

A

COMPANIES FORM NO. 263

Annual return of a company

363

Pursuant to sections 263 and 364 of the Companies Act 1965

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

1111

1072023

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

Annual return of (note 1)

* H. LUCKETT AND COMPANY

* Insert full name
of company

The information in this return is as at

28th February

19 1987

t. (The date of this return, note 1)

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

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
(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

12 EAST STREET,
FAREHAM, HANTS.

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) JOAN MARTIN

Previous name(s) (note 3)

Address (notes 4 and 5) 42, BURNEY ROAD, ALVERSTOKE,
GOSPORT, HANTS.

Postcode

‡ only p 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

PRINTED AND SUPPLIED BY

JordansJORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 281010Presentor's name address and
reference (if any):**PALMER, RILEY & CO.**
Chartered Accountants
12 EAST STREET, FAREHAM
HANTS. PO16 0JP
FAREHAM 288511For official Use
General Section

Post room

60
RBO
537110

Particulars of the director(s) of the company (note 6) (note 7)

Please do not
write in
this margin

| | | |
|---|--|-----------------------------------|
| Name (note 3) DAVID FRANCIS LOCKETT | | Business Occupation CONTRACTOR |
| Previous name(s) (note 3) | | Nationality BRITISH |
| Address (note 5) DEVORAN, 6 WEST DOWNS CLOSE PARHEAM, HANTS. | | Date of birth (note 9) |
| Postcode | | |
| Other relevant past or present directorships* (note 8) | | |
| | | |
| | | |

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

* 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) RODERICK ANDREW PEARSON MCLEAN | | Business Occupation TRAVEL DIRECTOR |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) 205 PRIORY ROAD, ST. DENYS, SOUTHAMPTON, HANTS. | | Date of birth (note 9) |
| Postcode | | |
| Other relevant past or present directorships* (note 8) | | |
| WATSONS LUXURY COACHES LTD. | | |
| | | |

| | | |
|---|--|---|
| Name (note 3) ANTHONY BARDON DORAN | | Business Occupation COACH OPERATIONS DIRECTOR |
| Previous name(s) (note 3) | | Nationality BRITISH |
| Address (note 5) 485 LIONHEART WAY, BURSLEDON GREEN, SOUTHAMPTON, HANTS. | | 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

Nominal share capital

£ 10,000

Please do not
write in
this column

divided into-

| Number of shares | Class | Nominal value of each share |
|------------------|--------|-----------------------------|
| 1 | 10,000 | 0.00 |
| 2 | | |
| 3 | | |

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

Issued share capital and debentures

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

| Number | Class |
|--------|--------|
| 1 | 10,000 |
| 2 | |
| 3 | |
| 1 | 10,000 |
| 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 a 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 | £ |
| 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 | Namas and Addresses | |
|---|---|----|
| | DAVID FRANCIS LUCKETT, DEVORAN, 5 WEST DOWNS CLOSE FAREHAM HANTS. | 1 |
| | STEVEN DAVID LUCKETT " " " " | 2 |
| | IAN MICHAEL LUCKETT " " " " | 3 |
| | ANDREW GRAHAM LUCKETT " " " " | 4 |
| | ANTHONY PETER FULLER 11 GLENBROOK WALK, FAREHAM, HANTS. | 5 |
| | | 6 |
| | | 7 |
| | | 8 |
| | | 9 |
| | | 10 |
| | | 11 |
| | | 12 |
| | | 13 |
| | | 14 |
| | | 15 |

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

6 Amount of discount on the issue of shares which has not been repaid at the date of the return

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

Answer

Class

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)

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