

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

1 1 1 1

1551690

Annual return of (note 1)

* THE INTERNATIONAL GROUP OF ACCOUNTING FIRMS LIMITED

The information in this return is as at

15th APRIL

19 88

† (The date of this return note 1)

Address of registered office of the company

100 CHALK FARM ROAD

LONDON

Postcode

NW1 8EH

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)	MALCOLM JOHN GEE
Previous name(s) (note 3)	
Address (notes 4 and 5)	100 CHALK FARM ROAD
	LONDON
Postcode	NW1 8EH

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

§ enter number of
continuation sheets
attached

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

Signed

Director, and

Secretary

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

TM

Levy Gee
Chartered Accountants
100 Chalk Farm Road
LONDON NW1 8EH
01-267-4477

For official Use
General Section

POST OFFICE
1 MAY 1988
M 0.10 1988

BAR 009996

120

2 / 6 / 8 8

Name (note 3)		LEON ROLDOLFO NAHON		Business Occupation	
				CHARTERED ACCOUNTANT	
Previous name(s)(note 3)				Nationality	
Address(note 5)		100 CHALK FARM ROAD		BRITISH	
		LONDON		Date of birth(note 9)	
		Postcode	NW1 8EH		
Other relevant past or present directorships* (note 8): DIX SEPT LIMITED					
LEEWARD YACHTS LIMITED AND LUXOTTICA (UK) LIMITED					
LEVY GEE NOMINEES LIMITED, LEVY GEE FINANCIAL SERVICES LIMITED					

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

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

Issued sha

1. Number of shares of each class to be issued
2. Number of shares of each class issued wholly in cash
3. Number of shares of each class issued in consideration other than cash
4. Number of shares of each class issued in consideration other than cash and is so paid up
5. Number of shares (if any) of each class held by the company

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 5)
	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)		

Continued on page 4

Folio in
register
ledger
containing
particulars

**Please complete
legibly, preferably
in black type, or
bold blocklettering**

Please do not
write in
this margin

divided into:-

£	
Number of shares	Nominal value of each share
	£
	£
	£

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

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

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 consideration other than cash

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

Number	Class
1	
2	
3	
1	
2	
3	
2	
3	
2	
3	
Amount per share	
£	
£	
£	
1	
2	
3	

Continued on page 4

LIST OF PAST

[illegible]

2
/
6
/
8
8

Summary of share capital and debentures continued

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

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.

AND PRESENT MEMBERS (notes 11 and 12)

[illegible][illegible]

2
/
6
/
8
8