

COMPANIES FORM No. 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin Note The appropriate fee should accompany this form

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

Company number 中がし 3ス1

bold block letter

tif the company has a share capital, this date must be the 14th day after the

annual general meeting

of company

Annual return of (note 1)

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E.	R	KINES	LEY	(TEX	TILES)	LIM	イモッ		
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For official use

The information in this return is as at

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15 1	MAY	19 <i>\$\$</i>	†. (The date of this return note 1)

Address of registered office of the company

7th FLOOR	PETER HOUSE	OXTORY STRE	ভা	
MAN Chest	ler-	Postcode	MISAB	

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

£ 85,697

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)	CAROLINE PLANE PRESSMAN
Previous name(s) (note	3) NOME
Address (notes 4 and 5)	26 TORKINGTON ROAD. Cheadle cleaning
	Postcode Sts 477.

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

§Enter number of continuation sheets attached

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

Signed

Director, and

TR-

Secretary

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

Gruger, Levipyson, Framas (2000).

Martered accountants
Peter House, Oxford Sterry

Parchester M4 Sag

Level (1984)

For official use General Section

Post room

CORPANICS DESCRIBATION

5 JUL 1988

M OFFICE 47

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Page 1

Particulars of the directors of the company continued (notes 6 and 7)	
Name (19003) FEWELL KINELEY	Business Occupation
Previous name(s) (note 3) None	Nationality
Address (note 5) 7 PARK COURT NEWS	BRITUL
total Cheale Rocal	Date of birth (note 9)
- chearle alime Postcode SES IT	
Other relevant past or present directorships* (note 8)	
hove	** ** *** *** *** *** *** *** *** ***
Name (note 3) Stephen Michael Kingeley	Business Occupation
	Chartered Auntul
Previous name(s) (note 3) No. NE	Nationality
Address (note 5) 2 HOWCROFF AVENUE LONGON MIN	— 1
	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
(note of	
NO ME	
NOVE	
NOVE	Business Occupation
Name (note 3) Andrew Robert Kingsley	Business Occupation
Name (note 3) Andrew Robert Kingsley Previous name(s) (note 3) NONE	Soles Marragen Nationality
Name (note 3) Andrew Robert Kingsley Previous name(s) (note 3) MONE Address (note 5) 7 PARK ODURT MEWS	soles Marragen
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Name (note 3) Arathen Robert Kingsley. Previous name(s) (note 3) NONE Address (note 5) 7 Park QUET MEWS Park bodge duse Headle Road Chaule Verline Postcode 5 kg 157 Other relevant past or present directorships* (note 8) J.A-ESTAPES Had ame (note 3)	Soles Marrager Nationality BRITISE Date of birth (note 9)
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Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate.

Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Summary of	f share capital and debentures					and married to the law of the property of the law of the	Please do not
	Nominal share capital	£ 3,000		COLUMN TO THE PARTY OF THE PART	******		write in this margin
		Number of shares	Class	ar market as the total	Non ea	ninal value of ich share	-
	divided into:-	3,000	U (- PIN PRA	<u>ــــــــــــــــــــــــــــــــــــ</u>		Please complete
	2				£		in black type, or
اما				Lucale of	£	Class	pota piock terreting
	isued snare capital and debentures of each class taken up to the date of this return	į	1				
			2				
			3				
2. Number of shares wholly in cash	of each class issued subject to payment		1	2000		CRIMAN	
·			2				
				26-44			
3. Number of shares a consideration of	of each class issued as fully paid up for her than cash			100ME			
۵			3				
		Amount per sha	are				
4. Number of shares	of each class issued as partly paid up for a arr than cash and extent to which each such share	ENONE					
is so paid up						****	
		£					Please complete legibly, preferably in black type, or bold block lettering ss. Servin any Cryin any Light bodge Light bodge Light bodge Light bodge 1 8 9
5. Number of shares	(if any) of each class issued at a discount	e capital and debentures on up to the date of this return 1					
							1
Continued on	n page 4		1	r of Pas	T		.il
			***************************************			2000000	1
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ledger containing							
particulars							
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11	CARELINE SIAME PRESS			King Louis			- 8
		<u>C</u>	ray	<u>ulski</u>	<u> </u>		
	137 1 17107 1817 1817						10
	<u> </u>						11
							12
							[] 13

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Summary of share capital and debentures contin	ued Amount	Number	Class
Amount of discount on the issue of shares which has not been written off at the date of this return	e manc		
7. Amount per share called up on number of shares of each class	£ 1	2,000	of his mid
	£		7 2
	£		
8. Total amount of calls received (note 10)	£ 2,00a		
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	E to ME		
	E Norce		
	E North		3 3
 Total amount (if any) agreed to be considered as paid on number of shares of vach class issued as partly paid up for a consideration other than cash 	E WORP		
	£ pore		
	E vowe		
11. Total amount of calls unpaid	E WORLD		
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	E rance		
Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	E NONCE		
14. Total number of shares of each class forfeited			į ·
15. Total amount paid (if any) on shares forfeited	E nonel		
16. Total amount of shares for which share warrants to bearer are outstanding	E North		
17. Total amount of share warrants to bearer issued and ISSUED	E NONE		
surrendered respectively since the date of the last return SURRENDERED	£ NONE		
 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind 			

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 return, or, in the case of the company, by ((b) persons who have	Remarks		
(note 11)	Number	Date of Registration of transfer (a) (b)		
80				
320				
				
960				
320				
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320				
2000	TEN WALCON			
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