

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 formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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2045397

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

Annual return of (note 1)

* GALLIFRAN HALL (WIRRAL) LTD.

The information in this return is as at

18 Mar 1987.

† (The date of this return note 1)

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

Address of registered office of the company

GALLIFRAN HALL, TREFNANT, DENBIGH, CUYD.

Postcode

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

£ None

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) KERRIE DIANE ADGEY

Previous name(s) (note 3) /

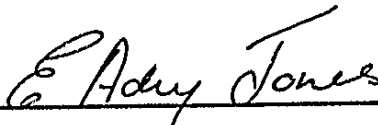
Address (notes 4 and 5) GALLIFRAN HALL, TREFNANT, DENBIGH, CUYD.

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

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

Signed



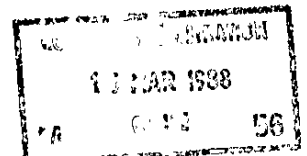
Director, and



Secretary

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

Post room

LB SCOT £20
755334

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

Name (note 3)	EDIT ADEY JONES		Business Occupation	CHART HOME PROPRIETOR
Previous name(s) (note 3)	EDIT WARDLE, EDIT ADEY		Nationality	BRITISH
Address (note 5)	The Coach House, GALLIFRANM HALL, TREFNANT, DENBIGH, CUYD.		Date of birth (note 9)	/
	Postcode			
Other relevant past or present directorships* (note 8)				
Llys MARCHION LTD.				
Holland House Ltd.				

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)	PATRICIA DIANE ADEY		Business Occupation	CHART HOME PROPRIETOR
Previous name(s) (note 3)	/		Nationality	
Address (note 5)	GALLIFRANM HALL, TREFNANT, DENBIGH, CUYD.		Date of birth (note 9)	/
	Postcode			
Other relevant past or present directorships* (note 8)				
Llys MARCHION LTD.				
Holland House 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)				

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

£ 100 .

divided into:-

Number of shares	Class	Nominal value of each share
1 100	Ordinary	£ 1
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 a 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

1
2
3

1	£
2	£
3	£

Number	Class
1 100	Ordinary
2	
3	
1 100	Ordinary
2	
3	
1	
2	
3	
1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
1.	H. Thomas 70/74, City Road, London	1
2.	C. Muljind - Cotton, 70/74 City Road, London.	2
3.	Ethel Aden Jones, The Coach House, Galtjaeman Hall, Trefnant, Clwyd.	3
4.	Patricia Daine Aden, Galtjaeman Hall, Trefnant, Clwyd.	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

