

**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

\* insert full name of company

t if the company had share capital, this date must be the 14th day after the annual general meeting

To	the	Registrar	of Companies	

For official use Company number

6 2 8 7 7 9

Annual return of (note 1)

		(HENFAET)	
L_			

The information in this return is as at

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- 1			ŧ	1	0	<b>\</b>
- 1	~'·~	JAN	·	184-		7

19 39

Register of members

†.(The date of this return note 1)

Address of registered office of the company

DRIELHE	JUSE,	2(6,	ORIEL	ROAD
BOOTLE,	MERL	占ててつい		

Postcode

11,20 7EP

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

وه و مع ا

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.

		<del></del>	
Register of debenture holders	······································		

Particulars of the secretary

lame (notes 3 and 4) JANE AND SCOTT							
Previous name(s)(note 3) トライモ	<b></b>						
To Too Harris and Too							
Address (notes 4 and 5)" HENFAES" EDERA, HR. PULLA	ELI						
Guyhedd	Postcode LL 53						

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

5 enter number of continuation sheets attached

Signed

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡-[plus5-

\_\_\_continuation sheets]

Secretary

PRINTED AND SUPPLIED BY

JOHOAN & SONS LIMITED JOHOAN AUSSIGNED JOHOAN HOUSE BRUNSWICK PLACE LONDON NI GEE LEEPHONE OI 223 3000 TELEX 74 NIO



Page 1

Presentor's name address and

reference (if any):

5.B of

URIEL HOUSE

2(6, URIEL RIPP)

Grone

MENNYMPE L20 TEF

3/1344

For official Use
General Section: A/W.

1 0 JUN 1939

Director, and

Post room COMPAN 1989

L20 BAR
190327

Particulars of the director(s) of the company (notes 6 and 7)		Please do not
Name (note 3) PANE ANN SCOTT	Business Occupation	Writerin this margin ,
	SECRETARY	•
Previous name(s)(note 3) Now E	Nationality	Please complete legibly, preferably
Addressinose 51 HIENEACT EDERN, MR GWLHIGH	BRITIM	in black type, or bold blocklettering
	Date of birth(note 9)	bold blockletteling
GWYNEDO Postcode LL 53		delete if inappropriate.
Other relevant past or present directorships* (note 8) Note		Enter particulars of other director-
		ships held or previously held.
		If this space is insufficient use a
		continuation sheet
Name(note 3) PETEN SUTT	Business Occupation	
	MANGOVA	_
Previous name(s)(note 3) HANE	Nationality	
Address(note 5) 1 HATTERY EDERN . MR. PALLHELI	Benen	
	Date of birth(note 9)	1
GWYNEOD Postcode LL 53		
Other relevant past or present directorships* (note 8)		
Name(note 3)	Business Occupation	
Previous name(s)(note 3)	Nationality	
Address(note 5)		
	Date of birth(note 9)	(
Postcode		
Other relevant past or present directorships* (note 8)		
	والتقوير والقائب والمكال فيواها الانتها التحال في الماسان والماسان	
		********
Name(note 3)	Business Occupation	
Previous name(s)(note 3)	Nationality	9
Address(nate 6)		
	Date of birth(note 9)	
Postcode		,]
Other relevant past or present directorships* (note 8)		
		-

Summa	ry of share capital and debentures	(SAME STANDARD APPROXIMATION OF THE PERSON O			Please do not
• *	Nominal share capital	£ (00.00			write in this margin
	•	Number of shares	Class	Nominal value of each share	
	divided into:-	100	Oromony	£ 1-00	Please complete legibly, praferably in black type, or
	lssued share capital and debenture			£	bold block lettering
1.Number of	shares of each class taken up to the date of this return.	S	Number	Class	
	p a me colo di ana lotarii.		1 100	TRAINAGE	<u>'</u>
2.Number of wholly in ca	shares of each class issued subject to payment ash		1 100	0 RDIAMRY	
3.Number of a sconsiderat	shares of each class issued as fully paid up for ion other than cash		2 3 1 Hor	N.	
4.Number of s	hares of each class issued as participal.	Amount per share	3		
consideratio is so paid up	hares of each class issued as partly paid up for a 1 n other than cash and extent to which each such share 2	E NIL	nunc		
5.Number of si	3 anares (if any) of each class issued at a discount	£	1 non	3	
Continued o	л page 4		3		
Folio in register ledger containing particulars	Names	s and Addresses	IST OF PAST		
	MRS. JAME ON Jears . HEN	FAET DEAN.	HR. Piarry	fil vilona	
	PUTCH FENTY HARDPY EDENN			(1,00)	2
					3 4
	MIDLAND RANKTRUST 6. LTD	27. HIEN A	neres Bar	spear centimos	5 8
					7
					8
					10 11
					12 13
					14
					15 Page 3

Please do not	Summary of share ca	pital and debentu	res conti	nued	Amount	Number	Class	
write in	6 Amount of discount on the issue of	shares which has not been writt	ten off at	£	てて			
this margin	the date of this return 7 Amount per share called up on nur	nber of shares of each class	-	£	1-00	150	SRP 1.6 MAY	
			-	£	(		U.E.P. Tarris	
			ļ-	·	······································			
Please complete legibly, preferably			<u> </u>	£	7			
black type, or bold block lettering	8 Total amount of calls received (not	e 10)	-	£	(20			
	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issu⊲d as fully paid up for a consideration other than cash			£	MIL	Warre	<u> </u>	
				£				
				£				
	10 Total amount (if any) agreed to be	considered as paid on number of	of shares	£	マに	noné		
	of each class issued as partly paid up	o fot a couglociation onlet dian c	asn	£	<del></del>	-		
			ŀ	£			<del> </del>	
	44 T . 8		ŀ		えて			
	11 Total amount of calls unpaid	d bussess of en-minelon in soons	et of any	£				
	12 Total amount of sums (if any) pale shares or debentures			£	אונ			
	13 Total amount of the sums (if any) debentures since the date of the	allowed by way of discount for a last return	any	£	スピ			
	14 Total number of shares of each of	lass forfeited				Nove	l	
	15 Total amount paid (if any) on sha	res forfeited	Ī	£	אוע			
	16 Total amount of shares for which share warrants to begin are outstanding				tic.			
				£				
	17 Total amount of share warrants to		ISSUED	£	<b>NIC</b>			
	surrendered respectively since ti		RRENDERED	£	とって	=	<u> </u>	
	18 Number of shares comprised in e the case of warrants of different kind	ach share warrant to bearer, spe is, particulars of each kind	cifying in			てるろい		
	AND PRESENT MEMBERS (notes 11 and 12)							
		,	Account of	Shares				
	Number of shares or	Particulars of shares tre	nce the	date of the last		•		
	amount of stock held by existing members	of the company by (a) p	ersons who				Remarks	
	at date of return (note 11)	(b) persons who have c	eased to be			1		
	(11010-17)	Number	Date of (a)		ration of transf (b)	er		
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	30		-			<del>- </del>		
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	180		[					