

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

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1862969

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

Annual return of (note 1)

GEE & WATSON (INVESTMENT & PENSIONS) LTD.

* insert full name
of company

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

31st DECEMBER	19 89	† (The date of this return note 1)
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Address of registered office of the company

58 TELEGRAPH ROAD	HESWALL	WIRRAL
Postcode		L60 0RG

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 members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	GRAHAM EDWARD WATSON
Previous name(s) (note 3)	
Address (notes 4 and 5)	THE COACH HOUSE, QUEENS DRIVE, HESWALL, WIRRAL
Postcode	

‡ 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 § continuation sheets)

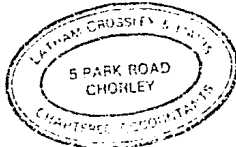
§ enter number of
continuation sheets
attached

Signed GE Watson

Director, and Dmit Bel

Secretary

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



For official Use
General Section

Post room 610 6 199003 COMPANIES HOUSE COMPANIES HOUSE 32 FEB 1990 3

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

Name (note 3) GRAHAM EDWARD WATSON		Business Occupation INVESTMENT BROKER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) THE POYCH HOUSE QUEENS DRIVE HESWALL WIRRAL		Date of birth (note 9) NIA
Postcode		
Other relevant past or present directorships* (note 8) HESWALL INVESTMENTS LTD.		
HARGREAVES HALL FINANCIAL SERVICES LTD		

Please do not write in this margin

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

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) DAVID CHARLES BECK		Business Occupation INVESTMENT BROKER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 32 GRANT AVENUE WAVERLEE LIVERPOOL		Date of birth (note 9) NIA
Postcode		
Other relevant past or present directorships* (note 8) HESWALL INVESTMENTS LTD.		

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)		

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Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 500,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 500 000	ORD	£ 1 - 00
2		£
3		£

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.

Number	Class
1 1000	ORD

2. Number of shares of each class issued subject to payment wholly in cash

1 1000	ORD
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3. Number of shares of each class issued as fully paid up for consideration other than cash

1	
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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

Amount per share	
1 £	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1	
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Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
1	J H GEE MILL HOUSE MILL LANE WILLASTON
2	G E WATSON THE COACH HOUSE QUEENS DRIVE HESWALL
3	D C BECK 32 GRANT AVE WAVERTREE
4	ADRIAN CLEAFOR
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	

