

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

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

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

1-78

1223148

*Insert full name
of company

Annual return of (note 1)

* HARRY T SUTTON LIMITED

The information in this return is as at 2 OCTOBER

19 86 †. (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

72 LONDON ROAD, ST ALBANS, HERTS		
	Postcode	

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

£ 21684.98

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)	JACQUELYN CAROL WEINYL
Previous name(s) (note 3)	
Address (notes 4 and 5)	143 THURLEIGH ROAD LONDON SW12
	Postcode

†Only pages 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]

5 Enter number of continuation sheets attached

Signed

Director, and

Can Wein. Secretary

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

SUTSO 1143/211
Mercer & Co.
22 LONDON ROAD
ST. ALBANS

**For official use
General Section**

Post room



Barz/Eze/100143

Name (note 3) HARRY THOMAS SUTTON		Business Occupation WRITER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 86 BRANCASTER LANE,		Date of birth (note 9)
PURLEY, SURREY	Postcode	
Other relevant past or present directorships* (note 8) NONE		

Please do not write in this margin

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

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

Name (note 3) HELENA SUTTON		Business Occupation SECRETARY
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 86 BRANCASTER LANE		Date of birth (note 9)
PURLEY SURREY	Postcode	
Other relevant past or present directorships* (note 8) NONE		

Name (note 3) JACQUELYN CAROL WHELAN		Business Occupation INVESTMENT CONSULTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 143 FURBRIGHT ROAD		Date of birth (note 9)
LONDON SW12	Postcode	
Other relevant past or present directorships* (note 8) NONE		

Name (note 3) ROBIN JOHN SUTTON		Business Occupation PUBLISHING EXECUTIVE
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 13 ANCONA ROAD		Date of birth (note 9)
LONDON	Postcode NW10	
Other relevant past or present directorships* (note 8) NONE		

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this margin

Please complete
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bold block lettering

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

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

£	NONE			
£	1	500	0.00125	1
£				2
£				3
£	500			
£	NONE			1
£				2
£				3
£	NONE			1
£				2
£				3
£	NONE			
£	NONE			
£	NONE			
		NONE		1
				2
				3
£	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)		