

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

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

* insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

□ □ □ □ □

916001

Annual return of (note 1)

* HIRUMA OVERSEAS CORPORATION (U.K.) LIMITED

The information in this return is as at

5th NOVEMBER 19 87 † (The date of this return note 1)

Address of registered office of the company

at the offices of: SPROULL & CO.,
31/33, COLLEGE RD., Postcode
HARROW, MXX. HAT 1EJ.

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

£ 2770

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

SPROULL & CO.,
31/33, COLLEGE RD.,
HARROW, MXX. HAT 1EJ.

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) SHUSMA JAYANTILAL PATEL
Previous name(s) (note 3)
Address (notes 4 and 5) 17 LYONS DOWN ROAD, NEW
BARNET, HERTS Postcode

‡ 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] continuation sheets

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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

MTT/1054/HIS

SPROULL & CO.,
31/33, COLLEGE RD.,
HARROW, MXX. HAT 1EJ.

For official Use
General Section

Post room

MB/1/20/10005

COMPANY REGISTRATION
11 NOV 1987
M OFFICE 19

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

Name (note 3) SHUSMA JAYANTILAL PATEL		Business Occupation Director
Previous name(s) (note 3)		Nationality British
Address (note 5) 17 LYONS DOWN ROAD, NEW BARNET, HERTS		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) HIRUMA INVESTMENT LIMITED		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name SHUSMA JAYANTILAL PATEL		Business Occupation Director
Previous name(s) (note 3)		Nationality British
Address (note 5) as above.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) HIRUMA INVESTMENT LTD.		

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)		

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)		

6 Amount of discount on the issue of shares which has not been written off at the date of this return

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

8 Total amount of calls received (note 10)

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

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]