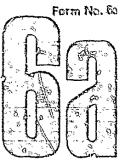
THE COMPANIES ACTS 1948 TO 1981

Annual return of a company having a share capital





# 900 a a	Pursuant to sections 124 and 126 of the Companies Act 1948			
Please do not write in this binding margin	To the Registrar of Companies	For official use	1764-004	
农	Annual return of			
Please complets legibly, preferably in black type, or bold block fettering.	C.G.GOODCHILD		Lîmited*	
* delete if inappropriate	being the fourteenth day after the date of the annual		called 'the date of this return') or the year 19.84	
1	Address of registered office of the company			
	THE ORCHARD, NORTH NR CHIPPENHAM, WILT	WRAXALL TS		
†Scottish	Total amount of indebtedness of the company in result which are required to be registered with the Registrar	pect of all mortgage	es and charges	
companies see also note 2	Multur ste tedrited to be tedipreters with mountainers			
****	Register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)			
g i				
	Particulars of the person who is the secretary at the	for the production of the latter with the forest work in the latter than the		
	Name (notes 4, 5 and 6) SYLVIA GOO	ODCHILD_	<u> </u>	
	Previous name(s) (note 4)	* ;	1,1	
	Figure inductor (1970-1)			
	Address (notes 5, 6 and 7) THE ORCHA	RD NORT	H WRAXALL,	
	NR CHIPPENHAM WILTS	,		
‡enter number of continuation	We certify this return which comprises pages 1, 2 and	d 3 [plus ‡ NI L	continuation sheets)	
sheets attached	Signed C. Gr. GOODCHILD	S. FOODCHIL	LdSecretary _D	
	Presentor's name, address and reference (if any): For official use General section	Po	stroom	

Summary of share capital and debentures

Nominal share capital divided into:-

£ 500	20	
Number of shares	Class	Nominal value of each share
	ORD	E / ==
		£
		£
		£

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Issued share capital and debentures		Number (Class	•
Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)		100	ORD	!
Number of shares of each class issued subject to payment wholly in cash Number of shares of each class issued as fully paid up for a consideration other than cash	Amount	IOO NIL	ORD	
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	E NIL	NIL NIL		*per share
5 Number of shares (if any) of each class issued at a discount 6 Amount of discount on the issue of shares which has not been written off at the date of this return	NIL			
7 Amount called up on number of shares of each class	£ 100		ORD	
 8 Total amount of calls received (note 8) 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	E NIL			
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	E NIL E NIL			
15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding	E NIL			
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	E NIL		ST OF PAST	

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Names and addresses		
PATH WRAXHLL DILTS HIZE DILTH WRAYAL WILTS HIZE OILTH WRAXHLL WILTS HIZE WILTS HIRL WILTS HIRL		

	Particulars of the dire	ctor(s) of the compar	ny at the date	of the return	(note 9)		
Pleace complete osibly, preferably in black type, or	Name (note 4) CYRIL GEORGE GOODCHILD			Business occupation BUILDER			
oold block follaring	Previous name(s) (no		A10 0-11 1	************	Nationality $B\epsilon$	1778 <i>H</i>	
The particulars to be given are those referred to in section	NR CHIPPENHAT		NORTH W	JRAXALL,		h (note 11)	
200 of the Companies Act 1948 as amended	Other directorships *	NONE					
by section 95 of the Companies							
Act 1981.		the survey and the filtering flow spaces are survey to the space of the state of party spaces.				•	
	Name (note 4) SYLVIA GOODCHILD			Business occupation ComPANM SECRETAILM			
	Previous name(s) (no	ote 4)			Nationality		
*enter particulars	Address (note 7)	HE ORCHARD	NORTH W	JRAXALL	·	TIS1+	
of other director-	MR CHIPPENH		······································		Date of bir	th (note 11)	
previously held (see note 10). If		· · · · · · · · · · · · · · · · · · ·					
this space is	Other directorships *	NoNE		***************************************	فالتكالية والمستهارة والمستهارات		
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٠,	Name (note 4)			;	Busit, is occupation		
t	Previous name(s) (note 4)		Nationality				
	Address (note 7)						
				; ,	Date of bir	th (note 11)	
	,		<u> </u>	ľ			
	Other directorships *						
v.							
,							
	AND PRESENT MEMBERS (notes 12, 13 and 14)						
-	Account of shares						
	Number of shares or amount of stock held by existing members Particulars of shares transferred since the date of the la return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still mem and (b) persons who have ceased to be members (note			bers.			
	at date of return. (notes 15 and 16)	Number (note 16)	Date of regist	ration of transfe (b)	isfer		
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