

Please do not

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

write in this margin To the Registrar of Companies

For official use Company number 1798977

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)	·			
*	M. H.G. (Eng	iners) Las .		
The information in this	return is as at		e jarren er	ting the second
	12 th aug 19	88 t.	The date of	this return note 1)
Address of registered of				
Bridge	thome States	n Novel		
 	Hayus	Mustdo	Postcod	UB34BT

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 debenture holders

Register of members

Particulars of the secretary

Name (notes 3 and 4)	Margane	1 Freen	<u> </u>		9 1 4 9 9	- 46
			14 to 14			1.5
Previous name(s)(note 3)						
				1,500 (1.4)		
Address (notes 4 and 5)	Wat ho	elye A	loud V	un Ret.		
Penna Hul	Penner	Meilito		ostcode		
Address (notes 4 and 5) Penn / Hul	Penner					,

‡ 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]‡ [pluss ______ continuation sheets]

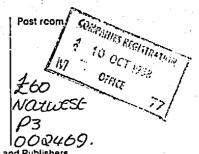
Presentor's name address and reference (if any):

Signed

S.W. FRANKSON D CO. **BRIDGE HOUSE** STATION NOAD

* Director, and M. L. Cheen For official Use

HAYES, MIDINIESEN L'ER 45%





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

General Section

articulars of the director(s) of the company (notes 6 and 7)	· · · · · · · · · · · · · · · · · · ·	Please do not
lame (note 3) Margane Free	Business Occupation	this margin
	Secretary	
revious name(s)(note 3)	Nationality	Please complete legibly, preferab
Address (note 5) Week Lorder South Vies Lie	Porilish	in black type, or bold blockletter
Address (note 5) 'Oak Lockye' South Visites Penner that Penner	Date of birth(note 9)	DOID DIOCKISTERI
Muciela Postcode		delete if inappropriate.
Other relevant past or present directorships* (note 8)		Enter particular of other director
		ships held or previously held
		If this space is insufficient use
		continuation sh
Vameinose 3) Kulpril James Green	Business Occupation	7
James Dream	Bank Clark	
Previous name(s)(note 3)	Nationality	
	British	
Address(note 5) Week horige South View her	Date of birth (note 9)	_
		1
· huses		-
Other relevant past or present directorships (note 8)		
And the second s		
		<u> </u>
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 B)		
	The second secon	
Name(note 3)	Business Occupation	
		_]
Previous name(s)(note 3)	Nationality	
Address(note 5)		
	I	₽
•	Date of birth(note 9)	
Postcode	Date of birth(note 9)	

ummary of	share expital and debentures	r			· · · · · · · · · · · · · · · · · · ·		Please do not write in this margin
	Nominal share cap		1000	Class		Marsinal status of	L
		NI T	umber of shares	Class		Nominal value of each share	7
	divided into:-	1	1000	<u> </u>		£ /	Please complete legibly, preferable
		2.	* .			£ :	in black type, or bold block letteri
		3				£	1
	ssued share capital and debent				Number	Class	7
lumber of shares	of each class taken up to the date of this return	1.		1	1000	Chris	
				2	: .	The state of the s	
				3			
umher of share : holly in cash	of each class issued subject to payment			. 1	1000	Una	
,				. 2		en e	
umbar of charge	of each class issued as fully naid up for			3			
onsideration oth	of each class issued as fully paid up for er than cash			1	hore		-
				2	·		
			\	3			
	at and along toward on models and due for a	ľ	Amount per sha	re			
onsideration other	of each class issued as partly paid up for a er than cash and extent to which each such sha	re !	Ele				-
so paid up	·		£				
umber of shares	(if any) of each class issued at a discount	3	<u>f</u>		Low		_
attibet of stores	(II dily) di codi diassissassi di a diassoni			- 1			
				3			-
ntinued on pa	age 4						
				LIS	T OF PAST		-
Folio in							
register		Name	s and Addresses	S -			
edger containing							
particulars							
						 -	
	lo c	Lang	19.				1
				_	-		2
							3
			· · · · · · · · · · · · · · · · · · ·				4
						<u> </u>	
							_ 6
							7
			·· ······				
							9
	,					· -	10
					·	·- <u>-</u>	11
							12
							13
							14
	· 		<u> </u>				15 Page 3

//

Summary of share capital and debentures continued Amount Number Class Please do not 6 Amount of discount on the issue of shares which has not been written off at write in the date of this return this margin 7 Amount per share called up on number of sharps of each class Ord £ 1000 £ £ Please complete legibly, preferably 8 Total amount of calls received (note 10) £ black type, or bold block lettering ovo 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

2

3

15 Total amount paid (if any) on shares forfeited

14 Total number of shares of each class fortested

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and SURRENDERED 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

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulary of shares transferred since the date of the last 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
	Number	Date of Registration of transfer (a) (b)		
			an en e	
	<u> </u>			
,				
	 			

£