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COMPANIES FORM No. 363

Annual Return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

449594

BARROW, PLATT & COMPANY LIMITED

The information in this return is as at

30 March 1988

(The date of this return)

Address of registered office of company

71 Lombard Street,
LONDON,

Postcode EC3P 3BS

Total amount of indebtedness of the company
in respect of all mortgages and charges

£ 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

Register of debenture holders

Particulars of the secretary

Name DEBORAH ANN SAUNDERS

Previous Name(s) None

Address 51 Victoria Road
WOOD GREEN
London

Postcode N22 4XA

We certify this return which comprises pages 1 to 6 and 0 continuation sheets

Signed

Director, and

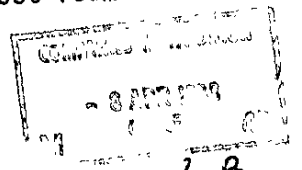
Secretary

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

D.A. SAUNDERS
Secretary's Department
Lloyds Bank Plc
71 Lombard Street
LONDON EC3P 3BS

For official use
General section

Post room



LB
6100 257
623573

Particulars of the director(s) of the company

Name PETER JAMES SCOTT HAMMONDS Previous name(s) None Address "Mannin Veen" 17 Springfield Place Springfield Green CHELMSFORD Essex CMI 5ZA	Business Occupation COMPANY SECRETARY Nationality BRITISH Date of birth 01/02/54
Other relevant past or present directorships None	
Name FREDERICK CHARLES ARCHIBALD MASLEN Previous name(s) None Address 69 Hayes Hill Hayes BROMLEY Kent BR2 7HN	Business Occupation COMPANY SECRETARY Nationality BRITISH Date of birth 18/06/34
Other relevant past or present directorships None	
Name ALASTAIR JOHN MICHIE Previous name(s) None Address 14 Marlins Close Burpham GUILDFORD Surrey GU4 7LR	Business Occupation COMPANY SECRETARY Nationality BRITISH Date of birth 21/03/48
Other relevant past or present directorships None	
Name Previous name(s) Address	Business Occupation Nationality Date of birth
Other relevant past or present directorships	

Summary of share capital and debentures

Nominal share capital £ 50000

divided into:-

Number of shares	Class	Nominal value of each share
50000	ORDINARY	£ 1
		£
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
1 35500	ORDINARY
2	
3	
4	
5	

2 Number of shares of each class issued subject to payment wholly in cash

1 35500	ORDINARY
2	
3	
4	
5	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1 NIL	
2	
3	
4	
5	

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

1 £ NIL	NIL
2 £	
3 £	
4 £	
5 £	

5 Number of shares (if any) of each class issued at a discount

1 NIL	
2	
3	
4	
5	

Summary of share capital and debentures continued (Company 449594)

- 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

- 8 Total amount of calls received

- 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 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 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

Amount	Number	Class
£ NIL		
£ 1 £ £ £ £	35500	ORDINARY
£ 35500 £ £ £ £		
£ NIL £ £ £ £	NIL	
£ NIL £ £ £ £	NIL	
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

LIST OF PAST AND PRESENT MEMBERS

[illegible]

LIST OF PAST AND PRESENT MEMBERS

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