

COMPANIES FORM No. 363

Annuai return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

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

* insert full name of company

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

| To the Registrar of Compar | nies | | For official use | 1938001 |
|--|------------------------------|------------|------------------|---------------------------------------|
| Annual return of (note 1) | | | | |
| * BAKER'S DOZE | N INNS | LIHITED | | |
| The information in this retu | ırn is as at | | | · · · · · · · · · · · · · · · · · · · |
| 31ST DECEMBER | | 1986 | t.(The c | late of this return note 1) |
| Address of registered offic | e of the comp | any | | |
| MASBURGH BARW, | THE LOKE, | /ASBORGH | , NORWICH F | Postcode NRIF INA. |
| Total amount of indebtedn in respect of mortgages ar (note 2). | ess of the con nd charges | npany | £N | · · · · · · · · · · · · · · · · · · · |
| If different from the | Register | of members | | |

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 debenture holders

Particulars of the secretary

| Name (notes 3 and 4) | JANET | BAKER | | | | | | |
|-------------------------|---------|----------|---------|------|-----------|----------|---------------|-------------|
| ***** | | | | | | | | |
| Descious name/alt | | · | | | | | - | |
| Previous name(s)(no | (e 3) | | | | | | | |
| | | | | | | | | |
| Address (notes 4 and 5) | MASBURG | EH BARN | , THE L | OKE. | TASBU | REH , K | ORWICH | t |
| A | | 7.7 M. 1 | · | | | Postcode | NR 15 | INA |
| | | | | | 1011 [-1 | | | untion char |

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

§ enter number of continuation shoets attached

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

Presentor's name address and reference (if any): JBM | KW HARPER-SHITH DEARDEN + FARROW

7 THE CLOSE

Signed

NORWICH NRI HDP.

For official Use

General Section

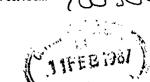
Director, and

DB

J. Balce

Secretary

ZB



Page 1

Particulars of the director(s) of the company (notes 6 and 7) **Business Occupation** Name (note 3) DEREX BAKER LICENSED RETAILER. Nationality Previous name(s)(note 3) BRITISH Address(note 5) TASBURGH BARN THE LOKE TASBURGH Date of birth(note 9) NORFOLK. 2-1-39 Postcode NR 15 1 NA Other relevant past or present directorships* (note 8) **Business Occupation** Name(note 3) HANET BAKER NURSE Nationality Previous name(s)(note 3) BRITISH. Address(note 5) THE BURGH BARN THE LOKE TASBURGH Date of birth(note 9) NORFOLK 12-1-39 Postcode NRIS INA Other relevant past or present directorships* (note 8) **Business Occupation** Name(note 3) CAROLINE JANE BAKER. NURSE Nationality Previous name(s)(note 3) BRITISH Address(note 5) TASBURGH BARN, THE LOKE, TASBURGH Date of birth(note 9) NORFOLK Postcode NR IS INA Other re evant past or present directorships* (note 8) **Business Occupation** JENNIFER ANNE BAKER. Name(note 3) NURSE Nationality Previous name(s)(note 3) BRITISH. Address(note 5) /ASBURGH BARN, THE LOKE, TASBURGH Date of birth(note 9) NORFOLK Postcode NR15 INA. Other relevant past or present directorships* (note 8)

Please do not

Please complete

legibly, preferably in black type, or

bold blocklettering

inappropriate. Enter particulars

of other directorships held or previously held. If this space is insufficient use a continuation sheet

