

Please do not write in

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

this margin

To the Registrar of Companies

For official use Co

Company number

383458

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

* insert full name of company

† if the company has a share capital, this date must be the 14th day after the annual general meeting Annual return of (note 1)

IVORKYLE LIMITED

The information in this return is as at

18TH JUNE

1986

†.(The date of this return note 1)

Address of registered office of the company

80-82 BIRCHFIELD LANE, OLDBURY, WARLEY

WEST MIDLANDS.

Postcode

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

ENIL

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) GEORGE RONALD CHADBOURNE

Previous name(s)(note 3)

Address (notes 4 and 5) 'DARLAS' & EDN

8 EDNAM ROAD, GOLDTHORN PARK,

WOLVERHAMPTON,

Postcode WVH 5BL

711

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 Alon a Williamsx

Director, and

Segretary

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

WHEAWILL + SUDWORTH, 35 WESTGATE,

HUDDERSFIELD.

HIDI IPA.

For official Use General Section

Post room

01M 00-05 011688

OCT 1986

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

Please do not write in this margin

Name (note 3) NORA WILLIAMS		Business Occupation MANAGERESS		
Previous name(s)(note 3)		Nationality BRITISH		
Address(note 5) HILLTOP FARM, DORDALE ROAD, FAIRFIELD,				
BROMSGROVE, WORCESTERSHIRE.		Date of birth(note 9)		
	Postcode		927	
Other relevant past or present direct	orships* (no	ote 8)		
PONTEFRACT	Bros. (1	lauka	GE) LTD.	
JAVAIDE LTD				

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) MARY ROSE PALMER		Business Occupation MANAGERESS	
Previous name(s)(note 3)		Nationality	
Address(note 5) 'HILLBOROUGH' YARNOLD LANE,		BRITISH	
BOURNHEATH, BROMSGROVE,		Date of birth(note 9)	
WORCESTERSHIRE.	Postcode		
Other relevant past or present	directorships* (note 8)		
PONTEFRACT B	Bros. (HAULAGE) LTD.		
JAVAIDE LT			
الناسب المرازيين سيمانية بيتوسيسية يبيني والمرازي			

Name(note 3) GEORGE RONALD CHADBOURNE		Business Occupation Company Secretary Nationality	
Previous name(s)(note 3)			
Address(note 5) (1) ARLAS' & EDNAM ROAD, GOLDTHORN		BRITISH	
PARK, WOLVERHAMPTON.		Date of birth(note 9)	
	Postcode WV4 5BL		
Other relevant past or present d	irectorships* (note 8)		
PONTEFRAC	T BROS. (HAULAGE) LTD.		
JAVAIDE	LTD.		

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)		

Please do not Summary of share capital and debentures write in this margin Nominal share capital £15,000 Nominal value of each share Number of shares Cluss ORDINARY £ŧ 15,000 Please complete legibly, preferably divided into:in black type, or bold block lettering 2 Issued share capital and debentures Class Number ORDINARY 1. Number of shares of each class taken up to the date of this return. 15,000 3,000 ORDINARY 2.Number of shares of each class issued subject to payment wholly in cash 3.Number of shares of each class issued as fully paid up for aconsideration other than cash ORDINARY 12,000 Amount per share 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 ENIL NONE £ is so paid up 2 3 5. Number of shares (.. any) of each class issued at a discount NONE Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars HAROLD PONTEFRACT (DECEASED), HILLTOP FARM, DORDALE ROAD, FAIRFIELD, BROMSGROVE, WORCESTERSHIRE, BGI 9IT 2 NORA WILLIAMS, HILLTOP FARM, DORDALE ROAD, FAIRFIELD, 2 3 BROMSGROVE, WORLESTERSHIRE, BEI 9IT. MARY ROSE PALMER, "HILLBOROUGH" YARNOLD LANE, BOURNHEATH, 3 5 BROMSGROVE, WORLESTERSHIRE. 8 GEORGE RONALD CHADBOURNE, 'DARLAS' & EDNAM ROAD, GOLDTHON PARK, WOLVERHAMPTON. WYY 5BL 8 10 11 12 13 14

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Class Number Summary of share capital and debentures continued Amount Please de aet 6 Amount of discount on the issue of shares which has not been written off at Pi Sinty ENIL rhic margin the date of this return ORDINARY 7 Amount per chare called up on number of shares of each class 3,000 £ 2 £ 3 £ Please complete legibly, preferably black type, or bold block lettering £ 3,000 8 Total amount of calls received (note 10) DRDINARY 12,000 9 Total amount (if any) agreed to be considered as paid on number of shares £12,000 of each class issued as fully paid up for a consideration other than cash 2 3 £ 10 Total amount (if any) agreed to be considered as paid on number of shares ENIL NONE of each class issued as partly paid up for a consideration other than cash 2 £ 3 £ NIL 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any NIL shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any NIL debentures since the date of the last return NONE 14 Total number of shares of each class forfeited 15 Total amount paid (if any) on shares forfeited ENIL 16 Total amount of shares for which share warrants to bearer are outstanding

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26 27: 28

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18 Number of shares comprised in each share warrant to bearer, specifying in

17 Total amount of share warrants to bearer issued and

surrendered respectively ince the date of the last return

the case of warrants of different kinds, particulars of each kind

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares 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) Number Date of Registration of transfer (a)			Remarks	
and the second s	4,200		6/2/85		
7,400					
7,400					
200					
15,000					

ENIL

ENIL

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NONE

ISSUED

SURRENDERED