

COMPANIES FORM No 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Planna do not write in this margin

Note The appropriate fee should accompany this form

Please complete

To the Registrar of Companies

For official use Company number 82c8211

legibly, preferably in black type, or bold block lettering

*Insert full name of company

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

Annual return of (note 1)	
· HENRY MERCER LIMITED	

The information in this return is as at

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ومروني والمراجع والمتالة	

1989

t. (The date of this return note 1)

Address of registered office of the company

PLAYING PLACE CARAGE P	AYING	PLACE
TRUPO CORNWALL	Postco	ode

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	
	المركب والمستور

Particulars of the secretary

Name (notes 3 and 4)	MRS YVON.	HE LYNN CLATION	M. To . Married W. Co.
- PRESIDENT TOUR TOTAL VANABLE LANGUAGE STREET STREET, MAINTING			
Previous name(s) (note 3)			
4 97			
Address (notes 4 and 5)	SOUTH BANK	, WOODLAND AVENUE	
PELRYN	CORNWALL	Postcode	
le certify this return which	h a 1		-

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

§Enter number of continuation sheets attached

return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ ____ continuation sheets]

Signed

Director, and

Secretary

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

For official use General Section

Post room

COMPANIES HUUSE a Mar 1990

Page 1

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	s Issued share capital and debenture			Number	Clas		J bolo block letter
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7. Amount per stone celled up on number of shares of each stass

8. Total amount of calls received (note 10)

- 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
- 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 forfered
- 15. Total amount paid (if any) on shares forfested
- 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 same the date of the last return SURRENDERED
- 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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Class

Arragint

AND PRESENT MEMBERS focus 11 and 121

	· · · · · · · · · · · · · · · · · · ·	Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares to return, or, in the case of the company, by (a (b) persons who have	Remarks		
	Number	Date of Registration of transfer (a) (b)		
				
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