

Please do not write in

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

this margin To the Registrar of Companies

(Address overleaf - Note 13)

For official use

Company number

ELIS88

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

* insert full name of company

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

Annual return of (note 1)

MIMBORNE MUSURANCIZ

The information in this return is as at

DECHIBIER

19 % 7

†.(The date of this return note 1)

Address of registered office of the company

CHURCH

M MBORNIZ

DORJUT

Postcode BN 21

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

ML

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)

B GRBGRE

Previous name(s)(note 3)

Monro.

Address (notes 4 and 5)

22 PARK HOMER DRIVE

DIMBORNIE DORSET

Postcode

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

continuation sheets]

§ enter number of continuation sheets attached

‡ only pages 1 and 2

in the case of a company without share capital

need be completed

Director, and

Secretary

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

mac 9/2

NOI FISCAL HOUSE CHRISTCHURCH ROAD.

902004BP

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For official Use General Section

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2 0 MAY 1983

Page 1

articulars of the director(s) of the company (notes 6 and 7)		Please do not write in
lame (note 3) WALTER EQUARD MONTHINE	Business Occupation	this margin
	INSVERMENT BROKER	
revious name(s)(note 3) None	Nationality	Please complete legibly, preferab
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Postcode		delete if inappropriate.
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mminer A At :	share capital and debentures					Please do no write in this margin
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Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of éach class

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

B Total amount of calls received (note 10)

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 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 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

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

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

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AND PRESENT MEMBERS (notes 11 and 12)

Number of shares or amount of stock held by existing members at date of return	Particulars of shares tran return, or, in the case of th of the company, by (a) pe (b) persons who have cea	e first return,of the rsons who are still	e incorporation members and	Remarks
(note 11)	Number Date of Registration of transfer (a) (b)			
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