

## **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 1383003

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

Annual return of (note 1)

いなのていること RESIDENTS アムグ

The information in this return is as at

14 TH SEPTEMBERS 89

†.(The date of this return note 1)

Address of registered office of the company

BOUNDARY House ROAD Postcode

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

NIL

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) 1RS ELLA NICKLIN OUISE

Previous name(s)(note 3)

CHENISION COURT SUNDINEDALE BERKS Postcode Ascar

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

alus Director, and

Secretary

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

P.C.ROBERTS 8 CHEMISTON COVET RIDGEMOUNT ROAD SUNNINGDAME ASON BERKS

For official Use **General Section** 



Page 1

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation shee continuation sheet

Particulars of the director(s) of the company (notes 6 and 7)	
Name look 31 MR. PETER CHARLES ROBERTS	Business Occupation RATIRED BANK MANASER
Previous name(s)(note 3)	Nationality
Addressinate 51 & CHENISTON COURT	BRITISH.
RIDGEMOUNT ROAD SUNNINGDANE	Date of birth(note 9)
ASCOT BERKS Postcode SLS 95F	
Other relevant past or present directorships* (note 8)	<u></u>
NONE	

Name(note 3) MRS LOUISE ELLA NICKLIN	Business Occupation
	NONE
Previous name(s)(note 3)	Nationality
Address(note 5) Lo CHENISTON COURT	BRITISH
	Date of birth(note 9)
RIDGEMOUNT ROAD SUNNINGDALE ASCOT BERKS Postcode SLY 9SE	
Other relevant past or present directorships* (note 8)	
Nove	

Name (note 3) MR. LESLIE ERNEST BIGG	Business Occupation
	RETIRED
Previous name(s)(note 3)	Nationality
Address(note 5) 13 CHENISTON COURT	BRITISH.
ROCEMOUNT ROAD SUNNINGDAVE	Date of birth(note 9)
ASCOT BERKS Postcode SLY 9SF	
Other relevant past or present directorships* (note 8)	
None	

	1/21/102
Previous name(s)(note 3)	Nationality
Address(note 5) 13 CHENISTON COURT	_BRITISH.
ROGEMOUNT ROAD SUNNINGDAGE ASCOT BERKS Postcode SLY 9SF	Date of birth(note 9)
ASCOT BERKS Postcode SLS 95F	
Other relevant past or present directorships* (nate 8)	
Nove	
Name(note 3) MR. COLID MARK WILSON	Business Occupation
	JOURNALIS
Previous name(s)(note 3)	Nationality
Address(note 5) 20 CHENISTON COURT	BRITISH
RIDGEMOUNT ROAD SUNNINCDALE	Date of birth(note 9)
RIDGEMOUNT ROAD SUNNINGDALE ASCOT BERKS Postcode SLY QSE.	
Other relevant past or present directorships* (note 8)	
WILSON'S OF CIRENCES	TIER GLOSS.

Summary	of share capital and debentures			Please do not write in
	Nominal share capital	£20-0	۵	this mergin
		Number of shares	Class Nominal value of each share	
	divided into:-	٥٥_	ORDINARY E1-00	Please complete
	2		£	legibly, preferably in black type, or
	3		£	bold block lettering
	Issued share capital and debentures	3	Number Class	
1.Number of sha	ares of each class taken up to the date of this return.		1 20 ORDINA	A)
			2	
			3	
2.Number of sha wholly in cash	eres of each class issued subject to payment		1 De ORDINA	<b>4</b>
			2	
3.Number of sha	res of each class issued as fully paid up for		3	
aconsideration	other than cash		1	—-
			2	
		Amount per share		
4.Number of sha	ares of each class issued as partly paid up for a 1 other than cash and extent to which each such share	£		
consideration is so paid up	other than cash and extent to which each such share	£		
	3	£		
5.Number of sha	ares (if any) of each class issued at a discount		1	
			2	
			3	·—-
Continued or	page 4		LIST OF PAST	لتجم
{		and the second of the second o		
Folio in register le√ger	Nam	es and Addresses		ji
containing particulars				
	ALBANY TRUSTEE CO(UK) KT	D 7 GREEY	ANNES CATE BUILDING	
	MES DIT. ARGENT IS C	सहमात्राक्प ८	COURT SUNDINGDALE	2
	MAS. T. BEEGON Q C	ようしょうかん	COURT SUNNINGDALL	3
<u> </u>	MRILE THES NUC BIGG	13 CHEVIE	rod cover SUNDINGDAL	<u>£</u> 4
<u></u>	MRS. S.E. BUNN 128 W	ONKS WA	LK BUNTINGFORD	5
<b></b>	MR. C.B. CLARK 3 CHE		CO P. A.CO. T. OCHION	6
	GLASTAL PROPERTIES INC. S		-DIME CHITE 29 KELLE	7
	MRS. S.R.A. GLOSSOP 17 C			8
	HANGAD LOUGETWIENTS LT	•	-	— <u>a</u>
	MES T. HUTCHLISON IL		***	N
<u> </u>	MR. W - MRS S. KUZIMONS		•	<u>t€</u> 11
	MR. H.R. LAIDLAN YCH			12
	MRS. D.E (L.E) MICKELL 1			n
	MR. P.C. ROBERTS & CHE			14
E!	MAG VIM. RACERGAL T	てい しんばんかんてん	2 court Summers	Ellis Pana ?

						,
Flease do no:	Summary of share ca	apital and debentures conti	nued	Amount	Number	Class
wite in this margin	6 Amount of discount on the issue of the date of this return 7 Amount per share called up on nu	f shares which has not been written off at mber of shares of each class	E   F	100	20	०४०५५४
Please complete legibly, preferably black type, or bold block lettering	8 Total amount of calls received (no 9 Total amount (if any) agreed to be of each class issued as fully paid up	considered as paid on number of shares	£ £ 20 £	/00		
	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) pai shares or debentures 13 Total amount of the sums (if any) debentures since the date of the		£ £ £			
	14 Total number of shares of each of	class forfeited				
	15 Total amount paid (if any) on sha 16 Total amount of shares for which	share warrants to begree are nutstanding	£			
	17 Total amount of share warrants to surrendered respectively since the	ne date of the last return SURRENDERED	E E			
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kindo, particulars of each kind					
	AND PRESENT M	EMBERS (notes 11 and 12)				_
	Account of Shares					
	Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred sin return,or,in the case of the first retu of the company,by (a) persons who (b) persons who have ceased to be	Remarks			

AND THEOLIG III	EMBERS (notes 11	Account of Shares			
Number of shares or amount of stock held by existing members at date of return	f shares or stock held return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and			Remarks	
(note 11)	Number	Date of Registration of transfer (a) (b)			
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t .					
			13.1.89	SOLD TO MR. WINES. S. KUZ-MINGKI.	
<u> </u>		13.1.89			
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