

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 complate legibly, proferably in black type, or To the Registrar of Companies

Annual return of (note 1)

For official use Company number 486321

bold block lettering

"Insert full name of company

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

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	<u>e</u> , 12	KINGSLEY	1 TEXTILES	- M M E	!
					

The information in this return is as at

19 49 MUL 14

1. (The date of this return note 1)

Address of registered office of the company

7 E Froak	Peter House		struct	Marchener	
,		0	Postcode	MISARS	

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

119 422

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 debenture holders

Particulars of the secretary

Name (notes 3 and 4) CAROWNE PRESS MAN DIANE Previous name(s) (note 3) NUME Address (notes 4 and 5) NORK INTON ROTH dealle Postcode | SKE

‡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§ ____

ψ) ₍₁

Register of members

continuation sheets)

Signed

Director, and

Secretary

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

GRUBER LEVINSON FRANKS 7TH FLOOR, PETER HOUSE OXFORD ST., M/CR, M1 5AB 061-236 8784

For official use General Section

002814

Particulars of the directors of the company continued (notes 6 and 7)		Diance de set
Name (10003) ERALST ROBERT KINGSLEY	Business Occupation 12411-6 Meximus	Planso do not write in this mergin
Previous name(s) (note 3) া ১০৮	Nationality	
Address (note 5) 7 PARL COURT MLIVE	BRIGHT	
take lodge chose cleadle four death	Date of birth (note 9)	Please complete legibly, proferably
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Other relevant past or present directorships" (note 8)	70°.	• Delete if
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		previously held. If this space is
		insufficient use a continuation sheet
Name inote 3) Stephen Muhael Kingsley	Business Occupation	1
	Chartered Mecranial	
Previous name(s) (note 3) None	Nationality	
Address (note 5) 2 Howen of Avenue	BRITIS.	
London NW 2	Date of birth (note 9)	
Postcode	1	
Other relevant past or present directorships" (note 8)		
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Name (10003) Aridhen Robert Kingsley	Business Occupation SAUS MARRIER	
Previous name(s) (note 3) MME	Nationality	
Address (note 5) 7 Pack Court Mews	BRITIL	
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death derhare Postcode SLS 15T		
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Name (noto 3)	Business Occupation	
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Previous name(s) (note 3)	Nationality	Į.
Address (note 5)	, s , y , y , y , y , y , y , y , y , y	
	Date of birth (note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		

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Summary (of share capital and debentures	M. Gregor Joseph graphers in the constitution of the constitution				Please do not
	Nominal share capital	f 3 oco		() (4 - 1944 () () () () () () () () () (A 450 Harding of Cong. S. S. Cong.	write in this margin
		Number of shares	Class		Nominal value of each share	······································
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	Issued share capital and debentures		\ 	lumber	Class	
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2. Number of chare	es of each class issued subject to payment		3	2,000	CRFINAN	
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3. Number of share	as of each class issued as fully paid up for		- 1	NŜNE		
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is so paid up	2	£				MVA(M-
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5. Number of share	es (if any) of each class issued at a discount		1	NOVE		
			2			
Continued o	n page 4		3	······································		
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Summary of share capital and debentures continued **Amount** Number Class Please do not write in 6. Amount of discount on the issue of shares which has not been written off E IT WILE this margin at the date of this return 7. Amount per share called up on number of shares of each class £ TRAINAY ۵۵۵۵ £ £ Please complete legibly, preferably in black type, or bold block lettering 8. Total amount of calls received (note 10) t STOD 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 ENIL £ NIL ENIL 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 NI £ NIL 11. Total amount of calls unpaid £ NIL 12. Total ancunt of sums (if any) paid by way of commission in respect of £ any shares or debentures Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return EMIL 14. Total number of shares of each class forfeited 15. Total amount paid (if any) on shares forfeited E Mi E NC 16. Total amount of shares for which share warrants to bearer are outstanding 17. Total amount of share warrants to bearer issued and ISSUED EMIL ENIL. 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

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		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 cas of the company, by (b) persons who have	Remarks	
(nota 11)	Number	Date of Registration of transfer (a) (b)	
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400			Kircived So
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