

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

Please do not write in this margin

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

* insert full name of company

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

Miller of the second

To the Regionar of Companies (Address overleaf - Note 13)

For official use

Company number

Annual return of (note 1)

MAISON A.E.L. LIMITED The information in this return is as at

†.(The date of this return note 1)

Address of registered office of the company

PAIGNTON, DEVON

Postcode

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

.51, 949

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)

SANDRA ELLENIS PURLAND

Previous name(s)(note 3)

BENSON

ASADENA, TORBAY RD

Postcode

DEVON.

We certify this return which comprises pages 1, 2, [3, 4, 5 and £; [plus§ _____ continuation sheets]

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

5 enter number of continuation sheets attached

Signed

Director, and

Spine of

Secretary

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

For official Use **General Section**

Post room

Page 1

Particulars of the director(s) of the company (notes 6 and 7)	•	Flease do not
Name (note 3) ALEXANDER ELISSIOS	Business Occupation	write in this margin
	Director	
Previous name(s)(note 3)	Nationality	Please complete
Address(note 5) 49 Marine Drive	British	logibly, proferably in black type, or
Paignten Diva.	Date of birth(note 9)	bold blocklettyring
Postcode	N/A.	* delete if
Other relevant past or present directorships* (note 8)		inappropriate. Enter particulars
Remylan I	imiled	of other directors ships held or
gastathe	Limited	previously neld. If this space is
		insufficient use a continuation sheet
Name(note 3) PERICLES ALEXANDER	Business Occupation	
ELISSEOS	Derecter	
F · ○ vious name(s)(note 3)	Nationality	
Address(note 5) 20B Hanne Rd.	British	
Paigntay Duvan.	Date of birth(note 9)	
Postcode	N/A.	
Other relevant past or present directorships* (note 8) VENDRIA	LTD.	
REMFLOL		
6ASTARI	KE KTD	
		,
Name(note 3) SANDRA ELLENIS PURLAND	Business Occupation	
	Disectes	
Pravious name(s)(note 3) BENSON.	Nationality	
Address(note 5) "PASADENA" TORBAY ROAD	British	
PHIENTON, Deven.	Date of birth(note 9)	,
Postcode	NA.	1
Other relevant past or present directorships* (note at REHFLOW)	LTD	
VENDRA	272	
		1
Name(note 3) DOROTHY EILEEN ELISSEOS	Business Occupation	
	Directes	
Previous name(s)(ncte 3)	Nationality	
Address(note 5) 49 HARIIWE DRIVE	Bretish	
PAIGNTON, DEVON	Date of birth(note 9)	
Postcode	1./1.4	ļ
Other relevant past or present directorships* (note 8) REMFLOW	477	
VENDRA		
GASTHRK	CELTD	ł

	ancient and dehentures			النفات (2 كير الفيسي		write in this margin
immary of snare	capital and debentures	£ 10,000				
	Nominal share capital		Class	Nominal each	value of share	7
divided into:-		10,000	ORD	£ /		Please complete
			£		in black type, o bold block lette	
		3		£		Sold Brock serv
la supe	d share capital and debenture		Number		888	
			1 10	000	BR D	
lumber of shares of each	class taken up to the date of this return.		2			
			3			
	the section is a second of		1/01	000	015	
Number of shares of each wholly in cash	h class issued subject to payment		2	···		
			3			
Number of cheres of eac	th class issued as fully paid up for		1	,		
aconsideration other tha	h class issued as fully paid up for In cash		2		gant VV	
			3			
		Amount per \$	are			
	oh class issued as partly paid up for a	1 £				
4.Number of shares of ea consideration other tha	ich class issued as partly paid up for a in cash and extent to which each such snare	2 £	·			{
is so paid up		3 £				
e Alumbar of shares lif a	ny) of each class issued at a discount		1			{
24APHIDGE OF SHOLOS IN TH	·•		2		ļ	
	•		3			
Continued on page	4		LIST OF	PAST		
Folio in register ledger containing particulars		Names and Addres	ses			1
						2 3 4
		- NR				5
		Ck,				7
ļ	10					9
						12
						13
						14
· 鬼						16

Please do not write in this margin

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 scare called up on number of shates of each class

Please complete legibly, preferably black type or bold black lettering

8 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 ISSUED SURRENDERED surrendered respectively since the date of the last return

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

E NONE			1
£	10,000	ORD	1
£			2
£			3
£ 10,000			
			١.
E NONE			1
£ –			2
£			3
f			1
£	-	1	2
***************************************			3
£			ľ
£			
£			
£			•
			1
			2
			3
£			
			l
£			
£			
£ —			ì
	-		,

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	return, or, in the case of the company, by (a)	transferred since the date of the first return,of the inc persons who are still mer ceased to be members (n	orporation nbers,and	Remarks	
(note 11)	Number	Date of Registration (a)	of transfer (b)		
n achter "De enteringer untver	<u> </u>				·—.
					
				The state of the s	
				· · · · · · · · · · · · · · · · · · ·	