

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*Insert full name
of company

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1572004

Annual return of (note 1)

* WEDGEPORT LTD.

The information in this return is as at

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

26TH APRIL	1990	†. (The date of this return note 1)
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Address of registered office of the company

QUEEN ST., DARLASTON, WEDNESBURY, WEST. MIDS	Postcode	WS10 8XA
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ 36,000

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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	KATHLEEN SHEILA ANTILL
Previous name(s) (note 3)	(NÉE) MARSHALL
Address (notes 4 and 5)	5, ROYSDON CHASE, SUTTON COLDFIELD, W. MIDS.
Postcode	B74 3DS

†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]† [plus 5 _____ continuation sheets]

§Enter number of
continuation sheets
attached

Signed

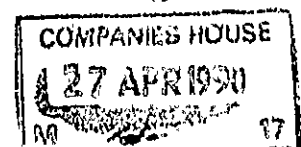


Director, and

Secretary

Presentor's name, address and
reference (if any):KATHLEEN S. ANTILL
WEDGEPORT LTD.
(AS ABOVE)For official use
General Section

Post room

UR 20
382604

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

Name (note 3)	JAMES ANTILL		Business Occupation	DIRECTOR
Previous name(s) (note 3)	—		Nationality	BRITISH
Address (note 5)	5, ROYSTON CHASE, SUTTON COLDFIELD, W. MIDS		Date of birth (note 9)	20/12/1935 —
	Postcode	B74 3DS		
Other relevant past or present directorships* (note 8) ANTILL EXECUTIVE & GENERAL INFORMATION SERVICES LTD., CLINGEDON PARK MGT. CO. LTD., ROTHOM LTD., PAST:— KIDDIE RIGG LTD.— JAN 1987)				

Please do not
write in
this marginPlease 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)	MICHAEL WILLIAM COYNE		Business Occupation	NON-EXEC DIRECTOR
Previous name(s) (note 3)	—		Nationality	BRITISH
Address (note 5)	21, EAST BANK DRIVE, NORTHWICK, WORCESTER.		Date of birth (note 9)	—
	Postcode			
Other relevant past or present directorships* (note 8) MIDLAND PUBLISHING CO. LTD., KIDDIE RIGG LTD., DENCOURT LTD.				

Name (note 3)	ROSEMARY JANE ANTILL		Business Occupation	DIRECTOR
Previous name(s) (note 3)	—		Nationality	BRITISH
Address (note 5)	17, CARRICK ROAD, CURZON PARK, CHESTER		Date of birth (note 9)	—
	Postcode	CH4 8AN		
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)				

Nominal share capital

divided into:-

£ 35000

Number of shares	Class
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Nominal value of each share

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

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

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	10-20
2	20-30
3	30-40
4	40-50
5	50-60
6	60-70
7	70-80
8	80-90
9	90-100

1	30,000	ORDINARY
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2

3

1	30,000	ORDINARY
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2

3

1		
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2		
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3		
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Amount per share

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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3	6		
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6		
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Continued on page 4

LIST OF PAST

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