

## **COMPANIES FORM No. 363**

## Annua! return of a company

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
- f 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
(Address overleaf - Note 13)		8r14801

Annual return of (note 1)

			ألبن كبير ووروسو والمحاول	**************************************		
l	<i>م</i> ام	1	۸	١.		
ж	"JOHN	LOITHWAITE	Associates	MU17ED	 	
l						

The information in this return is as at

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194 HAY	1990	t.(The date of this return note 1)
		فينتبينها كالمتحان فالتناق والمتحارب والمتحادث والمتحادث والمتحادث والمتحادث والمتحادث والمتحادث والمتحادث والمتحادث والمتحاد

Address of registered office of the company

Postcode HX6 HAT	MEADOUCKOET LANE	HOLLEGE ROOD	RIPPERIDEN	WEST	TORKSHIELE	

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

	_	بها نظار به بواه	 -
£			

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

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_ no	KINK	74rr E.L.	NEST	MANGHETER,	<u> </u>
7				·	

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	RALPH PICKLES
Previous name(s)(note 3)	None
Address (notes 4 and 5)	6 INGHAM CROST MIRFIELD WEST YORKSHIRE
	Postcode

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

\$ erier number of continuation sheets attached

continuation sheets]

Signed

Director, and

Secretary

30

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

For official Use General Section

Post room

Holden Harrison & Co

40 KING STREET WEST MANCHESTER M3 2NB

Chartered Accountants

TEL: 061-832 4281

NWB+20

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				The same of		evin e
Sec. 3.	30 m	Trans.			4	Cedent Back-

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

Name (note 3)	JOHN KAITHWAME	Business Occupation
		CONFAMY DIRECTOR
Previous name(s)(no	193) Nome	Nationality
Address(note 5)	Louer Hall BARKISLAND	BRITISH
	HALIFAX WEST YORKSHIRE	Date of birth(note 9)
	Postcode	,
Other relevant past	or present directorships* (note 8)	
	SEE AMACHED SCHEDULE	
	The state of the s	

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

COMPANY DIRECTOR
Nationality
BRITISIA
Date of birth(note a)

Name(note 3)	JOHN HOWARD SWALLES	Business Occupation
		SULES DIRECTOR
Previous name(s)(note 3)	None	Nationality
Address(note 5)	14 CLOSE LEMBAY RUSTRICK	BRITISH
	BRIGHOUSE WEST TORKSHIRE	Date of birth(note 9)
	Postcode	
Other relevant past or pr	esent directorships* (note 8)	
	None	

Name(note 3) EDWARD GEORGE HIRS-1		Business Occupation
		SHLES DIRECTOR
Previous name(s)(not	o3) NONE	Nationality
Address(note 5)	4 HAW COURT BLESSONE,	BRITISH
	BARNSLEY YORKSHIRE	Date of birth(note 9)
	Postcode	
Other relevant past	or present directorships* (note 8)	
	None	

mmary of	Nominal share capital	£ 150 600		`		this margin
		£ /50 600 Number of shares	Class	Nomi	nal value of chishere	<b>.</b>
•	divided into:-	150,000	ORDINIA	_	1	Ploase compile lagibly, prefera in black type, o
	3			£		bold black lett
	Issued share capital and debentyres		Number	THE MESSAGE	Class	 
кт,ber of shares	s of each class taken up to the date of this return.		1	RV	OKDINARY	
umber of share holly in cash	s of each class issued subject to payment		1	100	ORDINARY	
umber of share consideration o	es of each class issued a <del>s</del> fully paid up for ther than cash		1 /4	9 900	ORDINARY	
so paid up	as of each class issued as partly paid up for a ther than cash and extent to which each such share 2  3  65 (if any) of each class issued at a discount	£	e 3			
			2 3			
ontinued on I	page 4		<b>i</b>	AST		
Folio in register edger containing		nes and Addresses	LIST OF PA	AST		
Folio in register ledger containing		nes and Addresses	LIST OF PA		1 YORKSHIRE	1 2
Folio in register edger containing	Nar		LIST OF PA		TORUSUIRE	-1
Folio in egister edger containing	JOHN LONGINGINE		LIST OF PA		1 YOKKSWIKE	2 3 4 5
Folio in register edger containing	JOHN LOTTINATE  TRUSTURS OF JOHN		LIST OF PA		1 Torusuire	2 3 4 5 6 7
Folio in register ledger containing particulars	JOHN LOTTINATE  TRUSTURS OF JOHN		LIST OF PA		1 YOKHSUIRE	2 3 4 5 6 7 8
Folio in register ledger containing	JOHN LOTTINATE  TRUSTURS OF JOHN		LIST OF PA		TORKSHIRE	2 3 4 5 6 7 8 9 10
Folio in register edger containing	JOHN LOTTINATE  TRUSTURS OF JOHN		LIST OF PA		1 YORKSUIRE	2 3 4 5 6 7 8 9

