

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

Note The appropriate fee should accompany this form

For official use Company number 1550764

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

* insert full name of company

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

Annual return of (note 1)

To the Registrar of Companies

BIRCH COURT (MAWAGKMENT) Company

The information in this return is as at

2 2 mar 19 86

t.(The date of this return note 1)

Address of registered office of the company

60 CANNING CRO 1000

Postcode 60 F CRO

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

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) ROGER JOHN FRERSTON Previous name(s)(note 3) Roses CANNING 60 Address (notes 4 and 5) Postcode CRO 6 a =

CROYNEN

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____

continuation sheets]

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

5 enter number of continuation sheets attached

Thusblea Signed ext

Director, and Ros F.

Secretary

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

For official Use General Section

Barc Post room



articulars of the director(s) of the company (notes 6 and 7)		write in
lame (note 3) F. TIFADDEUS	Business Occupation	this margin
	DIRECTOR	
Previous name(s)(note 3)	Nationality	Please complete legibly, preferably
	BRITISH	in black type, or bold blocklettering
FACT Cananal	Date of birth(note 9)	
RAKT CANY DON Postcode CRU 60 F		* delete if inappropriate.
Other relevant past or present directorships* (note 8)		Enter particulars of other director- ships held or
		previously held. If this space is
		insufficient use a continuation sheet
Name(note 3)	Business Occupation) ()
114/11-0/104-07		
E'revious name(s)(note 3)	Nationality	
Address(note 5)		
, (10)	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
Name(note 3)	Business Occupation	
(Varino(nua 3)		
Previous name(s)(note 3)	Nationality	li E
Address(note 5)		
Addiessition of	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
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Name and 2	Business Occupation	
Namcinote 3)		
Previous name(s)(noto 3)	Nationality	
3		
Address(note 5)	Date of birth(note 9)	
Postcode	 {	
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il and it is an an anabout discotorchings (and 9)		
Other relevant past or present directorships* (note 8)		
Other relevant past or present directorships* (note 8)		

Please do not

Summary of share capital and debentures		Please do not write in this margin
Nominal share capital	£ 90 Number of shares Class Nominal value of each share	
divided into:- 1 2 3	9 ORDINARY É 10 É	Please complete legibly, preferably in black type, or bold block lettering
Issued share capital and debenture	Control Companies Companies (Control Control C	3
1.Number of shares of each class taken up to the date of this return.	1 9 Degining	
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 aconsideration other than cash	3 1 9 Drywary 2 3 1 Norve	
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	Amount per share 1	
Continued on page 4	LIST OF PAST	
Folio in register N ledger containing particulars	lames and Addresses	

THE COURT	LIST OF PAST)
Folio in register ledger containing particulars	Names and Addresses	
	MISS J. SLADIS	
	We will was T Burners	
	MR my MRS L BANTISTE	
	M2 R. J. FREESTON M2 F THAPPRUS	
	M2 F THADDRUS	
	M4J BURGESS	
	MRS. HRINGMANN	
	Ma L. BLACK	
	Mas V.M. Ping	
	ALL OR BIRCH COURT	
	60 Comerina Rossy	
ar -	ALL ON PIRCH COURT 60 CANNING ROMA RASE CROYDON	
<u></u>	CRO GOLF	

	e de la companya de la continuo continu	11104	d	Amount	Numbe	er:	Class
elease do not	Summary of share capital and debentures contin						NET SUITE STREET, SEE STREET, SEE
vrite in his margin	the date of this return	E ~.			9		Dazinan,
		<u>e /</u> . £	<u> </u>		 	_	
		<u>-</u> £					
Please complete legibly, preferably black type, or bold block lettering	8 Total amount of calls received (note 10)	£	90				
	of each class issued as fully paid up for a consideration other than cash	£	NIL				
		£			 	— <u>¦</u> -	<u> </u>
		£					<u> </u>
	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	£	NIC				·
		<u>E</u>	<u></u> .				
		£	NIL				
	11 Total amount of calls unpeld	£					
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	NIL				
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	NIC		/4		
	14 Total number of shares of each class forfeited				A ONE		<u></u>
	15 Total amount paid (if any) on shares forfeited	£	NIL				
	16 Total amount of shares for which share warrants to bearer are outstanding	£	Nin				
) [*	17 Total amount of share warrants to bearer issued and ISSUED	£	Ner	<u></u>			
ı	surrendered respectively since the date of the last return SURRENDERED	£	NI	<u> </u>			
	18 Number of shares comprised in each share warrant to bearer, spacifying in the case of warrants of different kinds, particulars of each kind				None		And the same of th

AND PRESENT MEMBERS (notes 11 and 12)

E STATE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED I	Α(ccount of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares tra- return,or,in the case of the of the company,by (a) pe (b) nersons who have ce	Remarks		
(note 11)	Number	Date of Registr (a)	ation of transfer (b)	(4)
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1			<u> </u>	
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