

Please do not write in this margin

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

Annual return of (note 1)

29 May

Please complete legibly, preferably in black type, or bold block lettering HILL-MASON LIMITED * insert full name

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

of company

For official use Company number 225982

The information in this return is as at 86 t.(The date of this return note !)

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

Summait 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

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

I enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _

Presentor's name address and reference (if any): City Registrars Ltd.

St. Alphage House 2 Fore Street London EC2Y 5DH

Signed

For official Use General Section

Director, and

Post room £ 120 NW PC

__ continuation sheets]

COMPANIES REGISTICATION 2 7 APR: 1987 OFFICE

Page 1

Particulars of the director(s) of the company (notes 8 and 7)		Please do not
Name (note 3) JEFFREY GEORGE FOWLER	Business Occupation	write in this margin
	Director	
Previous name(s)(note 3) None	Nationality	Please complete
Address(note 5) "The Terrace House", Coleman's Hatch,	British	Please complete legibly, preferably in black type, or bold blocklettering
Hartfield,	Date of birth(note 9)	- para procklesseuva
Postcode TN7 4HH	27.3.54	delete if
Other relevant past or present directorships* (note a) See attached	list.	Inappropriate. Enter particulars of other director-
		ships held or previously held.
		previously held. If this space is insufficient use a continuation sheet
Al-		continuation sheet
Name(note 3) TRRENCE WILLIAM SMITH	Business Occupation	1
Drawleys proposed and None	Marketing director	1
Previous name(s)(note 3) None Address(note 5) 8 "The Brambles", Woodside, Wimbledon	Nationality	
, , , , , , , , , , , , , , , , , , , ,	British	
London, Postcode SW19 7AY	Date of birth(note 9)	
	16.2.37	4
Other relevant past or present directorships* (note 8) See attach	ea 118C	1
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		1
Name(note 3)	Business Occupation	1
	business Occupation	
Previous name(s)(note 3)	Nationality	
Address(note 5)	The state of the s	
	Date of birthings 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
	Business Occupation	
Name(note 3)		
Name(note 3)		
Previous name(s)(note 3)	Nationality	ā
Previous name(s)(note 3) Address(note 5)	Nationality Date of birth(note 9)	
Previous name(s)(note 3) Address(note 5) PostCode		
Previous name(s)(note 3) Address(note 5)		***************************************
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Previous name(s)(note 3) Address(note 5) PostCode		The state of the s
Previous name(s)(note 3) Address(note 5) PostCode		

this margin	Nontroles of	Class Non	£ 5,000 Number of shares	Nominal share capita			write in this margin
~	ninat value of ach share						
Please complete legibly, preferably in black type, or bold block letterin	_1	Ord. £	5,000	divided into:-			Please complete legibly, preferably in black type, or bold blocklattering
in black type, or bold block letterin		£			5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 -		bold blocklattering
	Class	Number	<u> </u>	e capital and debentur	Issued share		* delete if
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Please do not	Summary of share capital and debentures co	ntinued Amount	Number	Class
write in this margin	6 Amount of discount on the Issue of shares which has not been written off at the date of this return	£ nil		
*6	7 Amount per share called up on number of shares of each class	£1	5,000	Ord.
		£		Oru.
Please complete legibly, preferably		£	 	
black type, or bold block lettering	8 Total amount of calls received (note 10)	£ 5,000		
	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	f nil		
		£		
	•••	£		
	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	fnil		
		£		
		£		
	11 Total amount of calls unpaid	f nil		
	12 Total amount of sums (if eny) peld by way of commission in respect of any shares or debentures	f nil		
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	f nil		
	14 Total number of shares of each class forfeited		None	
erio de la compansión de La compansión de la compa			-	
	15 Total amount paid (if any) on shares forfeited	f mil		
	6 Total amount of shares for which share warrants to bearer are outstanding	€ nil		
1	7 Total emount of share warrants to bearer issued and ISSUED	£ nil		
	surrendered respectively since the date of the last return SURRENDERED	fnil		
	8 Number of shares comprised in each share warrant to bearer, specifying in			

AND PRESENT MEMBERS (notes 11 and 12)

	· · · · · · · · · · · · · · · · · · ·	Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares to return,or,in the case of of the company,by (a) (b) persons who have	Remarks			
(note 11)	Number	Date of Registr (a)	ation of transfer (b)		
<u> </u>					
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3.5					
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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.,