

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in

Note The appropriate fee should accompany this form

this margin Company number For official use To the Registrar of Companies 2045357 Please complete legibly, preferably Annual return of (note 1) in black type, or bold block lettering GALLIFAGNAN HALL (WIRAL) LTD * insert full name of company The information in this return is as at t.(The date of this return note 1) t if the company has a share capital, this 19 87 18 Mou Address of registered office of the company date must be the 14th day after the annual general GALJEAGUAN HALL, TREFNANT, DENBIGIT, meeting Postcode Total amount of indebtedness of the company in respect of mortgages and charges (note 2). Register of members If different from the registered office, state address where the register of members or any register of debenture holders or Register of debenture holders any duplicate or part of any register of debentures is kept or may be inspected. Particulars of the secretary Name (notes 3 and 4) PKRICIA DING NOG Previous name(s)(note 3) Postcode ‡ only pages 1 and 2 need be completed We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets] in the case of a company without share capital § enter number of continuation sheets Secretary Director, and

attached

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

For official Use General Section Post room HUMANS, 1 4) : AR 1888 56

Particulars of the director(s) of the company (notes 6 and 7)		Please do not
Name (note 3) EDILL ADEY JUNES	Business Occupation CARL HOME PROPRIETOR	write in this margin
Address(note 5) GALLIFATENAN HALL, TREFNANT,	Nationality	Please complete
Address(note 5) GALLIFATENAM HALL, TREFINANT	BRITISH	legibly, preferably in black type, or
Dentigit, anyo.	Date of birth(note 9)	bold blockletterin
Postcode		* delete if inappropriate.
Other relevant past or present directorships* (note 8)	ilapon LD.	Enter particulars of other director-
Holland	Plane Ltd.	ships held or previously held. If this space is insufficient use a
Name(note 3) PASPACIA DALACE ADD		continuation shee
Name(note 3) PASIRICIA DIANE NORY	Business Occupation CHC Home	
Previous name(s)(note 3)	PROPRICTOR	
	Nationality Nationality	
Address(note 5) GALTETENAN HALL, TREFNANT,		
Dentigit, anyo.	Date of birth(not. 9)	
Postcode		
Other relevant past or present directorships* (note 8) Luy S ME	rection LTO.	_1
Hollan	rection 40.	
Name		
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)		7
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Name(note 3)	Business Occupation	1
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Previous name(s)(note 3)	Nationality	-
Address(note 5)		
	Date of birth(note 9)	-1
Postcode	Date of Dir (11(note 9)	
Other relevant past or present directorships* (note 0)		-
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Summary of s	hare capital and debentures					Please do not write in this margin
60 601 11 11 11 11	Nominal share capital	£ 100 ·		7.		tuz maian
		Number of shares	Class	No	minal yalue of each share	1
	divided into:- 1	100	Ord	man f		Please complete legibly, preferably in black type, or bold block lettering
	3	A STATE OF THE PARTY OF THE PAR		iumbar.	Class	
	sued share capital and debenture	S	ָרָ ,	lumber	adrian	1
1.Number of shares o	of each class taken up to the date of this return.		2			
2.Number of shares of wholly in cash	of each class issued subject to payment		adian			
3.Number of shares aconsideration oth	of each class issued as fully paid up for er than cash		3 1 2			
is so paid up	of each class issued as partly paid up for a cr than cash and extent to which each such share s (if any) of each class issued at a discount	Amount per shi	are			
Continued on p	rage 4		2 3 LIS	T OF PAST		
Folio in register ledger containing particulars	N	ames and Address	ses			
١.	H. Thomas 70/74	cityRoad	ما لد	mdon		1 2
1	c. Melgrid - Cottom,					3
3. Edili aday Jam, The Coach House, Galetjaeman Hall, Trefmant, Chingo.						
						7
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	Summary of share capital and debentures cont	tinu	ed	l	Amount		Numbor		Class
inane de not Laîte în	6 Amount of discount on the issue of shares which has not been written off at	È				rated Today	2 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	72 77	C Comments and the comments of
^{រម} ិ សាជ្ញាព្រៃ	the date of this return 7 Amount per share called up or number of shares of each class			<u> </u>		١	6 0	စ	vdsalana
		£			· · · · · · · · · · · · · · · · · · ·	-			
Please complete egibly, preferably	8 Total amount of calls received (note 10)	£	1	00					
plack type, or bold block lettering	• • •	£							
		£			1979 - 1970 - 1970	-		_	
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£							
		£							
		£							
	11 Total amount of calls unpaid	£				_			
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 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							+	
	15 Total amount paid (if any) on shares forfeited	£							

16 Total amount of shares for which share warrants to bearer are outstanding

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

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		Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return,or,in the case of of the company,by (a (b) persons who have	Remarks				
(note 11)	Number	Date of Hegistr	ation of transfer (b)			
0			30/8/8/6			
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	1	30/8/86.				
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