

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this marginPlease 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
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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1734255

Annual return of (note 1)

* <i>NESTLINK LIMITED</i>

The information in this return is as at

<i>17th AUGUST</i>	<i>19 90</i>	† (The date of this return note 1)
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Address of registered office of the company

<i>LAURENCE HOUSE, 91-93 SOUTHWARK STREET, LONDON</i>	
Postcode	<i>SE1 0HX</i>

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

£ <i>NIL</i>

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

<i>REGISTERED OFFICE</i>

Register of debenture holders

<i>REGISTERED OFFICE</i>

Particulars of the secretary

Name (notes 3 and 4)	<i>PETER GEORGE SAWBRIDGE</i>
Previous name(s) (note 3)	
Address (notes 4 and 5)	<i>THE CHESTNUTS, OLD AVENUE, WYBRIDGE, SURREY</i>
Postcode	<i>KT13 0AS</i>

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capitalWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus — continuation sheets]§ enter number of
continuation sheets
attached

Signed

Peter George Sawbridge

Director, and

P. Sawbridge

Secretary

Presentor's name address and
reference (if any):For official Use
General Section

Post room

ST. CH. 125
749621

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

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

Name (note 3) <i>PETER JOHN MORRAN</i>		Business Occupation <i>COMMODITY TRADER</i>
Previous name(s) (note 3)		Nationality <i>BRITISH</i>
Address (note 5) <i>2 BLUE CEDARS</i> <i>SUNSTEAD</i> <i>SURREY</i>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) <i>PETER GEORGE SAWBRIDGE</i>		Business Occupation <i>ACCOUNTANT</i>
Previous name(s) (note 3)		Nationality <i>BRITISH</i>
Address (note 5) <i>THE CHESTNUTS</i> <i>OLD AVENUE, WEYBRIDGE</i> <i>SURREY</i>		Date of birth (note 9)
Postcode <i>KT13 0AS</i>		
Other relevant past or present directorships* (note 8) <i>LEWISALEX LTD. ALPHA TRAVEL LTD.</i>		

Name (note 3) <i>WILFRIED PETERUS MARIA TOAS</i>		Business Occupation <i>COMMODITY TRADER</i>
Previous name(s) (note 3)		Nationality <i>DUTCH</i>
Address (note 5) <i>3 FAIRWAYS</i> <i>TELDINGTON</i> <i>MIDDLESEX</i>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) <i>ANDREW JOANES</i>		Business Occupation <i>SOLICITOR</i>
Previous name(s) (note 3)		Nationality <i>BRITISH</i>
Address (note 5) <i>20 WOOD HALL DRIVE</i> <i>DULWICH</i> <i>LONDON</i>		Date of birth (note 9)
Postcode <i>SE21 7HT</i>		
Other relevant past or present directorships* (note 8)		

Nominal share capital

£ 100,000

this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	200,000	ORDINARY	£ 1-00
2			£
3			£

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

Issued share capital and debentures

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

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 consideration other than cash

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

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

Amount per share

	Number	Class
1	186,804	ORDINARY
2		
3		
1	46,701	ORDINARY
2		
3		
1	140,103	ORDINARY
2		
3		
1		
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	P.G. SAWARDRE, The Chestnuts, Old Avenue, Weybridge, Surrey	1
	Henry Sawardre Ac. Pst, 3 House Road, Onchan, Douglas, Isle of Man	2
	P.G. Sawardre Ac. Pst, The Chestnuts, Old Avenue, Weybridge, Surrey	3
	P.T. Morgan, 2 Blue Cedars, Banstead, Surrey	4
	Peter John Morgan Ac. Pst, 2 Blue Cedars, Banstead, Surrey	5
	Arminson Holdings Ltd., CH-8023, Zurich, Bahnhofstrasse 44, Switzerland	6
	Ascorado Nominees Ltd., Aldwych House, Aldwych, London WC2P 4JA	7
		8
		9
		10
		11
		12
		13
		14
		15

