

# 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 marginPlease 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

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

1936519

Annual return of (note 1)

\* TATHAM CONSTRUCTION COMPANY LIMITED

The information in this return is as at

14<sup>th</sup> JUNE 1988

† (The date of this return note 1)

Address of registered office of the company

2 WILBOROUGH ROAD, BIRCHINGTON  
KENT

Postcode CT7 9DY

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 ALEXANDER TATHAM

Previous name(s) (note 3)

Address (notes 4 and 5) 2 WILBOROUGH ROAD BIRCHINGTON  
KENT

Postcode CT7 9DY

‡ 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]‡ (plus§ \_\_\_\_\_ continuation sheets)

Signed *John R. Tatham*

Director, and

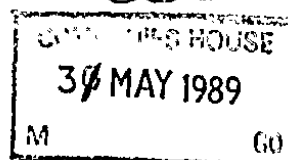
*Paul A. Tatham*

Secretary

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**Jordans**JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON N1 6EE  
TELEPHONE 01 253 3030  
TELEX 261010Presenter's name address and  
reference (if any):GF STEELE CO  
59 RAMSGATE ROAD  
THARGATE  
KENT CT9 5SAFor official Use  
General Section

Post room

NAT WEST £20  
000389.

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

Please do not write in this margin

Name (note 3)	PAUL ALEXANDER TATHAM		Business Occupation	Builder
Previous name(s) (note 3)			Nationality	British
Address (note 5)	2 Wilborough Road Birchington		Date of birth (note 9)	
	Kent	Postcode	CT7 9DY	
Other relevant past or present directorships* (note 8) None				

Please complete legibly, preferably in black type, or bold blocklettering

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

Name (note 3)	ANNE ELIZABETH BAILEY TATHAM		Business Occupation	Secretary
Previous name(s) (note 3)			Nationality	British
Address (note 5)	2 Wilborough Road Birchington		Date of birth (note 9)	
	Kent	Postcode	CT7 9DY	
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)				

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)				

### Summary of share capital and debentures

Please do not  
write in  
this margin

**Nominal share capital**

£ 10.000

divided into:-

	Number of shares	Class	Nominal value of each share
1	10,000	ORDINARY	£ 1
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.**

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

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

**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**

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

ES		Number	Class
1	£	100	ORDINARY
2	£		
3	£		
1	£	100	ORDINARY
2	£		
3	£		
1	£	—	
2	£		
3	£		
Amount per share			
1	£	—	
2	£		
3	£		
1	£	—	
2	£		
3	£		

Continued on page 4

## LIST OF PAST

[illegible]

