

# 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 formPlease do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

[ ] [ 2 ] [ 8 ] [ ]

1221157

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

Annual return of (note 1)

\*

CLANCHATTON BIRMINGHAM LIMITED

The information in this return is as at

27th February

19 87

t.(The date of this return note 1)

Address of registered office of the company

19-21 High Street, Bromsgrove, Worcs. B61 8AJ

Postcode

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

£

None

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

11 New Road, Bromsgrove, Worcs. B60 2JF

Register of debenture holders

-do-

Particulars of the secretary

Name (notes 3 and 4) David John GROVES

Previous name(s)(note 3) None

Address (notes 4 and 5) 3 Barnfield Drive, Solihull, West Midlands

Postcode

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capitalWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus £ None continuation sheets]§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presentor's name address and  
reference (if any):  
Kenneth R. Morris & Co.,  
11 New Road,  
Bromsgrove,  
Worcs. B60 2JF  
TJG/KJ/111aFor official Use  
General Section

Post room

Lloyds  
£20  
825970.

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 blocklettering

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

Name (note 3) Raymond Leonard EVERETT		Business Occupation
		Director
Previous name(s) (note 3) None		Nationality
Address (note 5) 77 Plymouth Road North, Southcrest, Redditch, Worcs.		British
		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
Clanchatton Holdings Limited		
Structured Credit Training Limited		

Name (note 3) Laurence Anthony BATEY		Business Occupation
		Director
Previous name(s) (note 3) None		Nationality
Address (note 5) 9 Rowantrees, Rednal, Birmingham B45 8DP		British
		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
Structured Credit Training Limited		

Name (note 3) David John GROVES		Business Occupation
		Director
Previous name(s) (note 3) None		Nationality
Address (note 5) 3 Barnfield Drive, Solihull, West Midlands		British
		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
Structured Credit Training Limited		

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

£ 25000

divided into:-

Number of shares	Class	Nominal value of each share
1 25000	Ordinary	£ 1
2		£
3		£

Please do not write in this margin

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
1 100	Ordinary

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

1 100	Ordinary
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3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 None	
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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 £ None	
2 £	
3 £	

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

1 None	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
1	Mrs. Dyllis Iris Margaret EVERETT
	"The Elms" Upper Hall Close, Ipsley, Redditch, Worcs.
2	
3	Raymond Leonard EVERETT
4	77 Plymouth Road North, Southcrest, Redditch, Worcs.
5	
6	Clanchatton Holdings Limited
7	19-21 High Street, Bromsgrove, Worcs.
8	
9	Lawrence Anthony Batey and David John Groves (jointly)
10	19-21 High Street, Bromsgrove, Worcestershire.
11	
12	
13	
14	
15	

Please do not  
write in  
this margin

## Summary of share capital and debentures continued

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

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

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares 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 bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

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

Amount	Number	Class
£ None		
£ 1	100	Ordinary
£		
£		
£ 100		
£ None		
£		
£		
£ None		
£		
£		
£ None		
£ None		
£ None		
	None	
£ None		
£ None		
£ None		
£ None		
	None	

## AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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
	Number	Date of Registration of transfer (a) (b)		
NIL	- 1		11.11.86.	
1				
98				
1	+ 1		11.11.86.	