

**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

To the Registrar of Companies

For official use

Company number

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1027001
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Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company

Annual return of (note 1)

* <i>WILLIAM PETER &amp; SONS LTD</i>
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The information in this return is as at

<i>15<sup>th</sup> May</i>	<i>1981</i>	† (The date of this return note 1)
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Address of registered office of the company

<i>35 WARRICK ROAD BOOSELY WOOD LEICESTER</i>	Postcode	<i>LE36 2AA</i>
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Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

<i>£ n/a</i>
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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

<i>35 WARRICK ROAD BOOSELY WOOD LEICESTER</i>
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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	<i>JULIA ALICE JONES</i>		
Previous name(s) (note 3)			
Address (notes 4 and 5)	<i>35 WARRICK ROAD BOOSELY WOOD LEICESTER</i>	Postcode	<i>LE36 2AA</i>

‡ 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 § continuation sheets]

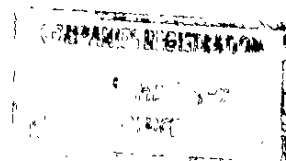
Signed

*D. V. Jones*

Director, and

*J. A. Jones*

Secretary

Presentor's name address and  
reference (if any):For official Use  
General SectionPost room *001178  
F20NW*

The London &amp; East Agency Limited

Company Registration Agents, Printers and Publishers

TEMPLE CHAMBERS TEMPLE AVENUE, LONDON, E3 1Y 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

Please complete legibly, preferably in black type, or bold block 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) <b>ALAN DAVID COOPER</b>		Business Occupation (if different)	
Previous name(s) (note 3)		Nationality	
Address (note 5) <b>35 WILKINSON ROAD</b>		Date of birth (note 9)	
<b>WILMINGTON, DELAWARE</b>		<b>USA</b>	
<b>1950</b>		<b>1956 MAR</b>	
Other relevant past or present directorships* (note 8)			

Name (note 3) <b>ALAN DAVID COOPER</b>		Business Occupation (if different)	
Previous name(s) (note 3)		Nationality	
Address (note 5) <b>20 WILKINSON ROAD</b>		Date of birth (note 9)	
<b>WILMINGTON, DELAWARE</b>		<b>USA</b>	
<b>1950</b>		<b>1956 MAR</b>	
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)			

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)			

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 10,000

divided into:-

Number of shares	Class	Nominal value of each share
1	10000	£ 10.00
2		£
3		£

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

## Issued share capital and debentures

1.Number of shares of each class taken up to the date of this return.

Number	Class
1	10000
2	
3	
1	10000
2	
3	
1	10000
2	
3	
1	
2	
3	

2.Number of shares of each class issued subject to payment wholly in cash

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

Amount per share

1	£ 10.00
2	£
3	£

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

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	A.O. JONES 35 WINDYBURY ROAD, GILBERTON, SO1 4SD	1
		2
	M. J. A. JONES 100	3
		4
	M. JONES 49 WINDYBURY ROAD, GILBERTON, SO1 4SD	5
		6
		7
	M. J. A. JONES 42, WINDYBURY ROAD, GILBERTON, SO1 4SD	8
		9
		10
		11
		12
		13
		14
		15

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 or 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 intended**

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
1,000,000	1,000,000

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

E	NOVA			
E				1
E				2
E				3
E	NOVA			
E	NOVA			1
E				2
E				3
E	NOVA			1
E				2
E				3
E	NOVA			
E	NOVA			
E	NOVA			
E				1
E				2
E				3
E	NOVA			
E	NOVA			
E	NOVA			
E	NOVA			

### Account of Shares

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