* delete if

write in this margin

| nmary of s | hare capital and debentures | | | الشند ب ويسم اليان بمساول و | بالباق والمساوات | Please do not write in this margin |
|---|---|------------------|----------|-----------------------------|--|---|
| • | Nominal share capital | £ 100,000 | | | | |
| | | Number of shares | Class | 1 | Nominal value of each share | |
| | divided into:- | 100,000 | ORD | INARY | £ \ | Please complete legibly, preferat in black type, of bold block lette |
| | 3 | | | | £ | DOIG DIOCK lette |
| 16 | ssued share capital and debentures | | ب | Number | Class | |
| | of each class taken up to the date of this return. | | 1 | 13 | ORDINARY | _{ |
| TUDEL OF SUGIES | DI Gacii ciass takeli up to the date of any | | 2 | | | |
| | | | 3 | | | _ |
| | finally along insued subject to payment | | 1 | 13 | ORDINARY | |
| lumber of shares vholly in cash | of each class issued subject to payment | | 2 | | | _] |
| | | | 3 | | | |
| Number of shares | s of each class issued as fully paid up for her than cash | | 1 | NIL | | |
| ach sideration oti | ner than cash | | 2 | | | |
| | | | ; | , | | |
| ĸ | | Amount per sha | re | | | |
| Number of share | s of each class issued as partly paid up for a her than cash and extent to which each such share | 1 E NIm | | | | |
| consideration oth is so paid up | ner than cash and extent to which each such share | 2 £ | | | | _ |
| | • | 3 £ N116 | | | | |
| Number of share | es (if any) of each class issued at a discount | | | 1 | | |
| | | | | 2 | | |
| | | | | 3 | | |
| Continued on 1 | page 4 | | Ll | ST OF PAS | T | |
| | | | | | | į |
| Folio in register ledger containing particulars | N | ames and Address | es | | | |
| | DEREK BAKER TASBURGH | BARN, THE | HOKE | 1ASBU | rgh, Norfolk | 1 2 |
| | | | | | 11 | |
| | JANET BAKER " | | " | | | |
| | | | | | v . | 5 |
| <u> </u> | CAROLINE JANE BAKER - " | | <u> </u> | | | |
| 8 | | | | | . n _ | |
| | | | •• | | · | → 1 7 |
| | JENNIFER ANNE BAKER . — " | | ** | | | 7 |
| | JENNIFER ANNE BAKEN | | | | | 8 |
| | | LIZE CITY ROAS | | ONDON | | |
| | STANLEY HAROLD DAVIS 124- | 128 CITY ROA! | D;b | | | 8 9 |
| | STANLEY HAROLD DAVIS 124- | 128 CITY ROA! | | | ECIV 2NZ | 9 10 |
| | STANLEY HAROLD DAVIS 124- | 128 CITY ROA! | D;b | | ECIV 2NZ | 9 |

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Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

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

8 Total amount of calls received (note 10)

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

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

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfelted

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ISSUED SURRENDERED

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 £ ORDINARY 13 £ 2 £ 3 £ 13 £ £ NIL £ £ NIL £ £ £ NIL £ NIL MILL 3 NIL NIL £ NIL NIL £

| | | Account of Snales | | | |
|---|---|---|-----------|--|--|
| Number of shares or amount of stock held by existing members at date of return | Particulars of shares tra return,or,in the case of t of the company,by (a) p (b) persons who have co | till members,and bers (note 12) | Remarks | | |
| (note 11) | Number | Number (a) Date of Registration of transf | | | |
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| 13. | | - | | | |

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No 1 to Form No. 363

Company number

| *************************************** | | | |
|---|------|----|------|
| 19 | 3800 | ١. | |

* insert full name of company

Name of company

| OZEN INNS | | |
|-----------|--|--|
| | | |

Particulars of the directors of the company continued (notes 6 and 7)

| Name (note 3) JOHN PETER BUR | Business Occupation ACCOUNTANT | | |
|---------------------------------------|---------------------------------|-----------------------|--|
| Previous name(s)(note 3) | Nationality BL1.5N | | |
| Address(note 5) 100 DRAYTON W | BL 1.5N | | |
| HELLESDON, NORWICH | | Date of birth(note 9) | |
| , | Postcoda NR6 58Z | 28-10-27 | |
| Other relevant past or present direct | | 7 | |

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

| Name(note 3) ANTHONY | ens CARLTO |)~ | | Business Occupation AIRECTOR | |
|-------------------------------------|---------------------------------------|-----------|--------|-------------------------------|--|
| Previous name(s)(note 3) | · · · · · · · · · · · · · · · · · · · | | | Nationality | |
| Address(note 5) 19 CROY DON | ROAD | | | BLASI | |
| CATERHAM SURREY | | | | Date of birth(note 9) | |
| , | Postcode | CR3 6PA. | | 23~1~37 | |
| Other relevant past or present dire | ectorships* (no | ote 8) | | | |
| WHITE MORGAN + CO. LJD | CAPEL S | Ecurities | MARSIL | DEVELOPMENTS LTD | |
| QUEST MALT 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 pre | esent directorships* (note 8) | |

Form F111 (No. 363 continuation)

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July 1985