Page 3

Summary of share capital and debentures continued Class Number Amount Please do not write in 0 Amount of discount on the Issue of shares which has not been written off at £ the date of this return this margin 7 Amount per share called up on number of shares of each class £ (7) CKDINARY £ £ Please complete legibly, preferably 8 Total amount of calls received (note 10) f. 100 black type, or bold block lettering 9 Total amount (if any) agreed to be considered as paid on number of shares £ 149,900 149800 DRAINARY 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 begrer are outstanding £ £ ISSUED 17 Total amount of share warrants to hearer issued and surrendered respectively since the date of the last return 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

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		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return,or,in the case of of the company,by (a (b) persons who have	Remarks		
(note 11)	Number Date of Registration of transfer (a) (b)			
105,000			·	
44.5				
45,000				
			T. Washington	<del></del>

Please do not write in this margin

**COMPANIES FORM No. 363 (Cont.)** 

## Annual return of a company (continuation)

Name of company

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

Continuation sheet No \_\_\_\_\_\_ to Form No. 363

Company number

1.09	114	8

\* insert full name of company

	Particulars of the directors of the company continued (notes fi and 7)				
	Name (note 3) RALPH PICKLES	Business Occupation			
		COMMAN SECRETARY			
	Previous name(s)(note 3) (1),NE	Nationality			
	Address(1-310 5) 6 INEGGM CROFT	BRITISH			
* delete If	HIREIELD WEST TORKSHIRE	Date of birth(note 9)			
inappropriate. Enter particulars	Postcode				
of other director- ships held or previously held. if this space is insufficient continue on back page	Other relevant past or present directorships* (note 8)				
	None				

Name(note 3) **Business Occupation** Previous name(s)(note 3) Nationality Address(note 5) Date of birthmoto 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 reidvant past or present d	irectorships* (note 8)	

## PARTICULARS OF OTHER DIRECTORSHIPS OF MR. J. LAITHWAITE & MRS. S.R. LAITHWAITE

CAL Management Limited

John Laithwarte Associates Limited

Texrest Limited

Texrest (South) Limited

Advantage Appliances Limited (Angloseas Advanced Appliances Limited)

Belmont Advanced Appliances Limited

Counttawse Limited

Elonvale Limited

Entervend Limited

Flowgrace Limited

Grassfloat Limited

Hightawse Limited

Leafgrace Limited

Plughemp Limited

Queenswan Limited

Ravobond Limited

Tavernmerk Limited

Tentgate Limited

Thermgrace Limited

Valvesound Limited

Whitenemp Limited

Soap Opera Laundry & Dry Cleaning Co Ltd

(Blairworth Ltd)

Shirt Express Limited

(Blairflex Ltd)

Boltmove Limited

Clean Express Limited

(Fusesense Ltd)

Maltprime Limited

Rothclass Limited

Stunflex Limited

Stunfact Limited

Swanscope Limited

Ursapride Limited

Shareclean Limited

Wash Express Limited

Wash 'N' Iron Express Limited

Muggins (UK) Limited