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THE COMPANIES ACT, 1948.

FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL!

As required by Part IV of The Companies Act, 1948 (Section 124)



Annual Return of

Alson Foo	Ban G	-UB	
LIN	AITED	****	***************************************
made up to the	day of	Novanger	19.76
(Being the fourteenth day after the date of the			
SITUATION OF R			***
The address of the Registered ARSENAL Manager	STATEVELY,	Avener le	As B.U.
SITUATION OF REGISTER OF MEMBERS The address of the place at which the Register of Members is kept (if other than the Regis- tered Office of the Company) is		place in Great an the Regist-Company, at y Register of Intures of the duplicate of or; art of any hich is kent	F DEBENTURE
A. CERTIFICATES APPROPRIATE TO BE GIVEN BY A DIRECTOR AND TE Exempt Private Company or not).** (The Wife Certify that the Company has not since Annual Return] issued any invitation to the public to	HE SECRETARY OF E Signatures of two se the date of fithe in	EVERY PRIVATE COMP parate persons are re-	PANY (whether as equired.)

B. FURTHER CERTIFICATE TO BE GIVEN AS AFORESAID IF THE NUMBER OF MEMBERS OF THE COMPANY EXCEEDS

Director.

One Certify that the excess of the number of Members of the Company over fifty consists wholly of persons who, under Paragraph (b) of Sub-Section (1) of Section 28 of The Companies Act, 1948, are not to be included in reckoning the number of fifty.

Signed by R. Alle Cord.

Director.

Signed

Signed .

Secretary

* If the Company is an EXEMPT PRIVATE COMPANY the additional Certificate (C) on page 5 must be completed.

Note.—A Banking Company, in order to avail itself of the benefit of Section 432 of The Companies Act, 1948, must add to this Return a statement of the names of the several places where it carnes on business.

The Return must be signed, at the end, by a Director and the Secretary of the Company

Telegrams: "CERTIFICATE, ESTRAND, LONDON"

In the case of the first Return strike out the second alternative.

Telephone Number: FLEet Street 8941

In the case of a second or subsequent Return strike out the

JORDAN & SONS, LIMITED

Company Registration Agents, Printers, Publishers and Stationers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

Delivered for filing by

Signed

first alternative.

COMPANIES ALLIO de 20 - 00 MOTOR DOCE 388

2000

(A) NOMINAL SHARE CAPITAL £ 7,000 - 50	
Number Claus	н
(7,000 Charles during as 1-00 and	
Shares of £	
DIVIDED INTO	
DIVIDED INTO	
(B) ISSUED SHARE CAPITAL AND DEBENTURES*	~
Note: * The reference to "Debentures" relates to paragraphs 12 and 13 only,	
Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members). Number Class Share share share share share share	S S S
2. Number of shares of each class issued subject to payment wholly in cash. \$\int_{5639}\$ share share share share share	
3. Number of shares of each class issued as fully paid up for a consideration other than cash. Share shares share	3 S S
a consideration other than each and extent to which each \ issued as paid up to the extent of £	5 3
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{ issued as paid up to the extent of £ _ per share	i
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tissued as paid up to the exient of £ means a per share	ļ
5. Number of shares (if any) of each class issued at a discount	; ;
6. Amount of discount on the fissue of shares which has not been written off £	
Number Class	
7. Amount called up on number of shares of each class. f per share on shares of each class. f per share on shares	
8. Total amount of calls received, including payments on application and	
allotment and any sums received on shares forfeited. *** ********************************	
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 either than a cash.	
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 L on shares shares shares	
II. Total amount of calls unpaid £	
12. Total amount of the sums (if any) paid by way of commission in respect } £	
of any dependences since the date of the I it return.	
Namber Class	
14. Total number of shares of each class forfeited shares	

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

17. Total amount of share warrants to bearer issued and surrendered to respectively since the date of the last return.

Strendered £

Nic.

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

ars of each Rind.

Particulars of Indebtedness

Non

shares

(ME)

^{19.} Total amount of indebtedness of the Company in respect of all mortgages and charges which are required tor, in the case of a Company registered in Scotland, which, if the Company had been registered in England, would be required to be registered with the Registrar of Companies under later 1st July, 1908.

