

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 formPlease 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

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1992401

Annual return of (note 1)

* FINDNEXT LIMITED

The information in this return is as at

8 JULY

1988

† (The date of this return note 1)

Address of registered office of the company

LOWGATE HOUSE, LOWGATE
HULL

Postcode HU1 1JJ

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 ARRAM FARM, BEWHOLME LANE,
SEPTON, HORNSEA

Postcode HU11 5SX

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

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

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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

ERNST & WHINNEY

P.O. BOX No. 3

LOWGATE HOUSE, HULL HU1 1JJ
North Office Equipment Limited
43-50 LISTER STREET HULL HU1 2RZ YORKS.For official Use
General SectionPost Room
COMPANIES HOUSE
8 JUN 1989
LM 9A£20 BANC
401898

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

Please do not write in this margin

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) JOHN DICK		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) LITTLE ARRAM FARM, BEWHOLME LANE		Date of birth (note 9)
SEATON	HORNSEA	
	Postcode HU 11 5SX	
Other relevant past or present directorships* (note 8) MFI GROUP		
HYGENA LIMITED HYGENA PACKAGING LIMITED HUMBER KITCHENS LIMITED		
NEROPACK LIMITED		

Name (note 3) IAN GORDON DAVIS		Business Occupation SOLICITOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) VICTORIA CHAMBERS		Date of birth (note 9)
BOWLALLEY LANE		
HULL	Postcode HU1 1XY	
Other relevant past or present directorships* (note 8) OVERMETHOD LIMITED		
HULL & EAST RIDING AMATEUR ATHLETIC CO LIMITED		

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.

Number	Class
1 2	ORDINARY
2	
3	

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

1 2	ORDINARY
2	
3	

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

1 NONE	
2	
3	

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

Amount per share		
1 £ NIL	NONE	
2 £		
3 £		

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

1 NONE	
2	
3	

Continued on page 4

LIST OF PAID

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

Please do not
write in
this margin

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 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

Amount	Number	Class
£ NIL		
£ 1	2	ORDINARY
£		
£		
£ 2		
£ NIL	NONE	
£		
£		
£ NIL	NONE	
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	
£ 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				
</				