

COMPANIES FORM No. 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

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

*Insert full name of company

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

	ar a companio				
Note The appropriate fee sho	ould accompany this fo	rm			
To the Registrar of Companie	s	For official use	Company number		
		[-]	1449001	·	
Annual return of (note 1)				<u></u>	
•	GANFOL) LIMI	750			
The information in this return	is as at				
23N JUNE	1989	t. (The date	of this return note 1)		
Address of registered office of	of the company				
I, HI	CHIVOO) CLOSE	, SIMMON)	<u>e</u> y		
Glossof ,	DERBYSHIRE	Postcode		11	
Total amount of indebtedness in respect of mortgages and control 2)	of the company charges	٤	MIL		
If different from the	Register of members				
registered office, state address where the register				note 1) 9 NH NH nuation sheets	
of members or any register		777			
of debenture holders or any duplicate or part of any	Register of debenture	holders			
register of debentures is kept or may be inspected.					
•					
Particulars of the secretary				~ 	
Name (notes 3 and 4)	MRS LESLLY A	C/a/Y			
Previous name(s) (note 3)					
Address (notes 4 and 5)	HIGHIVSOS CLOSE	Semmon)	ucy		
१८२१८४३	JERBYSHIRK	Postcode	SK 13 9 NH	Ote 1)	
We certify this return which co	omprises pages 1, 2, (3	3, 4, 5 and 6]‡ (plu			
Signed John M	Director, a		la.		
Presentor's name, address and		1	C .		
reference (if any):	General Section	Post	" W E2	<u>_</u>	

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

§Enter number of continuation cheets attached

JACTEON A CO. CHARTERED ACCOUNTANTS & SOUNLOWN CHECKEN Cheadle Hulme Cheadle Cheadle Cheasimhe sko etq

COMPANES HI. 'SE -7 SEP 1989 9 000426

Page 1

	ectors of the company continued (notes 6 and 7)		Please do not	
Name (note 3)	JOHN ACTON	Business Occupation INSTRUMENTATION ENGINEER	write in this coargin	
Previous name(s) (ote 3)	Nationality		
Address (note 5)	I, HIGHWOOD CLOSE	BRITISH		
Simme	NOLLY, FLOSSOP	Date of birth (note 9)	Please complete legibly, preferably	
	YSHIRE Postcode SK 13 9NH	<u> </u>	in black type, or bold black letteri	
	or present directorships* (note 8)	<u> </u>	• Delete if	
			inappropriate, Enter particulara	
		**************************************	of other director ships held or	
			previously held. If this space is	
			insufficient use a continuation she	
None			- 1	
Name (note 3)	MRS LESLEY ACTON	Business Occupation		
Provious nome(s)	A CONTRACTOR OF THE CONTRACTOR	74ACHEK		
Previous name(s) (Nationality Particu	1	
Address (note 5)	1, HIFHIVOO) CLOSE	BRITISH	Neum P	
Jim,	YSHIRE Postcode SK 13 9 NH	Date of birth (note 9)	1	
			_	
Other relevant pas	or present directorships* (note 8)		1	
Name (note 3)		Business Occupation	- 1	
Previous name(s)	pie 3)	Nationality		
Address (note 5)	79 (1911) - 1914 - 1914 (1914) - 1914 (1914) - 1914 (1914) - 1914 (1914) - 1914 (1914) - 1 914 (1914) - 1914 (1914) - 1914 (1914) - 1914 (1914) - 1914 (1914) - 1914 (1914) - 1914 (1914) - 1914	5		
		Date of birth (note 9)	***	
	Postcode			
Other relevant pas	or present directorships* (50108)			
	The second secon			
		ACCIONATION TO COMPANY OF THE PROPERTY OF THE	-	
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Name (note 3)	and the second s	Business Occupation		
Previous name(s)	ote 3)	Nationality	1	
Address (note 5)			_	
		Date of birth (note 9)		
	Postcode		_	
Other relevant nas	or present directorships* (note 8)			
only lowers has	or present directors in the limited			
Cirio, relevant pas	or present uncororange (mane)			

·	of share capital and debentures  Nominal share capital	£	معيندية/عاشان مستدا الأنام <u>د</u> ر	100	THE STREET STREET, SQUARE		Please do not write in
	·		shares Clas		Nominal	value of share	this margin
	divided into:-	10	0 0	WINAKY	each s	nare /	4
	divided into:-			····	£		Please comple legibly, prefer in black type,
•	3				£		bold block let
	Issued share capital and debentures is of each class taken up to the date of this return	ŀ	1	Number /0の	Class	RDINARY	1
			2			,,,,,,,	ĺ
			3				
. Number of share wholly in cash	s of each class issued subject to payment		1	/00	) 2	RDWARY	
			2				
Number of chare	ne of oach class issued as fulfu noid up for		3				
a consideration of	es of each class issued as fully paid up for other than cash		2			~2.F~~~	
			3				
		Amount po	or share				
Number of share consideration oth	is of each class issued as parity paid up for a ner than cash and extent to which each such share	VIII - 10-10-10-10-10-10-10-10-10-10-10-10-10-1		 			
is so paid up	2	£ £					
. Number of share	is (if any) of each class issued at a discount	L	1			<del></del>	
	,,		2				
			3				
Continued or	n page 4	(2.4.4)	LIS	T OF PAST			_
Folio in register ledger containing particulars		es and add	iresses				
	JOHN ACTON						1
	1, HIGHWOO) CLOSE, SIMA	אאנאפו	ELOSSOF	Jerzysh	ire si	K 13 9NH	2
		<del>- Committee of the Committee</del>	~ <del></del>	·			3
	MAS LESLEY ACTON	<u>"                                    </u>	·····				4 5
	1, HIEHWOOD CLOSE, SIMM	w) wy	GLOUS	DERRYSH	RE SK	13 9NH	
							7
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	——————————————————————————————————————						9
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							14

15

Please do not	Summary of share capital and debentures contin	nued	Arnount	Number	Class
write in this margin	<ol><li>Amount of discount on the issue of shares which has not been written off at the date of this return</li></ol>	£			
	7. Amount per share called up on number of shares of each class	£	1	100	
	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  F. J. JOO.  S. 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 cach  11. Total amount of sums (if any) agreed to be considered on the return of shares of each class issued as partly paid up for a consideration other than cach  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  E. J.				
Please complete		£			
legibly, preferably in black type, or	8. Total amount of calls received (note 10)	£	100		
bold block lettering	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 party paid up for a consideration other than each	£			
	, , , , , , , , , , , , , , , , , , ,	£			
		£			
	11. Total amount of calls unpaid	£	NIL		
	12. Total amount of sums (if any) paid by way of commission in respect of	C			
	13. Total amount of the sums (if any) allowed by way of discount for any dependings since the date of the last return	£			
	15. Total amount paid lif anyl on shares fortested	£			
	16. Total amount of shares for which share warrants to better are outstanding	£	······································		
	17. Total amount of share warrants to bearer issued and ISSUED	£			
		£			
		<u>.</u>			
	<ol> <li>Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind</li> </ol>		المرابع المستوال الماليات الم المرابع الماليات الم		

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	amount of stock held by existing members	Particulars of shares t return, or, in the case of the company, by (a (b) persons who have	Remarks	
	Number	Date of Hegistration of transfer (a) (b)		
99				
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