

**COMPANIES FORM No. 363** 

## Annual return of a company

To the Registrar of Companies

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

Addr

Total in re-

- \* insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual genera! meeting

Company number

1196246

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AWS) LIMITED		
s as at		
1986	†.(The date of this return note 1)	
the company		rower
D AUE!UUE, SOUTHA	AMPTOU	
	Postcode So 7 - /@S	
of registered office of the company  TER COURT, THIRD AVENUE, SOUTHAMPTON HANTS  nount of indebtedness of the company of of mortgages and charges  £ 60, 216		
Register of members		ence of Au
	N/A	
	s as at  1986 the company  D. AUEQUE, SOUTH/ of the company parges	s as at  1986 †.(The date of this return note 1)  the company  D. AUE-DUE, SOUTHAMPTSD  Postcode So 7 - /GS  of the company harges  f 60, 2/6

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.

<i>N/P</i>	
legister of debenture holders	
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	the Market was the second of t

For official use

[ 29

Particulars of the secretary

Name (notes 3 and 4)	DELEK	MALCOLM	FOX					
Previous name(s)(note	3)							
Address (notes 4 and 5)	"WOODGREE	v niscink	FORD	LOAI	SWITH	MOLE		
AND PROPERTY OF PERSONS ASSESSMENT ASSESSMENT ASSESSMENT ASSESSMENT ASSESSMENT ASSESSMENT ASSESSMENT ASSESSMEN	N HANTS			4	Postcode	The second second	ye major to the	Value Sales
We certify this return	which comprise	s pages 1, 2, [3, 4	4, 5 and	6]‡ [plu	s§	contin	uation she	eets

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

§ enter number of continuation sheets attached Signed L.m. Fox

Director, and

John 1

Secretary

Presentor's name address and reference (if any): BF032/EPP

WESTUDOD SECETARIES LIMITED CHARTER COURT THIRD AVENUE

SOY-19S

For official Use General Section

000566 Post room £20 LL

12 JUL 1986



ANG LEGISTRE LEGISLAGY LIMITED Company Registration Agents, Printers and Publishers

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

Particulars of the director(s) of the co	mpany (notes 6 and 7)		Please do not write in
		Business Occupation	this margin
DELEK PARKE	14/11 1533	ENG INEER	
Previous name(s)(note 3)		Nationality	Please complete legibly, preferably
Address(note 5) "WOODGEFEN"	MISLINGFORD GOAD	BRITISH	in black type, or bold blocklettering
SWANDORE, SOUTH AMPTON	<u>.</u>	Date of birth(note 9)	86 8 8 90 9 90 9 90 9 90 9 90 9 90 9 90 9
347700	Postcode So3 - 20D		* delete if inappropriate.
Other relevant past or present director	orships* (note 8) FOX BISHOPS	WALTHAM LTD	Enter particulars of other director-
FOX OF FOLDING-BRIDGE		<u> </u>	ships held or previously held.
TO STORY THE STATE OF THE STATE			If this space is insufficient use a
	generalise and a second of the		continuation sheet
		Business Occupation	
Name(note 3) ELLEN MAU?	) FOX	-1	
		MANAG-ER Nationality	
Previous name(s)(note 3)		- <b>l</b>	
Add ess(note 5) " WOODGREEN"	MISLING-FORD LOAD	BRITISH	
SWANMORE, SOUTHAMPTON	U HANTS	Date of birth(note 9)	
	Postcode So3 - 20D		na.n
Other relevant past or present director	orships* (note 8) FOX BISHOPS	WALTHAM LTD	
FOY OF FORD ING BRIDGE	LTD		
		No. of the second secon	
Name(note 3)		Business Occupation	
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Previous name(s)(note 3)			
		Nationality	
Previous name(s)(note 3)	Postcode		
Previous name(s)(note 3) Address(note 5)	Postcode	Nationality	
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Previous name(s)(note 3) Address(note 5) Other relevant past or present directors		Nationality  Date of birth(note 9)	
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Previous name(s)(note 3)  Address(note 5)  Other relevant past or present directors  Name(note 3)  Previous name(s)(note 3)		Nationality  Date of birth(note 9)  Business Occupation  Nationality	

Page 2

	Nominal share capital	£ /00		ALCO TO THE TOTAL PROPERTY OF THE TOTAL PROP	write in this margin	Please do n
	The second secon	Number of shares	Class	Nominal value of each share		write in this margin
	divided into:-	/00	OLD WARY	each share		
	2			£	Please complete legibly, preferably	Planes com
	3			£	in black type, or bold block lettering	Please com legibly, pre black type,
***	Issued share capital and debentures		Number	Class		hold block
1.Number of sr	hares of each class taken up to the date of this return.		1 /00	OPDINARY		
			2			
2.Number of sh	hares of each class issued subject to payment		3			
wholly in cast			1 /00	ORDINARY		
			3			
<ol><li>Number of sh aconsideratio</li></ol>	nares of each class issued as fully paid up for on other than cash		1 DON	E	<del></del>	
			2			
			3			
4 Number of sh	G G	Amount per share				
consideration is so paid up	other than cash and extent to which each such share	£ N / L			7	
•		£			_	
5.Number of sha	ares (if any) of each class issued at a discount	T.	1	-		
			1/1 <u>20.04</u>			
			3		_	
Continued on	ı pag- 4		LIST OF PAST			
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particulars						
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Please do not write in	Please do not	Summary of share capital and debentures con			tinued Ama	ount	Number	Class	<b>-8</b>
his margin	write in this margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return		£N/L				4	
		7 Amount per share called up on number of shares of each class			£}		100	ORDINARY	1
lease complete					£				2
tegibly, preferably please complete in black type, or					f				3
bold block fettering black type, or bold block lettering	8 Total amount of calls received (not	e 10)		£/00				nddritte	
	9 Total amount (if any) agreed to be of each class issued as fully paid up			£iviL				1	
	5. 005 sales issues as issue, para ap			£				2	
				£				3	
Section (Company)		10 Total amount (if any) agreed to be of each class issued as partly paid up			ENIL				1
					£				2
					£				3
		11 Total amount of calls unpaid			£IVIL				1
		12 Total amount of sums (if any) pai shares or debentures			£10/L				
		13 Total amount of the sums (if any) debentures since the date of the	allowed by way of discount for last return	or any	£WIL				Trans.
		14 Total number of shares of each of	lass forfeited				NONE		1
									2
									,
		15 Total amount paid (if any) on shares forfeited  16 Total amount of shares for which share wa:rants to bearer are outstanding			f N/L				
				_	£ N/L				7777
		17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED		£ N/L					
		surrendered respectively since to 18 Number of shares comprised in e		SURRENDERED : specifying in	£ NIL			!	1
		the case of warrants of different kind	ds, particulars of each kind		THE RESERVE THE PARTY OF THE PA		PONE		.1
		AND PRESENT M	EMBERS (notes 11	Company of the Party of the Par				en i prima de la compania de la comp	7
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		Number of shares or amount of stock held	return or in the case of	of the first re	since the date of the last return,of the incorporation who are still members,and be members (note 12) of Registration of transfer (a)		Remarks		S. 200
		by existing members at date of return	of the company by (a)	) persons where ceased to b					
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