

**A**

COMPANIES FORM No. 363

**Annual return  
of a company****363**

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 formTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

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39673/1

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

Annual return of (note 1)

\* Insert full name  
of company

\* H. B. BURBIDGE &amp; SON LIMITED

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

The information in this return is as at

21ST AUGUST, 1990

† (The date of this return note 1)

Address of registered office of the company

155, WEYHILL ROAD, ANDOVER, HAMPSHIRE.

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 (notes 3 and 4)

VALERIE ANN HANSEN

Previous name(s) (note 3)

Address (notes 4 and 5)

103, THE PRESIDENT, ANDOVER, HAMPSHIRE.

Postcode

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

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

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presentor's name address and  
reference (if any):JAMES & COWPER,  
PHOENIX HOUSE,  
BARTHOLOMEW STREET,  
NEWBURY,  
BERKSHIRE. RG14 5QA.For official Use  
General Section

Post room

COMF.

22 AUG 1990

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DOU388.

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) JOHN BURBIDGE		Business Occupation BAKER AND CONFECTIONER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) LONDON LODGE, FOX, AMPORT, NR. ANDOVER, HAMPSHIRE.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
NONE		

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 sheet

Name (note 3) STEVEN BURBIDGE		Business Occupation BAKER AND CONFECTIONER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 5, HALCYON DRIVE, THRUXTON, 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(s) (note 3)		Nationality BRITISH
Address (note 5) 103, THE CRESCENT, ANDOVER, HAMPSHIRE.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
NONE		

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 directorships* (note 8)		

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 2,500

divided into:-

Number of shares	Class	Nominal value of each share
1 2,500	ORDINARY	£ 1
2		£
3		£

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

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 2,500	ORDINARY

2. Number of shares of each class issued subject to payment wholly in cash

2	
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3. Number of shares of each class issued as fully paid up for consideration other than cash

1 2,500	
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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

Amount per share	
1 £	NONE
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 NONE	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	JOHN BURBIDGE, LONDON LODGE, FOX, AIRPORT, NR. ANDOVER, HANTS.	1
	SHEILA LILLIAN BURBIDGE, c/o 18, ARMSTRONG CLOSE, CHARLTON, ANDOVER, HAMPSHIRE.	2
		3
	STEVEN BURBIDGE, 5. HALCYON DRIVE, THRUXTON, NR. ANDOVER, HANTS.	4
		5
		6
		7
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		10
		11
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		14
		15

