

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

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

*Insert full name of company

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

To the Registrar of Companies	For official use	Company number	
		2193457	
Annual return of (note 1)			
· CODEQ LIMITED			

19 89 27TH DECEMBER Address of registered office of the company

The information in this return is as at

12 HEATHCOTE WAY, HEATHCOTE INDUSTRIAL ESTATE, WARWICK Postcode CV34 6TE

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

£ NONE

t. (The date of this return note 1)

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

29 WARWICK ROAD

COVENTRY

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	GLYNIS ANN GUTHRIE
Previous name(s) (note 3)	NONE .
Address (notes 4 and 5)	HOMEWOOD, CHAPEL LANE, RATLEY, BANBURY, OXON
	Postcode 0X15 6DS

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

SEnter number of continuation sheets attached

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

Signed

Director, and

Secretary

20-

Presentor's name, address and reference (if any): AGP/COD-1

For official use General Section

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hemin mornin i necessity armst		Business Occupation FLECTHICAL & MECHANICA	भारत पार्वेच्या अंतर्यक्ष का
Previous name(s) (cas)	the interpretation was a necessity with the same or given a new con-	Nationality	•
Address protest HOMEWO	MOD CHAPFI, LANG	BRITISH	
		Date of birth (note 9)	Please complete legibly, preferably
RATLEY, BANBURY,	Postcode OX15 6DS	- Date of Ditti (spins)	in black lype, or
Other relevant past or present di	"我是最大的政治的政治,我们就是我们的自己的自己的,我们是我们就是这个人的,我们就是这个人的,我们就是一个人的,我们就是这么一个人。"	ngg version to the second seco	bold bluck lettering
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	Tenne marifi menne e se financia menera menera ki angangan angan mengangan		ships held or previously held
			If this space is insufficient use a continuation sheet
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 dir	ectorships* (note 8)		
(10)	<u> </u>		
· · ·			
Name (note 3)	,0	Business Occupation	
		·	
Previous name(s) (note //)		Nationality	
Address (note 5)			
		Date of birth (note 9)	
	Postcode	3	
Other relevant past or present dir	<u></u>		
Name (note 3)	·	Business Occupation	
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Previous name(s) (note 3)		Nationality	
Address (note 5)	<u></u>		
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Other relevant past or present dire	<u>.1</u>		
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Summary o	of share capital and debentures						Please do not
•	Nominal abore capital	£ 169,000					wnto in this margin
J.		Number of shares	Class		Nominal v	alue of	•
•		100.000	T	negjagendysjeldnister 1 et 1 oktober 1	£ 1	(11)	
	divided Into:-	100,000	1 '''	dinary	6		Please complete legibly, proferably
	3		-		£		in black type, or bold block lettering
1	ssued share capital and debentures	Larana and American A	-	Number	Class		l
	s of each class taken up to the data of this return	•	1.	20,000		nary	Ī
			2				Į
			3				
. Number of share	s of each class issued subject to payment		1	20,000	Ord	lnery	
wholly in cash			2	1,50.1.1.2			
			3				
l Alumba of chain	e of each clace icoued so him naid up for	•	1	None			
a consideration of	is of each class issued as tully paid up for other than cash		2	,			
			3	·			
		Amount per sha					
I. Number of share	s of each class issued as partly paid up for a 1	E NIL					
consideration oth is so paid up	is of each class issued as parity paid up for a 1 per than cash and extent to which each such share 2			,			
10 30 paid op	3						
· N - L C-L				None			
o. Number of share	is (if any) of each class issued at a discount		1				
			2				
Continued o	n page 4		3			Named Street	ı
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Folio ín							
register	Nan	Names and addresses					
ledger containing							
particulars							
	GUTHRIE DOUGLAS LIMITED, 12	WARLICOTE WAY	HE.	ATHCOTE 7	NDUSTRI	AL EST.	1
	GUTHRIE DOUGLAS LIMITED, 12	HEATHCOIL WAT	, (125		WARWI	CK	2
	RICHARD JOHN GUTHRIE, HOMEWOOD, CHAPEL LANE, RATLEY, BANBURY, OXON						3
	RICHARD JOHN GUTHRIE, HOMEWO	OD, CHAPEL EA	IND,	MATERI, T	JANDOM 1	Onto.	4
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Pivase complete legibly, preferably in black type, or bold block lettering

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

7. Amount per share called up on number of shares of each class

- 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
- Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- Total amount of the sums (if any) aboved 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
- 17. Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED
- Number of shares comprised in each stary manant to bearer, specifying in the case of warrants of different kinds, purificulars of each kind

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£	20,000			3
£	Nil			
C				1
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ε				2
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۵	Ni1			
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£,	Nil			
		None		1
		_		2
				3
£	Nil			
£	Ni l			
£	Nil			
£	Ni l			
		None		

Amount

AND PRESENT MEMBERS (notes 11 and 12)

HALL GALLES	MEMBERS (notar 11			
		Account of Shares		
Number of shares or annount of stock held by existing members at date of return (note 11)	Particulars of sheres to return, or, in the case of the company, by (t) persons who have	Remarks		
finds 111	Number	Date of Registration of transfer (a) (b)		
10,000			88(2) 7.6.1989	¹
	· Carrieratio Administration Carrier Records Services			2
10,000			88(2) 7.6.1989]3
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