

A**COMPANIES FORM No. 283****Annual return
of a company****363**

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

To the Registrar of Companies.

For official use
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Company number

593 773

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

Annual return of (note 1)

AMK (SERVICES) AGENCY LIMITED

* Insert full name
of company

The information in this return is as at

1 JUNE 19 88

1. The date of this return (note 2)

Address of registered office of the company

11 CORNWALL TERRACE, REGENTS PARK, LONDON

Postcode NW1 4QP

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

£ 0.00

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 members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MRS BARBARA WILLIAMS

Previous name(s) (note 3)

Address (notes 4 and 5) 8 CILLOCKS CLOSE, HODDESDON, HERTS

Postcode EN11 8QU

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

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† (plus 5 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

B. Williams Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

NATURAL
720
003428

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in the margin

Name (note 3) HUGH WILLIAMS		Business Occupation FREIGHT FORWARDING AGENT
Previous name(s) (note 3)		Nationality
Address (note 5) 8 CILLOCKS CLOSE, HODDERDON, HERTS		Date of birth (note 8)
Postcode EN11 8AN		
Other relevant past or present directorships* (note 6)		

Please complete legibly, preferably in black type on bold block-printing

* delete if none
Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) BARBARA WILLIAMS		Business Occupation FREIGHT FORWARDING AGENT
Previous name(s) (note 3)		Nationality
Address (note 5) 8 CILLOCKS CLOSE, HODDERDON, HERTS		Date of birth (note 8)
Postcode EN11 8AN		
Other relevant past or present directorships* (note 6)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 8)
Postcode		
Other relevant past or present directorships* (note 6)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 8)
Postcode		
Other relevant past or present directorships* (note 6)		

॥ श्रीगणेशाय नमः ॥
 ॥ ॐ नमो भगवते वासुदेवाय ॥
 ॥ श्रीकृष्णाय नमः ॥

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Number of sheets	Less		
S000	ORD	2	1
		16	
		75	

divided into:

1. The first step is to identify the problem or question that needs to be answered.

- | | Number | Class |
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| 1 | 5000 | 200 |
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3. Number of shares of each class issued as fully paid up for consideration other than cash:

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.

5. Number of shares (if any) of each class issued at a discount

Amount per share

1	E	MIL
2	E	
3	E	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	ADOLF KAMP - GREGSTONES 20 THE RIDGEWAY, CHEFFLEY, HERTS.
	INGRID KAMP - AS ABOVE.
	HOW WILLIAMS - 5 CILLOCIES CLOSE, HODDINGTON, HERTS EN 11 SON
	BARBARA WILLIAMS - AS ABOVE

Asas complete
legibly, preferably
black type, or
bold block lettering

Abstract



4255

7 Amount per share called up on number of shares of each class.

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:

12 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

15 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 report	ISSUED	SURRENDERED

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

E	NIL	
E	SEEN	
E		
E		
E	SEEN	
E	ABL	
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E	ABBL	
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E		ABBL
E		
E	NIL	
E	HIL	
E	HIL	
E	NIL	
E		NONE

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
	3000	2/4/88	To Hyl and Barbara Williams	
	1000	8/4/88	To Barbara Williams	
3500				
2500				
5000				