

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

To the Registrar of Companies



For official use

Company number

1318

1016257

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

* Insert full name
of company

Annual return of (note 1)

* **DEEP PURPLE (OVERSEAS) LIMITED**

The information in this return is as at

16TH DECEMBER 1985 t. (The date of this return note 1)

Address of registered office of the company

**7-11 WOODCOTE ROAD
WALLINGTON SURREY** Postcode **SM6 0LH**

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

£ NIL

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

Empty box for Register of members

Register of debenture holders

Empty box for Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	DIPAK SHANKER RAO
Previous name(s) (note 3)	
Address (notes 4 and 5)	1 SALESBURY CLOSE WORCESTER PARK SURREY
Postcode	KT4 7BT

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

§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus NONE continuation sheets]

Signed  Director, and



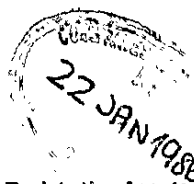
Secretary

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

**CHRON LINE & CO.
Chartered Accountants
7-11 WOODCOTE ROAD
WALLINGTON
SURREY SM6 0LH**

For official Use
General Section

Post room



**LB
R20
00350**

The London Law Agency Limited

Company Registration Agents, Printers and Publishers

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)



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

Please do not
write in
this margin

Name (note 3) JOHN LOUIS COLETTA		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 46 ALBERT COURT PRINCE CONSORT ROAD LONDON SW7		Date of birth (note 9) NIA
Postcode		
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST		

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) MAULICE ANTHONY EDWARDS		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 27 HARLEY HOUSE MARYLEBONE ROAD LONDON NW1		Date of birth (note 9) NIA
Postcode		
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST		

Name (note 3) RICHARD SIDNEY BAGEHOT		Business Occupation SOLICITOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 'BEVERLEY' LONDON ROAD EAST, AMERSHAM BUCKS		Date of birth (note 9) NIA
Postcode		
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST		

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)		

Please do not
write in
this margin

150000

1	50,000	ORDINARY	£ 1
2			£
3			£

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

Number	Class
--------	-------

1	TWO	ORDINARY
---	-----	----------

2

1 TWO ORDINARY

Amount per share

1 £ N I C

2 £

3 £

1 NONE

2

3

[illegible]

Summary of share capital and debentures continued

Amount

Number

Class

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

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

£	NIL			
£	1	TWO	ORDINARY	1
£				2
£				3
£	2			
£	NIL			1
£	NIL			2
£	NIL			3
£	NIL			1
£	1			2
£	1			3
£	NIL			
£	NIL			
£	NIL			
		NONE		1
				2
				3
£	NIL			
£	NIL			
£	NIL			
£	NIL			
			NONE	

AND PRESENT MEMBERS (notes 11 and 12)

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)		
1				
1				
<u>2</u>				