

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

Piease do not write in this margin

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

| For official use | Company number | | | |
|------------------|----------------|--|--|--|
| | 1936519 | | | |

Annual return of (note 1)

To the Registrar of Companies

TATHAM CONSTRUCTION COMPANY LIMITED

The information in this return is as at

JUNE

1988

1.(The date of this return note 1)

Address of registered office of the company

6216 BOROUGH ROAD

ベミシイ

BIRCHINGTON

Postcode

タカン 617

*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) | PAUL | ALENAN | | TATHA | 17 | | |
|-------------------------|--------|----------|------|-------|----------|-----|-----|
| Previous name(s)(note | 3) | | | | | | |
| Address (notes 4 and 5) | 2 6011 | .B0R0U6H | ROAF | BIN | CHINGSOI | | |
| | KEN. | 7 | | | Postcode | C77 | 927 |

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

‡ only pages 1 and 2 need be completed in the case of a company without share capital

5 enter number of continuation sheets attached

Director, and

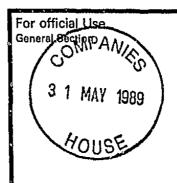
Secretary

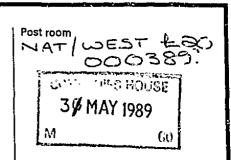
PRINTED AND SUPPLIED BY malans

IORDANA SONS LIMITED ORDAN HOUSE SRUNSWICK PLAGE ONDON N1 SEE IFLEPHONE 01 253 3030

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

67 57EELE.CO 59 RAMSGATE ROAD MARGAGE KENT (79 55A





| Particulars of the director(s) of the company (notes 6 and 7) | Please do not write in | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| Name (note 3) PALL HERAMBER TATHASI | Business Occupation Builder | this margin |
| Previous name(s)(note 3) | Nationality | Please complete |
| Address(note 5) 2 60,1/60 10 vg 2 Road | Billist | legibly, preferably in black type, or bold blocklettering |
| Brichmalon | Date of birth(note 9) | Dola Diocklettenin |
| Ken/- Postcode CTO 5 DY | | * delete if inappropriate. |
| Other relevant past or present directorships* (note 8) Non (| | Enter particulars of other director ships held or previously held, if this space is insufficient use a continuation she |
| Name(note 3) ANNE ELIZABETH BALLEY TATHAN | Business Occupation | 1 |
| Name(note 3) ANNE ELITABETH BAILEY, TATHAM | Secretary | |
| Previous name(s)(note 3) | | |
| | Nationality Ryllisk | |
| Address(note 5) 2 Wilharough Road Birchinglein /(cm/- Postcode <77 9 0/ | Date of birth(note 9) | |
| Other relevant past or present directorships* (note 8) | | |
| | | |
| Name(note 3) | Business Occupation | |
| Name(note 3) Previous name(s)(note 3) | | |
| Previous name(s)(note 3) | Business Occupation Nationality | |
| | Nationality | |
| Previous name(s)(note 3) | | |
| Previous name(s)(note 3) Address(note 5) | Nationality | |
| Previous name(s)(note 3) Address(note 5) Postcode | Nationality | |
| Previous name(s)(note 3) Address(note 5) Postcode | Nationality | |
| Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) | Nationality Date of birth(note 9) | |
| Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 9) Name(note 3) | Nationality Date of birth(note 9) Business Occupation | |
| Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3) Address(note 5) | Nationality Date of birth(note 9) Business Occupation | |
| Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3) | Nationality Date of birth(note 9) Business Occupation Nationality | |

