

A

COMPANIES FORM No. 363

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

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1449001

Annual return of (note 1)

*Insert full name
of company

GANFOLD LIMITED

The information in this return is as at

23rd JUNE 1989

†. (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

1, HIGHWOOD CLOSE, SIMMONDLEY
GLASGOW, JERSEYSHIRE

Postcode SK 13 9 NH

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

£ NIL

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) MRS LESLEY ACTON

Previous name(s) (note 3)

Address (notes 4 and 5) 1, HIGHWOOD CLOSE, SIMMONDLEY

GLASGOW JERSEYSHIRE

Postcode SK 13 9 NH

*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]† (plus5 continuation sheets)

†Enter number of
continuation sheets
attached

Signed

John Acton

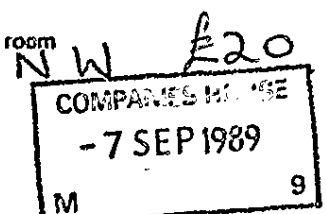
Director, and

L. Acton

Secretary

Presenter's name, address and
reference (if any):JACKSON & CO.
CHARTERED ACCOUNTANTS
41 SOUTH DOWRY CRESCENT
CHICHESTER
CHICHESTER
CHICHESTER PO19 1EQFor official use
General Section

Post room



000426

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) <i>JOHN ACTON</i>		Business Occupation <i>INSTRUMENTATION ENGINEER</i>
Previous name(s) (note 3)		Nationality <i>BRITISH</i>
Address (note 5) <i>1, HIGHWOOD CLOSE SIMMONDLEY, GLASSOP DERBYSHIRE</i>		Date of birth (note 9)
Postcode	<i>SK 13 9NH</i>	
Other relevant past or present directorships* (note 8)		

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this margin

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

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

Name (note 3) <i>MRS LESLEY ACTON</i>		Business Occupation <i>TEACHER</i>
Previous name(s) (note 3)		Nationality <i>BRITISH</i>
Address (note 5) <i>1, HIGHWOOD CLOSE SIMMONDLEY, GLASSOP DERBYSHIRE</i>		Date of birth (note 9)
Postcode	<i>SK 13 9NH</i>	
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 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 relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 100

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write in
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Number of shares	Class
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Nominal value of each share

divided into:-

1

100

ordinary

£ /

2

T

3

f	
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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

3

1

2.

3

1

2

2

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

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

Amount per share

1

f

2

£

3

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

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

1

2

3

Continued on page 4

LIST OF PAST

[illegible]

