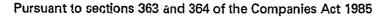


COMPANIES FORM No. 363

Annuai return of a company



Note The appropriate fee should accompany this form



P'ease do not write in this margin

To the Registrar of Companies

For official use

Company number

518113

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

* Insert full name of company

t if the company has a share capital, this date must be the 14th day after the annus) general meeting

Annual return of (note 1) JOHN SHACKMAN LIMITED

The information in this return is as at 9th SEPTEMBER

1986

†.(The date of this return note 1)

Address of registered office of the company

QUEENS QUAY 62 UPPER THAMES STREET **FONDON**

Postcode EC4V 3 DJ

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

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

Register of members

Register of debenture holders

Particulars of the secretary

kept or may be inspected.

WRIGHT Name (notes 3 and 4) PHILLIP CHARLES

Previous name(s)(note 3)

QUEENS QUAY Address (notes 4 and 5)

6) UPPER THAMES STREET

LONDON

Postcode

ECHY 3DJ

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [pluss_____continuation_sheets]

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

§ enter number of continuation sheets attached

Signed

Director, and

Phillip C. Wright

Secretary

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

For official Use

General Section

Post room

£ 20 ७५२०१७

17: 6 = ...

Page 1

Particulars of the director(s) of the company (note warms) ARTHUR BARTFELD	Business Occupation	write in this margin
dattle word 3 AKTHOK DAKTEED	CO. CHAIRMAN	
Previous name(s)(note 3)	Nationality	Please com
Address(note 5) 62 UPPER THAMES S	STREET BRITISH	legibly, pre in black typ bold blockie
FOKDOK	Date of birth(note 9)	
Postcode	ECHY 3DJ	* delete if inappropri
Other relevant past or present directorships* (not	te 8)	Enter parti of other d
NONE		ships held previously
		If this space insufficien
		continuation
Name(note 3) PETER NORMAN BAR		
	MAN. DIRECTOR	
Previous name(s)(note 3)	Nationality	e N
Address(note 5) 62 UPPER THAMES	STREET BRITISH	
LONDON	Date of birth(note 9)	
Postcode	ECHY 3 DJ	
Other relevant past or present directorships* (not		
other relevant best or brocent an entereumbe. Me	10 8)	
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CONTRACTOR OF THE CONTRACTOR O	(10 8)	
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Name(note 3) Previous name(s)(note 3)	Business Occupation	
Name(note 3)	Business Occupation	
Name(note 3) Previous name(s)(note 3)	Business Occupation Nationality	
Name(note 3) Previous name(s)(note 3) Address(note 5)	Business Occupation Nationality Date of birth(note 9)	
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Business Occupation Nationality Date of birth(note 9)	
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Business Occupation Nationality Date of birth(note 9)	
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Business Occupation Nationality Date of birth(note 9)	
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Business Occupation Nationality Date of birth(note 9)	
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (no	Business Occupation Nationality Date of birth(note 9)	
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (no	Business Occupation Nationality Date of birth(note 9)	
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (no	Business Occupation Nationality Date of birth(note 9) Busir ess Occupation	
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 3) Name(note 3)	Business Occupation Nationality Date of birth(note 9) Busir ess Occupation	
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 3) Name(note 3)	Business Occupation Nationality Date of birth(note 9) Business Occupation Nationality	

	Summary o	f share capital and debentures				Please do not write in
		Nominal share capital	£ 50,000			this margin
			the state of the second state of the second state of	Class N	ominal value of each share	
		divided into:- 1			£ 1-00	Please complete logibly, preferably in black type, or bold block letteri
	•	Issued strare capital and debenture		Number	£ Class	
	1.Number of share	es of each class taken up to the date of this return.	•	50,000		
	2.Number of share wholly in cash	es of each class issued subject to payment		2 3 1 50,000	ORD.	
	3.Number of share aconsideration of	es of each class issued as fully paid up for other than cash		1		
	, ye		Amount per share	3		
, s	is so paid up	es of each class issued as partly paid up for a ther than cash and extent to which each such share	£			_
	5.Number of shar	es (if any) of each class issued at a discount		1 2 3		
	Continued on	page 4	,	LIST OF PAST		
/1	Folio in register ledger containing particulars	Nar	mes and Addrosses			
		NO CHANGES	/			1 2 3
		· · · · · · · · · · · · · · · · · · ·				5.
						7, 8 8
						10 11 12
				***************************************		13 14 15

Summary of share capital and debentures continued **Amount** Number Please do not $\ensuremath{\mathfrak{C}}$ Amount of discount on the issue of shares which has not been written off an write in the date of this return £ this margin 7 Amount per chare called up on number of shares of each class 1-60 50,000 £ £ Please complete logibly, preferably £ 8 Total amount of calls received (note 10) 50,000 black type, or **bold block lettering** 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 (if 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

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ £

Class

ORD.

2

3

2

2

3

2

		Account of Shares	,	,
Number of shares or amount of stock held by existing members at date of return	Particulars of shares tr return,or,in the case of of the company,by (a) (b) persons who have of	Remarks		
(note 11)	Number	Date of Registration of transfer (a) (b)		,
<u> </u>				
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