| Summary of | f share capital and debentures | | | | Please do not write in |
|-------------------------------------|-------------------------------------------------------------------------------------------------------------|-------------------|----------------------------------------|-------------------------------------------------------------------------------------------------------|-------------------------------------------|
| | Nominal share capital | £ 10,000 | | all Cards Tribute Light Springer and the light | this marg _t a |
| | | Number of shares | Class | Nominal value of each share | |
| | divided into;- | 10,000 | ()RBIHAN | | Please complete legibly, preferably |
| | 2 | | - | E E | in black type, or bold block lettering |
| | Issued share capital and debentures | | Number | Class | ar _{ation} . |
| 1.Number of share | s of each class taken up to the date of this return. | | 1 100 | | |
| | | | 2 | | |
| Ash | | | 3 | | _ |
| wholly in cash | s of each class issued subject to payment | | 1 / 0 | a GROWARY | · |
| | | | 3 | | |
| 3.Number of share aconsideration of | es of each class issued as fully paid up for other than cash | | 1 | | ~~~ |
| | | | 2 | | |
| | | | 7 | | |
| 4.Number of share | es of each class issued as partly paid up for a | Amount per sha | re | | |
| consideration of is so paid up | os of each class issued as partly paid up for a 1 her than cash and extent to which each such share 2 | | <u> </u> | | |
| | 3 | | - | - | |
| 5.Number of share | es (if any) of each class issued at a discount | | 1 -4 | | |
| | | | 2 | | |
| Continued on I | page 4 | | 3 | المال المالية | |
| Contractor Contractor A | | | LIST OF PA | ST | |
| Folio in | | | | | 1 |
| register ledger | Nan | mes and Addresses | 5 | | 1 |
| containing particulars | | | | | |
| | | - | | | |
| | Paul Alexander TATHA | M | | | 1 |
| | Anne Elizabeth BAILE | reigh Rd. Bi | relindos. | Kent- | 2 |
| | Hone Elizabeth BAILE | X. THIHHIY | els- | | 3 |
| | | <u>-</u> | · c() - | | 4 |
| | | | | | ⁵ |
| | | | | | 7 |
| | | | | | 8 |
| | | | ······································ | | 9 |
| | | | | | 10 |
| | | | | | 11 |
| | | | <u> </u> | | 12 |
| | | | | | 13 |

15 Page 3

| lease do not | Summary of share ca | pital and debentur | es conti | nued | Ame | ount | Number | Class | |
|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|-----------|-------|------------------------------------------------------------------------------|---------|----------------|--------------|----|
| igasg do not irite in ils margin | 6 Amount of discount on the issue of shares which has not been written off at the date of this return | | | £ | خطعار بروسالا ارادی: م | | | | |
| na sun Aut | 7 Amount per share called up on num | ber of shares of each class | | £ | 1 | | 100 | GRAINAR | 2 |
| | | | | £ | | | | <u> </u> | _] |
| lease complete igibly, preferably | | | | £ | - | | | <u> </u> | _ |
| lack type, or old block lettering | 8 Total amount of calls received (note | 10) | ļ | £ / | <u> </u> | | | | |
| | 9 Total amount (if any) agreed හ be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash | | | £ - | | _ | | ļ | - |
| | | | | | | | | <u> </u> | |
| | 10 Total amount (if any) agreed to be | otal 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 car | sh | £ - | · | | | | |
| | | | | £ | | | | | |
| | | | | £ | | | · | | |
| | 11 Total amount of calls unpaid | | | £ | | | | | |
| | 12 Total amount of sums (if any) paid shares or debentures | • | · . | £ | · · · · · · · · · · · · · · · · · · · | | | | |
| | 13 Total amount of the sums (if any) debentures since the date of the | allowed by way of discount for an ast return | У | £ | | | | | |
| | 14 Total number of shares of each class forfelted | | | | | | | <u> </u> | |
| | | | | | | | | | |
| | | | | | | | | | |
| | 15 Total amount paid (if any) on shar | | | £ _ | • | | | | |
| | 16 Total amount of shares for which | share warrants to bearer are outs | tending | £. | | | | | |
| | 17 Total amount of share warrants to | bearer issued and | ISSUED | £ | | | | | |
| | surrendered respectively since th | e date of the last return SURI | RENDERED | £ | <u></u> | | | | |
| | 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulors of each kind | | | | | | | | |
| | AND PRESENT MEMBERS (notes 11 and 12) | | | | | | | | |
| | | | ccount of | Share | 3 | | Hangari (1905) | | |
| | Number of shares or amount of stock held by existing members at date of return Number of shares or amount of stock held by existing members at date of return Particulars of shares transferred return,or,in the case of the first roof the company,by (a) persons who have ceased to be a simple of the company | | | | return,of the incorporation who are still members,and o be members (note 12) | | | marks | |
| | (note 11) | (note 11) Number Date of Registration of transfer (a) (b) | | | | | | | |
| | | | | | | | | | |
| | 50 | | | | <u> </u> | | | | |
| | | | <u> </u> | | | <u></u> | | · | |
| | 50 | | | | | | | | |
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