

# 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

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

1802574

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company

Annual return of (note 1)

• MACQUARIE FINANCE LIMITED

The information in this return is as at

24th May,

19 90

t. (The date of this return note 1)

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

Address of registered office of the company

35, Basinghall Street,

LONDON

Postcode

EC2V 5DB

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) TRUSEC LIMITED

Previous name(s) (note 3)

Address (notes 4 and 5) 35, Basinghall Street,

LONDON

Postcode

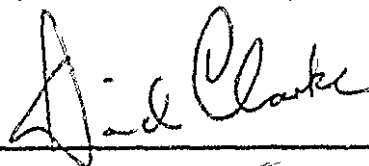
EC2V 5DB

‡ 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

FOR AND ON BEHALF OF  
TRUSEC LIMITED

Secretary

Presentor's name address and  
reference (if any):SLAUGHTER AND MAY,  
35, Basinghall Street,  
LONDON EC2V 5DB.  
RRSB/WJWFor official Use  
General Section

NW 220

000465

Post room

23 JUN 1990 11.15 AM

13

## Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this margin

Name (note 3) <b>ANTHONY RICHARD BERG</b>		Business Occupation <b>Banker</b>
Previous name(s) (note 3)		Nationality <b>Australian</b>
Address (note 5) <b>36, Plunkett Road,</b>		Date of birth (note 9)
<b>Mosman, New South Wales,</b>		
<b>AUSTRALIA.</b>	Postcode	
Other relevant past or present directorships* (note 8) <b>No other U.K. Directorships</b>		
<b>held for the preceding five years.</b>		

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering\* 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) <b>DAVID STUART CLARKE</b>		Business Occupation <b>Banker</b>
Previous name(s) (note 3)		Nationality <b>Australian</b>
Address (note 5) <b>57, Bulkara Road, Bellevue Hill,</b>		Date of birth (note 9)
<b>New South Wales,</b>		
<b>AUSTRALIA.</b>	Postcode	
Other relevant past or present directorships* (note 8) <b>No other U.K. Directorships</b>		
<b>held for the preceding five years.</b>		

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 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not  
write in  
this margin

**£ 100**

**Class**

Nominal value of each share

1

100

Ordinary

1

2

3

10

五

21

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

## Number

## Class

1

2

Ordinary

3

1

3

2

Ordinary

2

2

None

7

-

2

Amount per share

1

£ None

2

3

1

509

1

None

•

## LIST OF PAST

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