

COMPANIES FORM No. 363

Annual return of a company

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

Annual return of (note 1)

Pursuant to sections 363 and 364 of the Companies Act 1985

NESTRINE



Please do not write in this margin

Please complete leg!bly, 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

Note	The	appropriate	fee	should	accompany	this	form

For official use	Company number	
	1734255	

The information in this return is as at

17th August 19 90

†.(The date of this return note 1)

Address of registered office of the company

LAURENCE HOUSE, 91-93 SOUTHWARK STREET, LONDON POSTCODE SEI OHX

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

£ ~%

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

(601576.00) Office

Register of debenture holders

Recureus Dune

Particulars of the secretary

Name (notes 3 and 4)	PETER	GEORGE U	nusa ides	· · · · · · · · · · · · · · · · · · ·		
Previous name(s)(note 3)			***************************************			
Address (notes 4 and 5)	NE CHESTANITS	Ono Aven	we. Wars	essec. Su	RREY	·····
				Postcode		OPS

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

5 enter number of continuation sheets attached

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

Signed Pek for 1

Director, and

Handridge ____

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

For official Use General Section

Post room

ST. CH. 125 74962

Secretary

Page 1

LONDON

Other relevant past or present directorships* (now 8)

Postcode

5621

747.

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 sheet

		Number of shares	Class		Nomi ea	nal value of ch share	
,	distributions 1	200,000	0.	RDINAKY	£	1-00	Please complete
•	divided into:-				£		legibly, preferably in black type, or
	3				£		bold block lettering
	Issued share capital and debentures	6		Number		Class	4
1.Number of share	s of each class taken up to the date of this return.		1	18680	04	ONDINARY	
,			2			<u> </u>	
	,		3	<u> </u>			-
2.Number of share wholly in cash	es of each class issued subject to payment		1	46,70	21	OLDINARY	-{
Milona III casii			2			<u> </u>	1
2 Number of chars	os of each class issued as fully paid up for		3			ORDINARY	1
aconsideration of	es of each class issued as fully paid up for other than cash		1		<u> </u>	- OZBIANKI	1
			3				
3		Amount per shar	e _				
4.Number of share	es of each class issued as partly paid up for a ther than cash and extent to which each such share	£	سر				
consideration of is so paid up	ther than cash and extent to which each such share	£			an ^{is}		
	s	£		, us /			_
5.Number of shar	es (if any) of each class issued at a discount		1	1			
			;	2	<u>,</u>		-
			;	3			_}
Continued on	page 4		LIS	ST OF PAS	T		
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THE REAL PROPERTY.	The state of the s				کی پیدائات		Page 3

Nominal share capital

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Please do not	Summary of share capital and debentures cont	inued	Amount	Number	Class
Please complete to glibly, preferably black type, or bold block lettering 10 Total amount of any agreed to be consideration other than cash 11 Total amount of alls unpaid 12 Total amount of sarry paid up for a consideration other than cash 13 Total amount of calls unpaid 14 Total amount of shares of each class forfeited 15 Total amount of shares of each class forfeited 16 Total amount of shares of each class forfeited 17 Total amount of shares of each class forfeited 18 Total amount of shares of each class forfeited 19 Total amount of shares of each class forfeited 10 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 18 Total amount of the sums (if any) paid on number of shares of each class is seed as parity paid up for a consideration other than cash 10 Total amount of the sums (if any) paid on number of shares of each class is seed as parity paid up for a consideration other than cash 19 Total amount of the sums (if any) paid on number of shares of each class is seed as parity paid up for a consideration other than cash 10 Total amount of sums (if any) paid on number of shares or debentures 11 Total amount of shares of each class forfeited 12 Total amount of shares warrants to bearer are outstanding 13 Total amount of shares warrants to bearer are outstanding 14 Total amount of shares warrants to bearer are outstanding 15 Total amount of shares warrants to bearer are outstanding 16 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind AND PRESENT MEMBERS (notes 11 and 12)	\$46777 AND THE RESIDENCE TO SERVICE TO SERVI				
Please do not write in this margin 6 Amount the dat 7 Amo	7 Amount per share called up on number of shares of each class	£	1-00	46,701	OLDINARY
P		£			,,,,
		£	paris		
black type, or	8 Total amount of calls received (note 10)	£	46,701		
Fleese do not write in the date of this return 7 Amount per share called up on number of shares of each class E	ORDINARY				
	10 Total amount (if any) agreed to be considered as paid on number of shares				
	of each class lasued as partly paid up for a consideration other than cash				
			<i>y</i>		
1	` "	E			
		£			
:	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				
4					
,					
	15 Total amount paid (if any) on shares forfeited	£			
	16 Total amount of shares for which share warrants to bearer are outstanding	£	, t		
,	17 Total amount of share warrants to bearer issued and ISSUED	£			
•	surrandered respectively since the date of the last return SURRENDERED	£			Į.
	16 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				
	AND PRESENT MEMBERS (notes 11 and 12)	سعم صدة العارضية			•
	Account of	Shares			

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares t return,or,in the case o of the company,by (a) (b) persons who have	e incorporation I members,and ers (note 12)	Remarks		
(note 11)	Number	Date of Registr (a)	ation of transfer (b)		
0	(37,361)	19/3/90			
17.361	17.361	19/3/90			
20,000	20,000	18/3/90			
٥	(37.361)	19/2/90			
37,361	37,361	19/3/90			
37.361					
74 721					
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