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COMPANIES FORM NO. 363
Annual return
of a company

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Pursuant to sections 363 and 364 of the Companies Act 1985
Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company Number

1 1 1 1
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11932754

Annual return of

1 ENGLAND AND SONS LIMITED

The information in this return is as at

1 24TH DECEMBER 1990

(The date of this return)

Address of registered office of the company

1 25 HARLEY STREET
1 LONDON

Postcode W1N 2ER

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

1£ 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

1 EDELMAN HOUSE, 1238 HIGH ROAD
1 WHETSTONE, LONDON N20 0LH

Register of debenture holders

1 As Above

Particulars of the secretary

1 Name MICHAEL JOHN BOSMAN

1 Previous name(s) None

1 Address 13 ELDERSLEY GROVE

1 LONDON

Postcode SE 21

We certify this return which comprises pages 1,2,3,4,5 and 6
[plus continuation sheets]

Signed

Director, and

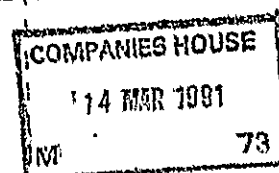
Secretary

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

For official use
General Section

Post room

Gerald Edelman
25 Harley Street
London W1N 2ER



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RBS
569648
Page 1

Particulars of the director(s) of the company

Name

DAVID REEVEN

Previous name(s)

NONE

Address

23 MELBURY ROAD
LONDON

Business Occupation

COMPANY DIRECTOR

Nationality

BRITISH

Date of birth

Postcode W.8

Other relevant past or present directorships

FER LIST

Name

Previous name(s)

Address

Business Occupation

Nationality

Date of birth

Postcode

Other relevant past or present directorships

Name

Previous name(s)

Address

Business Occupation

Nationality

Date of birth

Postcode

Other relevant past or present directorships

List of directorships of D. Reuben

Siruben Land Ltd.
Devereux (Overseas) Limited
England and Sons Limited
Glasshouse Properties Limited
Inbloom Properties Limited
Lazmet Limited
Lazoil Limited
Lucemond Limited
Siruben Limited
Trans-World Metals Limited
Trans-World Metals (USA) Limited
Trans-World Land Company Limited
TWM Properties Limited
TWM Metals Limited
TWM Trading Limited
Whiteswan Properties Limited

Res. 27th October, 1988

Summary of share capital and debentures continued [Company No. 1932754]

	Amount	Number	Class	
7. Amount called up on number of shares of each class	£ 1	100	ORDINARY	1
	£	NIL		12
	£	NIL		13
8. Total amount of calls received	£ 100	*****	*****	
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	£	NIL		11
	£	NIL		12
	£	NIL		13
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.	£	NIL		11
	£	NIL		12
	£	NIL		13
11. Total amount of calls unpaid	£ NIL	*****	*****	
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures.	£ NIL.	*****	*****	
		*****	*****	
		*****	*****	
		*****	*****	
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return.	£ NIL.	*****	*****	
		*****	*****	
		*****	*****	
		*****	*****	
		*****	*****	
14. Total number of shares of each class forfeited.	*****	NIL		11
	*****	NIL		12
	*****	NIL		13
15. Total amount paid (if any) on shares forfeited.	£ NIL.	*****	*****	
		*****	*****	
16. Total amount of shares for which share warrants to bearer are outstanding.	£ NIL.	*****	*****	
		*****	*****	
		*****	*****	
17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ NIL	*****	*****	
	SURRENDERED £ NIL			
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.	*****	NIL		

Folio in
register
ledger
containing
particulars

Names and addresses

DAVID REUBEN

AND

TWM TRADING LIMITED

23 MELBURY ROAD, W.8

25 HARLEY STREET, W.1

TWM TRADING LIMITED

25 HARLEY STREET, LONDON W.1

Account of shares

Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred (since the day 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		Remarks
	Number	Date of registration of transfer (a) (b)	
			11
			12
			13
			14
			15
			16
			17
1			18
			19
			110
99			111
			112
			113
			114
			115
			116
			117
			118
			119
			120
			121
			122
			123
100 TOTAL			124