

#### 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 fegibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use Company number 707614

\*Insert full name

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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The information in this return is as at

		<b>JULY</b>	1988	†. (The date of this return note 1)
	ارسياكم	سبب ببرورجبات النسان		وبري كالمنطقة ليوافي فين فيذر فينا وبرويس الأنافان المنف فيساك الأناف المنطقة المناف المساك والمساك
Address of	reaist	ered office of	f the company	

SHACKLETON HOUSE, H BATTLE BRI	DOE LANE!
	Postcode SEI DHR

Register of members

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

ZIL

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.

AS. ABOUE Register of debenture holders 

Particulars of the secretary

STURRT JOH	N HAYD	>ひ	
23 BIRCH TREE	AVENUE,	CONEY	HALL,
M, KENT			
		23 BRCH TREE AVENUE	STURRT JOHN HAYDON  23 BIRCH TREE AVENUE, CONEY  MT. KENT Postcode BRIL GE

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

SEnter number of continuation sheets attached

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

Signed d

Director, and

Secretary

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

For official use General Section

Post 10081 (DinPAN...) ELGISTRATION 2 0 SEP 1988 O.C.E 48 000115

Page 1

Particulars of the directors of the company continued (notes 6 and 7)	
Name (note 3) DESIGNT WILLIAM MAKINS	Business Occupation The De GLACE TORECTOR
Previous name(s) (note 3)	Nationality
Address (note 5) BEAUREPAIRE HOUSE,	BRITISH
SHECBORUE ST. JOHN. BASIDGSTOKE,	Date of birth (note 9)
HIRATS. PostCode	2-3-1951
Other relevant past or present directorships* (note 8)	
SEE ATTACHED LIST.	<u>Pesignen 8-7-88</u>

Please do not write in this margin

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

Name (note 3) PLINREW Pr	Business Occupation		
Previous name(s) (note 3)	Nationality		
Address (note 5) 24 SALISE	SURT HO	<b>ひいら巨</b> ,	BRITISH
DRUTHOUD GATE	Date of birth (note 9)		
The second secon	Postcode	SCOLU 2HI	24-1-1946
Other relevant past or present di	.,		
JOHN GWE	77 540	O MINITED	
30,112 0300			

Name (note 3) THOTHY J	<u> Энь</u> В	LAIR	Business Occupation CHARTERED SECRETARY
Previous name(s) (note 3)			Nationality
Address (note 5) CLOCK	DESLE"	1 RCID	BRITISH
LONDON	Date of birth (note 9)		
	Postcode	NI OEB	7-3-1953
Other relevant past or present dire	ctorships" (	nota 8)	<b>東京の前途に</b> て、 まていたで表示では、1200年によって4年による。198
GENERAL STOCK	CHOLDE	<u>es incestae</u>	KITS LIMITED
TOTAL GOLETT	T SECR	ETARIAT LIN	ITEO

Name (note 3) RC1 SELLIAN PROTICS	Business Occupation CHARTERED ACCOLLINATION
Previous name(s) (100to 3)	Nationality BRITISH
Address inote 61 21 CXSHCTT RISE	DKI NOTI
CCBUREL STREET	Date of birth (100189)
Postcode KTII 2Ru	24-7-1936
Other relevant past or present directorships* (note 8)	
SEE ATTACHED LIST	

Summary o	of share capital and debentures						Please do not
	Nominal share capital	£ 500,00	<del>5</del> 0				write in this margin
		Number of shares		5	Nominal v each sh	alue of are	
	divided into:-	500,000	CX2	アション	£1-or		Please complete
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	3				£		bold block lettering
	ssued share capital and debentures s of ,au'i class taken up to the date of this return			Number	Class		
1. Number of share:	s of Jaci class taken up to the date of this fetulii		1	500,00	DI ORI	אראביונטראפיץ	
			3				
	s of each class issued subject to payment		1	500,00	CORD	こじろアイ	
wholly in cash			2				
			3				;
S Number of share	s of each class issued as fully paid up for		1	NONE			
a consideration of	other than cash		2				
		A	3				
		Amount per sha	Le				
4. Number of share consideration of	of each class issued as partly paid up for a ner than cash and extent to which each such share						
is so paid up	3		<del></del>				
E Number of chare	es (if any) of each class issued at a discount	' <del>L</del>	1	いっして	:		
O MUZINOS OS SIARE	s in milit on pact cases paged at a executiv		2		<u> </u>		
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Continued o	n page 4		LIS	T OF PAST	-		•
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Folio in	Nar	mes and address	96				
register ledger			<b></b>				
containing particulars							
		· · · · · · · · · · · · · · · · · · ·				<del></del>	
	TOHIN GOVETT & CO LITT					<del>,</del>	2
	SHACKLETON HUDSE, 4 BA	THE BRIDGE	للطا	عصا رقاعة	100 SE	1 2HR	3
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	JOHN GWETT & CO C				e attentit	561740	. 5
	SHACKLETCE HOUSE, H. Br	TI CE BUCC	<u> </u>			251 2111	6
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Class Summary of share capital and debentures continued Amount Number Please do not 6. Amount of discount on the issue of shares which has not been written off write in this margin とこ at the date of this return MSPERIGSC 500,000 1.00 7. Amount per share called up on number of shares of each class £ £ Please complete £ 500,000 legibly, preferably in black type, or bold block lettering 8. Total amount of calls received (note 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 £ £ £ 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 NIL £ £ £ EWIL 11. Total amount of calls unpaid 12. Total amount of sums (if any) paid by way of commission in respect of ENIL any shares or debentures 13. Total amount of the sums (if any) allowed by way of discount for any ENIL debentures since the date of the last return **こって**の 14. Total number of shares of each class forfested £ WILL 15. Total amount paid (if any) on shares forfered

