

No. of Company 567 866 / 49
(For notes on this form see the
"Annual Return Guide")

Form No. 6A
(Filing fee £20)

THE COMPANIES ACTS 1948 TO 1976
Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of S.M. ROWE (INVESTMENTS) Limited*,
made up to the 3rd June 15. 6. 82 (being the fourteenth day after the date of the annual general meeting for the year 1982)

* Delete " Limited " if not applicable

1. Address of the registered office of the Company
29, MUSEUM STREET
LONDON WC1A 1TH

2. Summary of share capital and debentures

(a) Nominal Share Capital		No. of shares	Class	Value of each share
(1) Nominal share capital £	<u>2,000</u>	divided into <u>2,000</u>	<u>Ordinary</u>	<u>£1</u>
(b) Issued Share Capital and Debentures		Number	Class	
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...		<u>2,000</u>	<u>Ordinary</u>	
(3) Number of shares of each class issued subject to payment wholly in cash ...		<u>2,000</u>	<u>Ordinary</u>	
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...				
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each share is so paid up ...	£	Amount per share		
(6) Number of shares (if any) of each class issued at a discount ...				
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	£			
(8) Amount called up on number of shares of each class ...	£	Amount per share	Number	Class
(9) Total amount of calls received (Note 1) ...			<u>2,000</u>	<u>Ordinary</u>
(10) 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 ...	£	on	Number	Class
(11) 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 ...	£	on		
(12) Total amount of calls unpaid ...	£			
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...	£			
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...	£			
(15) Total number of shares of each class forfeited ...		Number	Class	
(16) Total amount paid (if any) on shares forfeited ...	£			
(17) Total amount of shares for which share warrants to bearer are outstanding ...	£			
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	£	Issued	Surrendered	
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...				

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ...

Presented by: BARRE LARUE FERRO PLE

29, MUSEUM ST. LONDON WC1A 1TH

For's reference: 538



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4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
	Joseph Mark Rowe - Tucker Pa Ferry Lane Rowe Road Shells Doris Rowe do - Alfred Rodney S. Greenleaf Walk Roxton N.H.

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	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 8)			Remarks
	Number (Note 7)	Date of registration of transfer		
		(a)	(b)	
800				
1000				
100				
<u>2,000</u>				

Margin reserved for binding

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office, or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

(a) Register of members (Note 9)

(b) Register of debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Joseph Mark Rowe	1200 Reg. Ferry Lane Rowe's Lane - St. Helens	Self and partner of Palmer (Welford) for the Property Est
John Rowe	do	do
Alfred Rodney	8, Grosvenor Walk London N.2	Self and partner of Rodney Insurance Ltd

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
John Rowe	as above

CERTIFICATION

Delete if not a Private Company ▶

Delete if not a Private Company or, if a Private Company, if the number of members of the Company does not exceed fifty ▶

Banking Companies: Please see note 20 ▶

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DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28(1)(b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed J. L. Rowe
Companies 8

Director

Secretary

Margin reserved for binding