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COMPANIES FORM NO. 363

Annual return of a company

Pursuant to sections \$63 and 364 of the Compaties Act 1355

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official case Δ

Company number

1072023

Plesse complete lagibly, proferably in black type, or bold block lettering.

* insert full name of company

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

Annual return of (note 1)

H. LUCKETT AND COMPANY

The information in this return is as at

28th February

19 1987 t. (Tree date of this return moven)

Address of registered office of the company

BROADCUT, WALLINGTON, FAREHAM, HANTS,

Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (noto 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

12 EAST STREET

FAREHAM, HANTS.

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

JCAN MARTIN

Previous name(s)(note 3)

Address (notes 4 and 5)

42, BURNEY ROAD, ALVERSTOKE.

GOSPORT, HANTS.

Postcode

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

continuation sheets]

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

§ enter number of continuation sheets attached

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY ordens DAN & SONS LIMITED DAN HOUSE NSWCK PLACE DON NI SEE PHONE DI 253 3030

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

PALMER, RILEY & CO. Chartered Accountants 12 EAST STREET, FAREHAM HANTS, PO16 DIP **FAREHAM 288511**

For official Use General Section

Page 1

Particulars of the director(s) of the c	omgank (cassera t		Economic con
Name (6:36 2) DAYED FRANCIS I		Business (Park parks)	ACTOR CO
A GLORAN BELLEVIOLE IN	2"-2321 1	CENTRACTUR	
Previous name(s)(psie 3)		Applicating	Thease complete
Addressings of Devoran, 6 West	DOWNS PLOSS	erivise	desible protection
	hawa arasa	Date of Findings 9	in intervence of the state of t
PARHEAM, HANTS.	Postcode	A Continue on a tradestration of	i otelete ii
Other relevant part of a part of the			inapprapriate. Enterparticulars
Other relevant past or present direc	(orsnips* (nate 8)		of other director
			previously hold.
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			# Summingualistics
Name(note 3) RODERICK ANDREW	PEARSON MCLEAN	Business Occupation	
		TRAVEL DIRECTOR	
Previous name(s)(note 3)		Nationality	
Address(note 5) 205 PRIORY ROA	0,		
ST. DENYS. SOU	THAMPTON, HANTS.	Date of birth(cote 9)	
	Postcode		
Other relevant past or present direc	torships* (note 8)		
WATSONS LUXURY	COACHES LTD.		
			-
			rand.
Name(note 3) ANTHONY BARDON	DORAN	Business Occupation	<u></u>
		COACH OPERATIONS	
Previous name(s)(note 3)		DIRECTOR Nationality	-
ST. DENYS, SOUTHAMPTON, HANTS.			
ioy acommunity		BRITISH Date of birth(note 9)	-
BURSLEDON GREEN		Data Of Districtions at	
Other velound nest or present disco	<u> </u>		
Other relevant past or present direct	COTSTIPS** (note 8)		_
	R. 4. Statement international contract of		_
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)

Page 2

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Summary of share capital and debentures				सिकाका दोर तथा अस्ति की
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3 Issued share capital and debentures	,	}	Æ	Il seconomièric liotelli
1. Number of shares of each class taken up to the date of this return.	•	Number	©zos	
,		1 <u>10,000</u>		
		3	Į	
Number of shares of each class issued subject to payment wholly in cash		1 10.000	ORD	
		2		
3.Number of shares of each class issued as fully paid up for aconsideration other than cash		3	<u> </u>	
aconsideration other than cash		1		
		2		
	Amount per share	3		
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	£			
3	£			
5.Nurnber of shares (if any) of each class issued at a discount		1		`
		2		
Continued on page 4		3		
		LIST OF PAST		
Folio in				
ledger	s and Addresses			J
containing particulars				
DAVID FRANCIS LUCKETT, DEVORAN	, o WEST DOWNS	S CLOSE FARI	EHAM HANTS.	1
STEVEN DAVID LUCKETT "	11		1 11	2
IAN MICHAEL LUCKETT "	12	··· · · · · · · · · · · · · · · · · ·	3 11	3
ANDREW GRAHAM LUCKETT "			1 11	4
ANTHONY PETER FULLER 11 GLENBRO	OOK WALK, FAR	EHAM, HANTS	<u> </u>	5
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lack type, or old block lettering	W Notel amount of eally received (note 10)	£	10,01	PO	7 Car 10		Control of the contro		(A)
Sire with the test of the City	9 Total amount (if any) agreed to be considered as point on cumber of sizes of each class issued as fully paid up for a rensideration other phan each	Inter of sheets of economics E E E E E E E E E E E E E							
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	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	£			n H			1	
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	11 Total amount of calls unpaid	£							ĺ
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or dependings	£				3 C.			
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	ε							
	14 Total number of shares of each class forfeited								1
							·	Name of Street,	3
									3
	15 Total amount paid (if any) on shares forfeited	f							
	16 Total amount of shares for which share warrants to bearer are outstanding	 							

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AND PRESENT MEMBERS (notes 11 and 12)

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

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	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	******
(note 11)	Number	Date of Registration of transfer (a) (b)		
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