

## **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

Please complete

To the Registrar of Companies

For official use Company number 15 72004

legibly, preferably in black type, or bold block lettering

\*Insert full name

tif the company has

a share capital, this date must be the 14th day after the

annual general meeting

of company

Annual return of (note 1)

WEDGEPORT LTD.

The information in this return is as at

26TH APRIL

1990

t. (The date of this return note 1)

Address of registered office of the company

QUEEN ST.

DARLASTON

WEDNESBURY M10:5 WEST.

> Postcode ws 10

8XA

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

£ 3**6**,000

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)

ANTILL KATITLEEN SHEILA

Previous name(s) (note 3)

NEE MARSHALL

ROYSHON

Address (notes 4 and 5)

CHASE SUFFON GLDFIELD

B74 3DS

W. MIDS.

Postcode

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

§Enter number of continuation sheets attached

Signed

Director, and

Secretary

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

KATHLEAN S. ANTILL WEDGEPORT LTD.

(AS ABOVE)

For official use General Section

Post room

UB 20 382604

Page 1

ranticulars of the directors of the company continued (notes 6 and 7)		Please do not
Name (note 3) JAMES ANTILL	Business Occupation	write in
	DIRECTOR	this margin
Previous name(s) (note 3)	Nationality	
Address (note 5) 5, ROYSTON CHASE,	BRIJISH	
SUTTON COLDFIELD, W. MIDS	Date of birth (note 9)	Please complete legibly, proferably
Postcode # B74 3DS		in black type, or bold black istterin
Other relevant past or present directorships (note 8) ANTILL EXECU	ITWE & CONFLET.	Delete if
INFREMPTION STRUGGS LTD., CLINGLOON PARK MGT. CO. LTD.,	ROTKON 100	inappropriate. Enter particulars
PAST: - KIDDIE RIGG LTD JAN 1987)	100 / 100 / 100 / 100	of other director- ships held or
	A Company of the Comp	previously held. If this space is
		insufficient use a continuation shee
	The second of th	1
Name (110103) MICHAEL WILLIAM GYNE	Business Occupation	
	non-enec Director	
Previous name(s) (note 3)	Nationality	
Address (note 5) 21 EAST BANK DRIVE,	BRITISH	
NORTHHICK WORCESTER.	Date of birth (note 9)	
Postcode		
Other relevant past or present directorships" (note 8) MIDLAND PUBL	usting Co. Ltd.	
KIDDIE RIGG LTO., DENCOLAT LTD.		
,		
Name (note 3) ROSEMARY JANE ANTILL  Previous name(s) (note 3)	Business Occupation DIRECTOR	
All	Nationality	
Address (note 5) 17, CARRICK ROAD, CURZON PARK	BRITISH	
CITESTER	Date of birth (note 9)	
Postcode CH4 8AN		
Other relevant past or present directorships* (note 8)		
Name (note 3)	Business Occupation	
Positive floating for the first first floating f	business Occupation	
Previous name(s) (note 3)	Nationality	
Address (note 5)	,	
	Date of birth (note 9)	
Postcode	Date Or Difful (note 9)	
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Other relevant past or present directorships* (note 8)		
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Summary of	of share capital and debenture	es						Please do not
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Number of shares of each class issued as fully paid up for a consideration other than cash and extent to which each such shares (flass) so paid up  1. 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  2. 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  3. 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  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 of each class issued at a discount  4. Number of shares of each class issued at a discount  5. Number of shares of each class issued at a discount  1. TAMES ANTILL, S. GUSTON CHASE, SUTTON CADETER  2. ALAN J. JENKIN S. 29, GANTON RD, BUSKWICH, WAZ  2. ALAN J. JENKIN S. 29, GANTON RD, BUSKWICH, WAZ	£		bold block letteri					
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<ol> <li>Number of share a consideration of</li> </ol>	es of each class issued as fully paid up for other than cash			1			, mar	_}
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5. Number of share	es (if any) of each class issued at a discount			1				
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Please complete legibly, preferably in black type, or bold block lettering Summary of share capital and debentures contin 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)

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

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

Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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C. C	MEMBERS (notes 11	Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares tr return, or, in the case of the company, by (a) (b) persons who have	Remarks			
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