

COMPANIES FORM No. 363

Annuai 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** black fattering

- * insert full name of company
- f if the company has a share capital, this date must be the 14th day after the annual general meeting

Note The appropriate fee should accompany this form

To the Registrar of Companies For official use (Address overleaf - Note 13)

155, WEYHILL ROAD, ANDOVER, HAMPSHIRE.

Annual return of (note 1)

H. B. BURBIDGE & SON LIMITED

The information in this return is as at

21ST AUGUST.

1990

t.(The date of this return note 1)

Company number

396734

Address of registered office of the company

Postcode

SP10 3BH

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

PHOENIX HOUSE, BARTHOLOMEW STREET, NEWBURY, BERKSHIRE. **RG14** 5QA.

Register of debenture holders

Particulars of the secretary

Name (setted 3 and 4)

VALERIE ANN HANSEN

Previous name(s)mete 3)

Address (notes 4 and 5)

103, THE CRESCENT, ANDOVER, HAMPSHIRE.

Postcode

need be completed

In the case of a G. mpany without share capital

‡ only pages 1 and 2

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

_____ continuation sheets]

5 enter number of continuation sheets attached

Director, and

For official Use

General Section

Secretary

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

JAMES & COWPER. PHOENIX HOUSE. BARTHOLOMEW STREET. NEWBURY. BERKSHIRE. RG14 5QA.

COMPAG 2 2 AUG 1990

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Page 1

Name (note 3)	JOHN BURB IDGE	Business Occupation		
		BAKER AND CONFECTIONE		
Previous name	(S)(note 3)	Nationality		
Address(note 5)	LONDON LODGE, FOX, AMPORT,	BRITISH		
	NR. ANDOVER, HAMPSHIRE.	Date of birth(note 9)		
····	Postcode			
Other relevant	past or present directors' lips* (note 8)			
	NONE			
Name(note 3)	STEVEN BURBIDGE	Business Occupation		
		BAKER AND CONFECTIONER		
Previous name		Nationality		
Address(note 5)	5, HALCYON DRIVE, THRUXTON,	BRITISH		
	NR. ANDOVER, HAMPSHIRE.	Date of birth(note 9)		
	Postcode			
Other relevant	past or present directorships* (note 8)			
	NONE			
Name(note 3)	VALERIE ANN HANSEN	Business Occupation		
		MANAGER		
Previous name(Nationality BRITISH		
Address(note 5)	103, THE CRESCENT, ANDOVER,			
	HAMPSHIRE.	Date of birth(note s)		
Other was been a least as the	Postcode			
	Dast or present directorships* (note 8)			
	NONE			
7-2-14 1-14 Julius J				
Jamoura,		Business Occupation		
Vame(ilote 3)				
	Minoto 21	Nata de		
Previous name(s	i)(note 3)	Nationality		
revious name(s	i){note 3}	white the advantage control of the c		
	Postcode	Nationality Date of birth(note 9)		

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

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

Summary o	of share capital and debentures					Please do not write in
	Nominal share capital	£ 2,500	rygidiksissi			thic margin
		Number of shares	Class		Nominal value of each share	30 7
	divided into:-	1 2,500		DINARY	£ 1	Piease complete
	2				£	logibly, preferab in black type, or
	3				£	bold block letter
	Issued share capital and debentures	3		Number	Class	
1.Number of shar	es of each class taken up to the date of this return.		1	2,500	ORDINARY]
			2			
			3			
2 Number of shar	es of each class issued subject to payment		1	2.500		
wholly in cash	es of each cides issued subject to britingin		2	<u> </u>		7
						
3.Number of shar	res of each class issued as fully paid up for		3	· · · · · · · · · · · · · · · · · · ·		-1
aconsideration	es of each class issued as fully paid up for other than cash		1			
			2	<u> </u>		-
			3			
		Amount per share		LIGHT TO THE		
4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each each share		£		NONE		_[
is so paid up	2	£				_]
	а	£				
5.Number of shar	es (if any) of each class issued at a discount		1	NONE		_
			2			_
			3			
Continued on	pago 4		LIST	OF PAST		_
Folio in						
register ledger	Nam	os and Addresses				
containing particulars						l
particulars						į.
	TOUR DUROTTOCK LONDON LODGE	COV AUDODT	VID.	ANDONER	HANTS	1,
	SHELLA LILLIAN BURBIDGE, c/o 18, ARMSTRONG CLOSE, CHARLTON,					
	ANDOVER, HAMPSHIRE.					
	STEVEN BURBIDGE. 5. HALCYON DRIVE. THRUXTON, NR. ANDOVER, HANTS.					
	AIGACIAN DOMNIBUCA DA INTERIORA		****			-14
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						10
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Please do not	Summary of share capital and debentures con-	tinued Amount	Number	Class	_
write in this margin	6 Amount of discount on the issue of shares which has not been written oil at the date of this return. 7 Amount per share called up on number of shares of each class	£	Number Closs 2,500 ORDINARY 1 2 3 1 2 3		
		f	2,500	URDINARY	2 3 1 2 3 1 2
Please complete	O Total and out of calls as a final last 40)	f 2 500			3
this margin the date of this return Amount per share called up on number of shares of each class	R total amount of calls received (note tof	on the Issue of shares which has not been written off at the Information of the Issue of shares of each class E 1 2,500 ORDINARY E 2,500 ORDINARY 1 2 2,500 ORDINARY 1 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3			
				Ì	
					3
	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	£			
		£			2
		£			3
	11 Total amount of calls unpaid	£			l
	shares or debentures	£			
	debentures since the date of the last return	£			
					3
	15 Total amount paid (if any) on shares forfeited	E			l
	16 Total amount of shares for which share warrants to bearer are outstanding	£			
					
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	L.			
	AND PRESENT MEMBERS (notes 11 and 12)			والمكالية والمستدان والمسترير والمتاري والمتارية والمتارية	ð

AND PRESENT N	MEMBERS (notes 11	and 12)			·
		Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of sheres transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		e incorporation I members, and ers (note 12)	Remarks	
	Number	Date of Registr	etion of transfer (b)		
1,300					
200					
1_000	<u> </u>				
	<u> </u>				
	<u> </u>	_			
	<u> </u>				
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