

COMPANIES FORM No. 363

Annual return of a company

Annual return of (note 1)

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

To the Registrar of Companies

For official use

Company number

17989

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

* Insert full name of company

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

· · · ·	M.M.	S. (En	ginean)	Les

The information in this return is as at

19 8

†.(The date of this return note 1)

Address of registered office of the company

flution Ru Micho

Postcode UB 3 4B7

Total amount of indebtedness of the company in respect of mortgages and charges

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	4.5	
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			2.75.52.53

Register of debenture holders

Particulars of the secretary

		الخبر والمتناط والمستوال	
Name (notes 3 and 4)	Marianes	neco	
	U .		
Previous name(s)(note 3)		
4	*		
Address (notes 4 and 5)	Wat Lodge	South View.	Ru.
0.		Mustoto	Postcode

tonly 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 M. L.C. reen

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

S.W. FRANKSON & CO. BRIDGE HOUSE STATION ROAD HAYES, MODULESEX US3 4BT For official Use General Section

Post room

COMPANIES REGISTRATION 2 9 SEP 1987 Office on



The London Law Agency Limited Company Registration Agents. Printers and Publishers

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y OHP Tel: 01-353 9471 (10 lines)



Particulars of the director(s) of the company (notes 8 and 7)		Please do not	Summary of share capi
	Business Occupation	write in this margin	A STATE OF S
Name (11010 3) Margaret Brean	Secretary	10 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2	
Previous name(s)(note 3)	Nationality	Please complete	
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Address(notes) Val Lorgs South Vela Mel	Date of birth(note 9)	bold block lettering	
Miciay Postcode		delete if	Issued shar
Other relevant past or present directorships* (note 8)		inappropriate. Enter particulars of other director-	1.Number of shares of each class tal
Office relevant past of present directoring		ships held or previously held.	
and the second of the second second of the s	and the state of the state of the	If this space is insufficient use 3	
		continuation sheet	2.Number of shares of each class iss wholly in cash
Name (note 3) Richard James Green	Business Occupation		3. Number of shares of each class is aconsideration other than cash
The second secon	Bank Clerk		aconsideration other than cash
Previous name(s)(note 3)	Nationality		
Address(note 5) Clark Lordon' South View Re	Brutest		
Penney Hel Penner	Date of birth(note 9)		4.Number of shares of each class is
Mucido Postcode			consideration other than cash and is so paid up
Other relevant past or present directorships* (note 8)			5.Number of shares (if any) of each
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Page 2

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Summary of share capital and debentures continued Amount of discount on the issue of shares which has not been written off at the date of this return
 Amount per share called up on number of shares of each class

Amount .

Number

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

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 torfeited
- 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

ISSUED surrendered respectively since the date of the last return SURRENDERED

13 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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AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares						
Number of shares or amount of stock held by existing members at date of return	of stock held return,or,in the case of the first return,of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks			
(note 11)	Number	Date of Registra (a)	tion of transfer (b)			
		$(1,2,3,\ldots,3)$				
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