

Please do not write in this margin

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

\* insert full name of company

annual general meeting

**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

To the Registrar of Companies

METHONIM

Annual return of (note 1)

THE

The information in this return is as at

1 if the company has share capital, this date must be the 14th day after the O ECEMBER

Address of registered office of the company

WINGHAM WINCHAM WORKS CAHFERBURY KEHL Postcode

Register of members

19 86

ENGINEERING

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

NIL

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 debenture holders		
	/	

For official use

Company number 29196

LIMITED

C. T3 1 AS

†.(The date of this return note 1)

Particulars of the secretary

Name (notes 3 and 4)	MICHAEL	GREGORY			
Previous name(s)(note	e 3)				
Address (notes 4 and 5)	THE WALLED	GARDEH.	HADLOW	CASTLE	
HADLOW	TONBRIDGE		Postcoo		Fe. C

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

§ enter number of

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

Signed

M. G. H

Director, and

For official Use

General Section

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

Secretary

continuation sheets]

2000 Jane



Page 1

Post room Bar Bo

Particulars of the director(s) of the company (notes 6 and 7)	
Name (note 3) MICHAEL MCGUIRK	Business Occupation
	BUILDING CONTRACTOR
Previous name(s)(note 3)	Nationality
Address(note 5) "BEHTE" CARTERS HILL	IRISH
UNDERRIVER SEVENDARS KENT	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
ATTACHED	
Name(note 3) GERFILD ANTHONY	Business Occupation
RAVENSCROFT	BUILDING MANAGER
Previous riame(s)(note 3)	Nationality
Address(note 5) 50 WANSULT ROAD	EHELISH
BEXLEY KENT	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	Restriction and the second secon
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Other relevant past or present directorships* (note 8)	
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Other relevant past or present directorships* (note 8)  ATTACHED  Name(note 3)  MICHAEL GREGURY	Business Occupation BUILDING MAHAGER Nationality
Other relevant past or present directorships* (note 8)  ATTACHED  Name(note 3)  MICHAEL GREGURY  HART  Previous name(s)(note 3)	BUILDING MAHAGER
Other relevant past or present directorships* (note 8)  ATTACHED  Name(note 3)  MICHAEL GREGURY  HART  Previous name(s)(note 3)  Address(note 5) THE WALLED GARDEN	BULLOING MAHAGER Nationality ENGLISH
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\* delete if inappropriate, Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

Summary of share ca	apital and debentures	Batter and the second s			Please do not write in	Please do not
	Nominal share capital	Line was the same of the same	000		this margin	write in this margin
				ninal value of each share	I	
	divided into:- 1		ORDINARY E	105P	Please complete legibly, preferably	
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Issued sh	ا ه nare capital and debentures		Number	Class		black type, or bold block lettering
	s taken up to the date of this return.		. 44856P	ORDINART		
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2.Number of shares of each class wholly in cash	issued subject to payment		1 3470	PREFERENCE		
			2 94744	2 PREFE MOE		
3.Number of shares of each class aconsideration other than cash	issued as fully paid up for		1 448568	ORD (HAR)		
aconsideration other then com-			2 25	PRE FER ENCE		
			3 353824	2 PREFERENCE		
	, and the second se	Amount per share				
<ol> <li>Number of shares of each class consideration other than cash a</li> </ol>	s issued as partly paid up for a 1 and extent to which each such share	E NOHE				
is so paid up	2	£		ļ		
5.Number of shares (if any) of eac	3 ch class issued at a discount	£	3	<del> </del>		
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Page 4

	Please do not write in	Please do not	Summary of share			tinued Amount	Number	Class	
	this margin	write in this margin	6 Amount of discount on the issue the date of this return	of shares which has not been wri	tten off at	E NUME			
f			7 Amount per share called up on number of shares of each class			£ IU	3470	PREFERENCE	
>	Please complete					£ 0.558	94744	Preferen	
0	legibly, preferably in black type, or	Please complete				£	<del> </del>	PIRE(ESES	
śΡ	bold block lettering	legibly, preferably black type, or	8 Total amount of calls received (no	ote 10)		£ 58368			
	bold block lettering	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than eash			E 111134	448568	ORD IN PTET		
ne-j			of each class issued as fully paid u	o for a consideration other than c	ash	£		PREFERENCE	
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			11 Total amount of calls unpaid			E NOHE			
1E7)			12 Total amount of sums (if any) pa shares or debentures	id by way of commission in respe	ect of any	E MOME			
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હમદા			debentures since the date of the 14 Total number of shares of each			- 170 NE	NOHE		
			The state of the s	01233 101)01100			NOME		
			15 Total amount paid (if any) on sha	ares forfeited		t North			
			16 Total amount of shares for which		standing	1.0.1-			
			17 Total amount of chare warrants t		ISSUED	E VIOHE			
	-		surrendered respectively since the date of the last return SURRENDERED  18 Number of shares comprised in each share warrent to bearer, specifying in		£	NOHE	<u> </u>		
			the case of warrants of different kin	ds, particulars of each kind					
			AND PRESENT M	EMBERS (notes 11 ar	nd 12)			Martin Shirt Philosophysia (1991)	
I				<u> </u>	Account of	Shares			
			Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the la 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)		turn,of the incorporation o are still members,and			
			(note 11)	Number	Date o	f Registration of transfe (b)	r		
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## SCHEDULE OF DIRECTORSHIPS

, Schille of State of					
<u>COMPANY</u>	M. McGUIRK	G. A. RAVENSCROFT	M. G. HART	S. A. OLLEY	
RAMAC HOLDINGS LIMITED	YES	YES	YES	YES	
THE WINGHAM ENGINEERING COMPANY LIMITED	YES	YES	YES	NO	
WINGHAM CONSTRUCTION LIMITED	YES	YES	NO	МО	
R. M. BROOKES LIMITED	NO	YES	YES	NO	
RAMAC CONSTRUCTION COMPANY LIMITED	NO	YES	YES	NO	
QUICKWAY BUILDINGS LIMITED	МО	YES	YES	МО	
OAKS PLANT HIRE LIMITED	мо	YES	YES	ОМ	
PRINCE'S GOLF CLUB (SANDWICH) LIMITED	YES	NO	YES	Ю	
SANDWICH BAY ESTATE LIMITED	YES	YES	YES	Ю	
PORT RICHBOROUGH DEVELOPMENTS LIMITED	YES	YES	YES	NO	
MIDDLEBROAD LIMITED	YES	МО	NO	YES	
W. B. C. PACKAGING LIMITED	YES	МО	NO	YES	•
COMPANY AND PROPERTY SERVICES LIMITED	МО	ис	ио	YES	