

# 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

To the Registrar of Companies

For official use

Company number

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1992401
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Annual return of (note 1)

\* FINDNEXT LIMITED

The information in this return is as at

7 JULY

1989

† (The date of this return note 1)

Address of registered office of the company

LOWGATE HOUSE LOWGATE

HULL

Postcode

HU1 1JT

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)

JOHN DICK

Previous name(s) (note 3)

Address (notes 4 and 5) LITTLE ARAM FARM BEWHOLME LANE

SEATON HORNSEA

Postcode

HU1 5SX

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

Signed

Director, and

Secretary

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

ERNST &amp; WHINNEY

P.O. BOX No. 3

LOWGATE HOUSE, HULL HU1 1J

Supplied by Northern Office Equipment Limited  
43-59 FISTER STREET HULL HU1 2RZ YORKS.For official Use  
General Section

Post room

10 11 1989

R20  
Berc  
104004

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

Please do not write in this margin

Name (note 3) <b>JOHN DICK</b>		Business Occupation <b>DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>LITTLE ACRAM FARM BEWHOLME LANE</b>		Date of birth (note 9)
<b>SEATON HORNSHA</b>	Postcode <b>HULL 5 SX</b>	
Other relevant past or present directorships* (note 8) <b>MFI GROUP</b>		
<b>HYGENA LIMITED HYGENA PACKAGING LIMITED HUMBER KITCHENS LIMITED</b>		
<b>NEROPACK LIMITED</b>		

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) <b>IAN GORDON DAVIS</b>		Business Occupation <b>SOLICITOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>VICTORIA CHAMBERS</b>		Date of birth (note 9)
<b>BOWLALLEY LANE</b>	Postcode <b>HULL 1 XY</b>	
Other relevant past or present directorships* (note 8) <b>OVERMETHOD LIMITED</b>		
<b>HULL &amp; EAST RIDING AMATEUR ATHLETIC CO LIMITED</b>		

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

£ 100

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	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

	Number	Class
1	2	ORDINARY
2		
3		
1	2	ORDINARY
2		
3		
1	NONE	
2		
3		
1	£ NIL	NONE
2	£	
3	£	
1	NONE	
2		
3		

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	JOHN DICK	1
	LITTLE ARRAM FARM, BEWHOLME LANE	2
	SEATON, HORNSEA	3
	HULL SSX	4
		5
	IAN GORDON DAVIS	6
	VICTORIA CHAMBERS, ROWLALLEY LANE	7
	HULL HU1 1XY	8
		9
		10
		11
		12
		13
		14
		15

Please do not  
write in  
this margin

## Summary of share capital and debentures continued

Amount

Number

Class

3 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 forfeited

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			
£ 1	2	ORDINARY	1
£			2
£			3
£ 2			
£ NIL	NONE		1
£			2
£			3
£ NIL	NONE		1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
	NONE		1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£ NIL	NONE		
	NONE		

## AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date 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 (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
1				
1				