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	THIS RETURN	ORSHIPSE BIRTHI	2 6 Feb	15. 5 19.	Asse, 45	202 32	2'646 57	7	1	THIS RETURN	ss ed or principal effee)**	Lombon, Nyto	Private Company or which, being a Private Company, is
written across.	ANY AT THE DATE OF	BUSINESS OCCUPATION AND PARTICULARS OF OTHER DIRECTORSHIPSE	•	duran Asovson Milinas, tro. Industrial	Lo Gualina. Hase Asolane & co Gualine Teller, Asper, 15 The Casa Mussinger This Lis, Konesser House its Hanor St. Gare Roller " Huvathson Go. Les	South, Lowov SW3 & Dilectol See List Drawes	Cielarman.	istol. Mertx Lo		COMPANY AT THE DATE OF T	USUAL RESIDENTIAL ADDRESS (In the case of a Cerporation or a Scottish firm, the registered or principal effice)**	6 PAKENIAY SONTHANTE, LO	owned subsidiary. A body corporate is deemed to be the
Nore is margin is reserved for binding, and must not be written across.	DIRECTORS* OF THE		Hus, Thescendan Lane. LETTES.	162 Bucks la Difected	Harer.	was Loway Skis a Dilecto		sult, 60 Dukingle.		SECRETARY OF THE C	Any former christian name or names und surname‡		* * Frame elvision name " and " frame turname" do a reciol of not less than tuenty years: or
Nore, – 🥰 is margin i	WHO ARE DIR	USU,	Harres Hue, Thac	"FANNES", FULMER BUCKS	"Cherry" Gre Gose, -on-69, Susses.	12 CHESSO SO	Jewineres Letrely, Lesington	13 CADOSAN COLLY DiANCOTO Provide, S.W.3		WHO IS SECR	uname.† In the case of a m name)	John	Total to the second of the sec
****	THE PERSONS	Any former christian name or names and surmame;	20,7154	ASTACK.	Bersu	Sernsu	26.75H	Bensu		THE PERSON	NAME individual, present christian name or names and surname.† Corporation or a Scottish firm, the corporate or firm name)	Coner	** Stanes of the state of
	PARTICULARS OF TH	NAME (In the case of an individual, present character name or names and surname.) or In the case of a Corporation, the corporate name) surn	Sons Can Charles the	Su Past Janual	State Cares 40 Longe	Perec Dons the Koco	New York Erres Bone	France 1900		PARTICULARS OF T	NAME (In the case of an individual, present christian name or names and surname.† Corporation or a Scottish firm, the corporate or firm name)	Fine	NOTES.

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(a) in the case of a peer or a person usually known by a by which have varied and included the case of a peer or a person usually known by a by which have varied and included the case of a peer or a person usually known by a by which have varied and the case of a peer or a person usually known by a by which have varied and the case of a peer or a person usually known by a by which have varied and the case of a peer or a person usually known by a by which have varied and the case of a peer or a person of a peer or a person of a peer or a

o " Bureter" malades any person who occurres the regalon of a develor by Mantoeser mene called, and assy person to accordance with whose directions or mistorelies the Directors of the Company are accessomed to act.

+ "Ciristian name" includes a forename and "sar-care," in the case of a peer or person woully known by a sale definent from his sumano, means that fide.

the standard of a body convents encoperated in the build hingelen which is settler a bristle Corrapt, for a company grained under the bar Adding to conversion for the time being an force in bordhern include and barres for the time being an force in bordhern include and barres for the time being an force in bordhern registered in Great Britain, artificial to force and in the pottness in a firm are just expension the name and principal office of the firm raw, by second

N.B.-If there is not sufficient space for all the necessary entries in the above columns, attach a separate sheet.

CERTIFIED COPY OF ACCOUNTS

Except where the Company is either an Exempt Private Company as defined by Section 129 (4) of The Companies Act, 1948, which sends with this Return a Certificate in the form set out on page 5, or an Assurance Company which has complied with the provisions of Section 7 (4) of The Assurance Companies Act, 1909, there must be annexed to this Return a written copy, with the provisions of Section 7 (4) of The Assurance Companies Act, 1909, there must be annexed to this Return a written copy, certified both by a Director and by the Secretary of the Company to be a true copy, of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a copy (certified as aforesaid) of the Report of the Auditors on, and of the Report of the Directors accompanying, each such Balance Sheet. If any such Balance Sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that Balance Sheet a translation in English of the Balance Sheet or document certified in the prescribed manner to be a correct translation. If any such Balance Sheet as aforesaid or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form of Balance Sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have—been required to be made in the Balance Sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon.