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surrendered respectively since the date of the lest return. SURRENDERED

16. Total amount of shares for which share warrants to bearer are outstanding

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

17. Total amount of shere warrants to bearer issued and

		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 cast of the company, by (b) persons who have	Romarks			
(note 11)	Number Date of Registration of transfer (a) (b)				
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# COMPANIES ACT 1985, Section 289 REGISTER OF DIRECTORS' PARTICULARS

NAME:

Brian Roy Jervis

ADDRESS :

'Shiralee'

16 Links Green Way,

Cobham,

Surrey KT11 2QH

DATE OF BIRTH:

19 August 1935

OCCUPATION :

Chartered Secretary

CURRENT U.K. DIRECTORSHIPS :

Cobham Investments Limited

General Stockholders Investments Limited

John Govett & Co. Limited

John Govett & Co. (Nominees) Limited

John Govett Services Limited

John Govett Unit Management Limited John Govett Secretariat Limited John Govett & Co. (Bahamas) Limited

JGPM (Nominees) Limited

The London Border & General Company Limited The Northern Stockholders Company Limited

OVERSEAS

DIRECTORSHIPS :

None

(for information only)

## FORMER DIRECTORSHIPS HELD WITHIN THE LAST FIVE YEARS

### Date of Resignation

London and Aberdeen Oil & Gas Limited

SSK Visuals Limited

Border & Southern Investments Limited

Jadelle Limited

The Western Stockholders Investments Limited

Lake View Securities Limited

Stockholders Investments Limited

Stockholders Investments Limited

Stockholders Investments Limited

Stockholders Investments Limited

12th August 1987

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# COMPANIES ACT 1985, Section 289 REGISTER OF DIRECTORS' PARTICULARS

NAME :

Roy Selwyn Brooks

ADDRESS:

21 Oxshott Rise,

Cobham,

Surrey KT11 2RW

DATE OF BIRTH:

24 July 1936

OCCUPATION:

Chartered Accountant

CURRENT U.K. DIRECTORSHIPS:

John Govett Secretariat Limited
John Govett Services Limited

John Govett & Co. Limited

John Govett & Co. (Nominees) Limited John Govett Unit Management Limited

JGPM (Nominees) Limited

The London Border & General Company Limited National & Provincial Investment Trust Limited

The Northern Stockholders Company Limited

**OVERSEAS** 

DIRECTORSHIPS :

None

(for information only)

#### FORMER DIRECTORSHIPS HELD WITHIN THE LAST FIVE YEARS

#### Date of Resignation

Tesel PLC
Tesel Technology Ltd.
Tesel Wireline Services Ltd.
Exploration Computing Ltd.
Renpark Limited
Fortyone Nominees Limited
John Govett Portfolio Management Limited

31st October 1985
31st October 1985
30th June 1984
16th March 1987
8th October 1987

Please do not write in this margin

**COMPANIES FORM No. 363 (Cont.)** 

# Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No \_\_\_\_\_\_\_ to Form No. 363

Company number

707614

Name of company

\* insert full name of company

JOHO GOVETT UNIT MANAGERIENT LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) RODWET ALAN	Business Occupation  TARKETING  DIRECTOR	
Previous name(s)(note 3)	Nationality	
Address(note 5) 35 GILKES CE	BRITISH	
DUMPICH VILLAGE, LO	•	Date of birth(note 9)
	ode SEZI 7BP	14-1-1958
Other relevant past or present directorships	s* (note 8)	
DONTECH 198	6 UNITED	
DOMTECH LA		

on back page Business Occupation
CHARTERED Name(note 3) BRIAN ROY TERVIS SECRETARY Previous name(s)(note 3) Nationality BRITISH Addressmote 51 'SHIRALEE' Date of birth(note 9) COBHACI SURREY Postcode KTI 19-8-1935 Other relevant past or present directorships\* motest SEE ATTACHED 4457

Name(note 3) ROBIL PUDRE	Business Occupation							
Previous name(s) indic 3	DIRECTOR Nationality							
Address note 51 26 L.C. WER	Address note 51 26 LOWER ADDISON GARDENS							
LOUDON								
	Postcode	بااليا	BBQ.	26-6-1940				
Other relevant past or present direct	Other relevant past or present directorships* mote 8/							
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\* delete if inappropriate. Enter particulars of other directorships held or previously held If this space is insufficient continue