

COMPANIES FORM No. 363

Annual return of a company

3nj

Please do not write in this margin

Note The appropriate fee should accompany this form

Pursuant to sections 363 and 364 of the Companies Act 1985

For official use Company number

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

*Insert full name of company

To the Registrar of Companies omplete preferably

Annual return of (note 1)

17181	1223149
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tif the company has a share capital, this date must be the 14th day after the annual general meeting

*			SUTT ON	,	
The information in	this return is as	at 2	OCTOBER		

Address of registered orfice of the company

72 LONDON ROAD ST ALBANS HERTS
Postcode

19 86

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

£21684.98

t. (The date of this return note 1)

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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

Previous name(s) (note 3)

Address (notes 4 and 5)

Levery Suits

Postcode

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

SEnter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus9 _____ continuation sheets]

Signed # W

Director, and

Canholinel. Sec

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

Mercer & t.c.

Z2 LONDON RUND

ST. ALBANS

For official use General Section



	Purpose Casumotion	Please do not write in
Name (20103) HARRY THOMAS SITTON	Business Occupation	this margin
	SOR LEGG	
Previous name(s) (note 3)	Nationality	
Address (note 5) 86 BRANCASTER LANE	BRITISH	Please complete
QUALEY, SURREY	Date of birth (note 9)	legibly, preferation black type, or
Postcode		bold black letter
Other relevant past or present directorships* (note 8)		• Delete if
Other relevant past of present directorships (notes)		inappropriate. Enter particular
		of other direct
		ships held or
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		If this space is
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		If this space is insufficient use
Name (note 3)	Business Occupation	previously held If this space is insufficient use continuation si
Name (note 3) HELENA SUTTON		If this space is insufficient use
	DECRETARY	If this space is insufficient use
Previous name(s) (note 3)	Nationality	If this space is insufficient use
	Nationality BRITISH	If this space is insufficient use
Previous name(s) (note 3)	Nationality	If this space is insufficient use
Previous name(s) (note 3) Address (note 5) 86 BRANCASTER LAWE	Nationality BRITISH	If this space is insufficient use
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Previous name(s) (note 3) Address (note 5) 86 Brancator Lange Postcode Other planet post of previous dispersorbing to the second sec	Nationality BRITISH	If this space is insufficient use

Name (note 3) JACQUELLY CAROL WIFINEL		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)	varaies como	Bairien
Longow 5	w (2	Date of birth (note 9)
	Postcode	
Other relevant past or present di	rectorships* (note 8)	
	No N は	

Name (note 3)	Qos.	N TOHN	ちいてでん	Business Occupation
Previous name(s) (no	(e 3)	and the second section is a second section of the second section of the second section	- 1 to the state of the state o	Nationality
Address (note 5)	r3	ANCONA	COMO	BRITIEH
	LONG	20 ~		Date of birth (note 8)
* *		Postcode	NWID	
Other relevant past	or present o	directorships* a	noto8) Novie	

Summary of share capital and debentures		الأقامية ويتناون اجراكم الساساران		uske in
Nominal share capital			- Jun of	this margin
	Number of shares Class	Nor e	ninal value of ach share	i
1	00	E LOINAGE	1 - 00	Please complete
divided into:-	Nominal share capital Number of sheres Class Nominal value of each share divided into:- 1			
		£		Pola block refressing
Issued share capital and debentures		Number		Į
Number of shares of each class taken up to the date of this return	1	200	DEDINARY	•
			200004	
2. Number of shares of each class_issued subject to payment			8720110733	Ţ
wholly in cash				
Number of shares of each class issued as fully paid up for a consideration other than cash				
a consideration other than cash				
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 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				4
	3 1.2	1 NONE	,	
5. Number of shares (if any) of each class issued at a discount				_}
		3		
o withread on nage 4	1	IST OF PAST		
Continued on page 4				
. register	Names and addresses			
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ynto in his margin	6. Amount of discount on the cope of chares which has not been written off at the date of this return	£	NOTE		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	7. Amount per share called up on number of shares of cach class	£	a a	కూటాల	
		£			
Please complete		£			l
egibly, preferably n black type, or bold block tettering 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 £					
	9. Total amount (if any) agreed to be considered as paid on number of shares	£	No~&"		
	of each class issued as they paid up for a consideration office than cash	t (if any) agreed to be considered as paid on number of shares			
	 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 	£	~~~~~		
	Of Sacri class issued as barris hard ab tot a consideration office than cash	£			
		£			
	11. Total amount of calls unpaid	£	~0~E		
	 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 	£	~0 ~ G		
	13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	NONE		
	14. Total number of shares of each class forfeited			NO~ 6	

1 2 3

2

AND PRESENT MEMBERS (notes 11 and 12)

16. Total amount of shares for which share warrants to bearer are outstanding

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

15. Total amount paid (if any) on shares forfeited

17. Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

		Account of Shares		4
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares tra return, or, in the case of of the company, by (a) (b) persons who have o	Remarks		
(note 11)	Number	Date of Registration of transfer (a) (b)		
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