EITHER CERTIFICATE 'C' OR CERTIFICATE 'D' OPPOSITE SHOULD BE SIGNED

EITHER CERTIFICATE 'C' OR CERTIFICATE 'D' OPPOSITE SHOULD BE SIGNED

be written across Nor. This margin is reserved for binding, and must not

(C) Additional Certificate to be given in the case of an EXEMPT PRIVATE COMPANY by the persons signing the Certificates on page 1.

The certify that, to the best of our knowledge and belief, the conditions mentioned in Sub-Section (2) of Section 129 of The Companies Act, 1948, are satisfied at the date of this Return and have been satisfied at the date of this Return and have been satisfied at the date of the Secretary.

(Signed)

Secretary.

Secretary.

Signed)

Secretary.

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Secretary.

The Balance Sheet referred to above should be identified by writing thereonment in the Certificate were satisfied.

This margin is reserved for binding, and must not be written across.

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LIST of

persons holding Shares or Stock in the Company on the fourteenth day after the Annual since the date of the last Return, or, in the case of the

Note (1),—If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.

Folio in Register Ledger containing particulars,	NAMES (Christian or forenames of past and present members should be shown in full as well as surnames),	ADDRESSES
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^{*} The aggregate number of Shares or Stock held by each member must be stated, and the aggregates must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italies are applicable only when the full list of members is given.)

General Meeting for 19.76., and of persons who have held Shares or Stock at any time therein first Return, of the incorporation of the Company.

Note (2).—If the names in this List are not arranged in alphabetical order, an Index sufficient to enable the name of any person to be readily found must be annexed.

Note (3).—Christian or forenames of past and present members should be shown IN FULL as well as Surnames.

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-	* Number of S amount of Stock existing Membe of Return	k held by rs at date	7. 267	‡Particu Return	lars of , or, in-	Share the car	s transfer so-of-the-	rred since the da first-Return, of the ons who are still ceased to be Me	te of the last e incorporation-	REMARKS.
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			i				;	(Signed)	K. Jin	Secretary wo separate persons are required.)

³ The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor, and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

LIST of persons holding Shares or Stock in the Company on the fourteenth day after the Annual since the date of the last Return, or, in the case of the

Noti (1),—If the Return for either of the-two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.

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NAMES
(Christian or forenames of past and present members should be shown in full as well as surnames).

ADDRESSES

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present members

Annual return (continuation sheet)

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

		ACCOUNT OF SHARES	
Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	(c) Particulars of Shar the last Return, or, in the incorporation of who are still Member ceased to be Members	Remarks	
(a) and (b)	Number (b)	Date of Registration of Transfer	
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18	10	29 776	19% M HARSON
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Wilec House 82 City Road London EC1Y 2BX Telephone: 01-253 6214

⁽a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable only when the full list of Members is given).

(b) Which the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or

⁽b) Within the Shares are of different classes meso convented into Stock the amount in transferred, may be shown separately. Where any Shares have been converted into Stock the amount in transferred, may be shown.

(c) The date of registration of each Transfer should be given as well as the Number of Shares transfered on step date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transfere, but he framework to the Transfere may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

International Law Agents, Consultants and Publishers, 261000

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List of perso	er a Full List of Members or of Changes only(1) ons holding Shares or Stock in the Company on the fourteenth day after eneral Meeting for 19, (or if no A.G.M. has been held, on the date up
Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)

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(2) If the names in this List are not arranged in alphabetical order, an index sufficient to analyte the name of any person to be readily found must be annexed.

present members

Annual return (continuation sheet)

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

		ACCOUNT OF SHARES	
Number of Shares or amount of Stock held by existing Members at date of Return	(c) Particulars of Shar the last Return, or, in the incorporation of who are still Member ceased to be Members	Remarks	
(a) and (b)	Number (b)	Date of Registration of Transfer (i) (ii)	-
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(a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregat must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in Italics are applicable only when the full list of Members is given).

(b) When the Shares are of different classes these actumes should be sub-divided, so that the number of each class held, or the share save of the Stock held be supported in the Stock share accounts.

transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown.

(c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferoe, but the name of the Transferoe may be insorted in the "Remarks" column immediately opposite the particulars of each transfer.

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