

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 form

To the Registrar of Companies

For official use

Company number

[1211]

225982

Annual return of (note 1)

* **HILL-MASON LIMITED**

The information in this return is as at

29 May

19 86

† (The date of this return note 1)

Address of registered office of the company

St. Alphage House, 2 Fore Street, London,Postcode **EC2Y 5DH**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 members

Summit House, 27 Sale Place, London, W2 1PT

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) **JOHN KENNETH BROWN**Previous name(s) (note 3) **None**Address (notes 4 and 5) **Carmel, 12 Pretoria Road, High Wycombe, Bucks.**Postcode **HP13 6QW**

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† [plus\$ continuation sheets]

Signed

Director, and

JKB Secretary

Presenter's name address and
reference (if any):**City Registrars Ltd.,
St. Alphage House
2 Fore Street
London
EC2Y 5DH**For official Use
General SectionPost room **001378
F120 NW PC**COMPANIES REGISTRATION
27 APR 1987
M OFFICE 7**28/5/87**

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

Name (note 3) JEFFREY GEORGE FOWLER		Business Occupation
		Director
Previous name(s) (note 3) None		Nationality
Address (note 5) "The Terrace House", Coleman's Hatch,		British
Hartfield,		Date of birth (note 9)
Postcode	TN7 4HH	27.3.54
Other relevant past or present directorships* (note 8) See attached list.		

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) TERENCE WILLIAM SMITH		Business Occupation
		Marketing director
Previous name(s) (note 3) None		Nationality
Address (note 5) 8 "The Brambles", Woodside, Wimbledon,		British
London,		Date of birth (note 9)
Postcode	SW19 7AY	16.2.37
Other relevant past or present directorships* (note 8) See attached list		

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 shares

ISSU

1. Number of shares of each class

Number of shares of each class wholly in cash

Number of shares of each class consideration other than cash

Number of shares of each class consideration other than cash is so paid up

Number of shares (if any)

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LONDON

JEFFREY

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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

Summary of share capital and debentures

Nominal share capital

£ 5,000

divided into:-

Number of shares	Class	Nominal value of each share
1 5,000	Ord.	£ 1
2		£
3		£

Please do not write in this margin

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 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

Number	Class
1 5,000	Ord.
2	
3	
1 5,000	Ord.
2	
3	
1 None	
2	
3	
1 £ nil	
2 £	
3 £	
1 None	
2	
3	

Amount per share

continued on page 4

LIST OF PAST

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Names and Addresses

LONDON & PROVINCIAL POSTER GROUP LTD., Sunnair House, 27 Sale Place,
London, W2 1PT

JEFFREY GEORGE FOWLER, "The Terrace House", Coleman's Hatch,
Hartfield, TN7 4HH

28/5/87

$$\frac{28}{5} \div \frac{8}{7}$$

Directorships of Mr. J.G. Fowler:-

London & Provincial Poster Group Ltd.,
London & Provincial Posters Ltd.,
Arena Sports Advertising Ltd.,
Hill-Mason Ltd.,
Accrington & District Bill Posting Co. Ltd.,
Albion Posters Ltd.,
Bedford Poster Service Co. Ltd.,
Boro Group Ltd.,
Cambrian Posters Ltd.,
Cardinal Posters Ltd.,
City & Town Guides Ltd.,
Elite Sites Ltd.,
Leisure Sports Advertising Ltd.,
Manchester Poster Services Ltd.,
Mason-Lang Signs Ltd.,
Mason-Lang Signs (Rentals) Ltd.,
National Poster Group Ltd.,
Phoenix Posters Ltd.,
Public Transport Publicity Ltd.,
Regent Car Parks Ltd.,
Scotia Sites Ltd.,
Sheffields Ltd.,
Shop Scan Ltd.,
Universal Signs Ltd.,

Directorships of Mr. T.W. Smith:-

London & Provincial Poster Group Ltd.,
London & Provincial Posters Ltd.,
Arena Sports Advertising Ltd.,
Hill-Mason Ltd.,
Cambrian Posters Ltd.,
Cardinal Posters Ltd.,
Leisure Sports Advertising Ltd.,
Mason-Lang Signs (Rentals) Ltd.,
National Poster Group Ltd.,
Phoenix Posters Ltd.,
Regent Car Parks Ltd.,
Shop Scan Ltd.,
Universal Signs Ltd.,

2

8

5

8

7