number of shares comprised in each share warrent to bearer, specifying In the case of warrants of different kinds, particulars of each kind					1100		
	AND PRESENT MEMBERS (notes 11 and 12)							
	Account of Shares							
	Number of shares or	Particulars of shares transferred si return,or,in the case of the first retu of the company,by (a) persons who		nce the	data of the last	7		
	amount of stock held by existing members			urn of the incorporation		Remarks		
ĺ	at date of return (note 11)	(b) persons who have cer	ased to be	membe	rs (note 12)	1	a1 No	
		Number	Date of (a)	Registra	ation of transfer (b)			
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