

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985



Please do not write in this margin

Please complete legibly, preferably in black typs, 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

Note The appropriate fee snot	uld accompany this form	1				
To the Registrar of Companies (Address overleaf - Note 13) Annual return of (note 1)		For official use	Company number			
	0.00					
* CONTENT - I	2-P&1 100D	S Limitu	<u></u>			
The information in this return	is as at					
4TH AUGUS	1 1989	t.(The da	ite of this return note 1)			
Address of registered office of	والمرابع	· · · · · · · · · · · · · · · · · · ·				
LAPZELBROGE PA	RM PICK HURST	LANE. CHI	DINGFOLD, SYKREY			
			stcode CIUS 440			
Total amount of indebtedness in respect of mortgages and c (note 2).		£				
If different from the	Register of members	BREWERS				
registered office, state		CRANLEIGH.	,			
address where the register of members or any register		SUBREYGUERAN				
of debenture holders or any duplicate or part of any	Register of debenture holders					
register of debentures is kept or may be inspected.						
Particulars of the secretary	Security of the second security of the second secon	النابي المساورين المساورين والمساورين والمساورين والمساورين والمساورين والمساورين والمساورين والمساورين والمسا				

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

§ enter number of continuation sheets attached

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

BERNARY JOHN ORLOW

415

Secretary

Signed

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

Name (notes 3 and 4)

Previous name(s)(note 3)

Address (notes 4 and 5) I MAS MAIN WE WARM

BREWERS HIGH STREET, CRANLEIGH, SURREY GUG 8AN Red: 481005

For official Use General Section

Director, and

Post room

PICKITURS! UME CHODINGING

COMPANIES HOUSE 13DEC 1989

Business Occupation

Minant for immunitual Nationality
SAI 1151+
Date of birth(note 9)
Date of pirtif(note a)
Business Occupation
ASSISTMUT
Nationality
BRITISIF
Date of birth(note 9)
Business Occupation
Assistant
Nationality SKI IISIY
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Date of birth(note 9)
Date of birth(note 9) Business Occupation
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Business Occupation Nationality

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

	ital and debentures				Please do not write in this margin		
Nominal share capital £ 10,000							
		Number of shares	Class Non	ninal value of ach share	-		
	divided litto:-	1 (0522	ORIMARY E	1	Piease comple legibly, preter in black type, bold block let		
Issued shar	: e capital and debenture	3	Number £	Class	Bold Glock let		
Number of shares of each class tal	•		1 100	OSMMARY			
Sumber of shares of each class iss wholly in cash	ued subject to payment		2 3 1 i v j	UKSMARY			
Number of shares of each class iss aconsideration other than cash	ued as fully paid up for		3 1 2				
Number of shares of each class iss consideration other than cash and is so paid up Number of shares (if any) of each o ontinued on page 4	:	Amount per share £ £ £	1 2 3				
			LIST OF PAST				
Folio in register ledger containing particulars	Names and Addresses						
Robin Amer	EW ORROW HAZERS	SING FRAM (141D) N41-01) (UKKSY	1		
KININA	14	orrow, Limberlist Durfoldway, Planeton, Saster					
MARCON STI	uitita okkow Cimso	accust jurpoci	1000 PLINE	0 VV112x	3		
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					6		
					5 7		
					5 7 8 9 10		
					6 7 8 9		
					6 7 8 9 10		

ev	Summary of share capital and debentures cont	tinue	ed	Amount	Number	Class
Flease do not write in this margin	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	£			122	OKINARY
		£	/			
Please complete legibly, preferably black type, or	8 Total amount of calls received (note 10)	£	įυ	<u>ی</u>		
bold block lettering	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	£				
	of a base of share	£				
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class is used 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					
	45 Total amount maid life and on charges forfaited					
		<u> </u>				
	16 Total amount of shares for which share warrants to bearer are outstanding	£				
	17 Tutal amount of share warrants to bearer issued and ISSUED	┢				
		Ŀ				
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind					
	AND PRESENT MEMBERS (notes 11 and 12)	nt of sums (if any) paid by way of commission in respect of any febentures and of the sums (if any) allowed by way of discount for any is since the date of the last return are of shares of each class forfeited and of shares for which share warrants to bearer are outstanding and of shares for which share warrants to bearer are outstanding and of share warrants to bearer issued and and share warrants to bearer issued and share warrants to bearer, specifying in trants of different kinds, particulars of each kind				
	Account of	f Sha	PAS			

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares to return, or, in the case of of the company, by (a) (b) persons who have	e incorporation I members,and ers (note 12)	Remarks		
(note 11)	Number	Date of Registr	ration of transfer (b)		
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