

## **COMPANIES FORM No. 363**

## **Annual return** of a company

Pursuant to sections 363 and 364 of the Companies Act 1965

Note The appropriate fee should accompany this form



Pleuse do not write in this margin

To the Registrar of Companies

For official use Company number

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

\* insert full name of company

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

Annual return of moters	_		_	-	-4.	-	 l	 	 	<u> </u>	<u> </u>
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MAISON A.E.L. LIMITED

The information in this return is as at

91 Tune 1988

1 (The date of this return nets 1)

Address of registered office of the company

TORBAY RIAD PAIGNTON.

Postcode

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

83,038

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

23 LOCKYER ST. PLYMOUTH

Register of debenture holders

above

Particulars of the secretary

Name (notes 3 and 4) SANDRA ELLENIS PURLAND Previous name(s)(note 3) Postcode

‡ enly pages \* and 2 need be completed in the case of a company without share capital

§ enter number of centiquation sheets attacked

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

Signed

Director, and

Post re in

Secretary

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

For official Use General Section

COMPANIES RESISTRATION Ger has 17

Page 1

Particulars of the director(s) of the company (notes 6 and 7) Name mote 31 ALEXANDER ELISS ZOS **Business Occupation** Durelle \_ Previous name(s)(note 3) Nationality Address(note 5) 49 MARINE DRIVE Britis 2 PAIGNTON DEVON Date of birth(note 9) Postcode N/A. Other relevant past or present directorships\* (note 8) REMFLOW LIMITED GASTARKE LIMITED Name(note 3) PERICLES ALEXANDER **Business Occupation** ELISSEOS DIRECTOR Previous name(s)(note 3) Nationality Addressinote si 20B MANOR ROAD. BRITISH PAIGNTON, DEVON Date of birth(note 8) Postcode NA Other relevant past or present directorships\* (note 8) VENDRA LIMITED GASTARKE LIMITED Name(note 3) DOROTHY EILEEN ELISSEOS **Business Occupation** DIRECTOR Previous name(s)(note 3) Nationality Address(note 5) 49 MARINE DRIVE, BRITISH PAIGNTON, DEVON. Date of birth(note 9) Postcode NIA Other relevant past or present directorships\* (note 8) REMFLOW LIMITED VENDRA LIMITED GASTARRE LIMITEN Namemote 31 SANDRA ELLENIS PURLAND **Business Occupation** DIRECTOR Previous name(s)mote 3: BENSON Nationality Addressmete 5 PASADANA TORBAY RIAD. British TORQUAY DEVON. Date of birth(note 9) Postcode N/A. Other relevant past or present directorships\* (note 8)

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

Summary o	of share capital and debentures					Please do not write in
	Nominal share capital	£ 10,000	**************************************	خوالات و الفراد المساول المساو		this margin
		Number of shares	Class	î	vominal value of each share	<b>!</b>
	divided into:- 1	10,000	OR	DINARY	£ /	Please complete legibly, preferably in black type, or bold block lettering
	3 Issued share capital and debentures				£	I dota block textoring
1.Number of she	es of each class taken up to the date of this return.	•	J	Number	Class	7
	res of each class issued subject to payment		1 2 3 1	10,000	ORDINARY	
3.Number of sha aconsideration	res of each class issued as fully paid up for other than cash		3 i 1 2			
es so paid up	res of each class issued as partly paid up for a 1 sher than cash and extent to which each such share 2 ares (if any) of each class issued at a discount	Amount per share £ £	3			
Continued on			2 3 LIST	OF PAST		
Folio in register ledger containing particulars	Narr	nes and Addresses				
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v _ttl = x valtiti +74	DOROTHY EILEEN ELISSEDS					2
- April 37 _ 19 Sec. To	SANDRA ELLENIS CURLAN	· PASADENA	700	RBAY RD.	TORQUAY.	- 3 4
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Flease do net	Summary of share capital and debentures con	tinued	Amount	Number	Class	
write in this margin	& Amount of discountion the issue of shares which has not been written off at the date of this return	£No	っぺら	The second secon		
### Semount of discount on the issue of shares which has not been written off at the date of this return.    Amount per share collect up on number of shares of each class   £ /	10,000	ORDINARY				
		£				
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black type, or	8 Total amount of calls received (note 10)	£ 10,	000			7
bold block lettering	the date of the stretum  A Totust per share cuffed up on number of shares of each class  £ /	1				
	of each class issued as fully paid up for a consideration other than cash	£	A CONTRACT OF THE PERSON OF THE PERSON OF			1
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	13 Total amount of the sums (if any) allowed by way of discount for any					1
	14 Total number of shares of each class forfeited				175	
					12	1
				\		1
	• • •	£	_,			1
	16 Total amount of shares for which share warrants to bearer are outstanding	£				
	17 Total amount of share warrants to bearer issued and ISSUED	£	0 <b>`</b>			1
	surrendered respectively since the date of the last return SURRENDERED	2 3			J.E	ı
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			70		
	AND PRESENT MEMBERS (notes 11 and 12)					
	Account o	f Shares				1
	Number of shares or Particulars of shares transferred					

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares to return, or, in the case of of the company, by (a) (b) persons who have	e incorporation members,and rs (note 12)	Remarks		
(note 11)	Number	Date of Registra (a)	ation of transfer (b)		
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