

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

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

Note The appropriate fee should accompany this form	
To the Registrar of Companies	For official use Company number
Annual return of (note 1)	424757
* WOLTER AIMSBURY & SON	150
The information in this return is as at	
31 DECEMBER 1987	†.(The date of this return note 1)
Address of registered office of the company	
77-79 STATION ROAD SW	W 70 N
MANCHESTER	Postcode M27 1BR
Total amount of indebtedness of the company in respect of mortgages and charges (note 2).	£ 58000
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.	nolders
Particulars of the secretary	
Name (notes 3 and 4) DAV D PALMER	
Previous name(s)(note 3)	
Address (notes 4 and 5) 11 Kings ROAD, S	ALE CHESHIRE Postcode
We certify this return which comprises pages 1, 2, [3, 4	, 5 and 6]‡ [plusš continuation sheets
Signed Director, an	nd Alle Secretary
Described and address and the second of the	

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

5 enter number of continuation sheets attached

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

For official Use General Section

Post room

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AFR 1988

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Particulars of the director(s) of the company (notes 6 and 7)		Please do not write in
Name (note 3) DAVID PALMER	Rusiness Occupation	this margin
	FUSURMILE BROKEP	1
Previous name(s)(note 3)	Nationality	Please complete legibly, preferable
Address(note 5) 11 Kings ROAD SALE	BRITISM	in black type, or bold blockletteri
CHESHIRE	Date of birth(note 9)	
Postcode		* delete if inappropriate.
Other relevant past or present directorships* (note 8)		Enter particulars of other director
		ships held or previously held.
		If this space is insufficient use
		continuation she
Name(note 3) Rowans Hare	Business Occupation	
	Frision CE BROKER	
Previous name(s)(note 3)	Nationality	
Address(note 5) THE RETREAT LUMBER LAWE	BeiTISH	
WORSLEY MANCHESTER	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
		_
Name(note 3) DAUID BINGHAM	Business Occupation	
	FULLANCE BROKER	
Previous name(s)(note 3)	Nationality	
Address(note 5) 11 WELBECK ROAD WORSLEY	Beirisk	l
MANCHESTER	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
		_
Name(note 3) PETER FOURPDT	Business Occupation	
	ACCOUNTANT	1
Previous name(s)(note 3)	Nationality	1
Address(note 5)222 NEWSHAW LAWE, HADFLECD	BeITISH	1
OM HOSE CHESHIRE	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
		1
		-

summary or snare capital and debentures write in this margin Nominal share capital £1000 Number of shares Nominal value of each share Class divided into:-000 ORDINARY ONE Please complete legibly, preferably in black type, or 2 bold block lettering £ 3 Issued share capital and debentures Number Class 1. Number of shares of each class taken up to the date of this return. 1000 MEAN LESO 2. Number of shares of each class issued subject to payment MARHIGSO M 1000 wholly in cash 3. Number of shares of each class issued as fully paid up for aconsideration other than cash Amount per share 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 £ 2 3 £ 5. Number of shares (if any) of each class issued at a discount Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars WELBECK ROWN LODGLEY 17 MANKHARTINE 2 <u>murre</u> 3 5 6 8 9 10 11 12 13 14 15

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Page 3

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Summary of share capital and dependires c
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 each class

Please comple	te
legibly, prefer	ably
black type, or	
bold block lott	ering

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 #f 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
- ISSUED 17 Total amount of share warrants to bearer issued and 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

continued Amount Number £ £ 2 £ 3 £ £ £ £ £ £ 2 £ 3 £ £ £ £ 2 3 £ £ £

Class

		Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)		return,or,in the case of the first return,or the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)		return,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		
(note 11)	Number	Date of Registr (a)	ation of transfer (b)				
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333							
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1000							