

COMPANIES FORM No. 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Please de not write in this margin

To the Registrar of Companies

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

*Insert full name of company

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

Note The appropriate fee should accompany this form

For official use

Company number

2156216

Annual return of (note 1)

LINI(Y (1) [14(1)

The information in this return is as at

AUGUST.

19 \$4.90

t. (The date of this return note 1)

Address of registered office of the company

HERTFERA STREET

ところってくど

Postcode

ADF YILL

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

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)

ALAN

MONACO

HAMILTON BURNSIDE

Previous name(s) (note 3)

Address (notes 4 and 5)

AVENUE

PRINCESSE Postcode

GRACE, MC 98000

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

__ continuation sheets]

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

§Enter number of continuation sheets attached

Signed

Director, and

Secretary

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

For official use General Section



ng man 20 DECEN 305EPH NORAN		its (Waldia)
	COMMI DERTOR	
Migus name(s) trote 3)	Nationality CANADIAN	
diess morest 21, MERTHORN STREET	Date of hirth man 9)	ල්ක්ණු ලබ ලෝව්/y, ලැර
LONDON	Date of Burn Ages as	n (විකස්දි රු ලෝර) (විකස්දි
Postcode WIY7DA		Delete
her relevant past or present directorships' (note 8)		(0.00) (0.00)
SEE ATTACHED LIST		ිරැල්ගිණ Schoolie
		previous (i) (his si
		insolitei Gontinu
	Business Occupation	
lame (note 3)	_	W
	Nationality	, N
revious name(s) (note 3)		1
Address (note 5)	Date of birth (note 9)	Page 1
Postcode		y .
Other relevant past or present directorships* (note 8)		. 1
Strict reserve	<u> </u>	
	Business Occupation	<u>.</u>
Name (note3)	Business Occupation	
	Business Occupation Nationality	
Previous name(s) (note 3)		
Previous name(s) (note 3) Address (note 5)	Nationality	
Previous name(s) (note 3) Address (note 5) Postcode	Nationality	
Previous name(s) (note 3) Address (note 5)	Nationality	
Previous name(s) (note 3) Address (note 5) Postcode	Nationality	
Previous name(s) (note 3) Address (note 5) Postcode	Nationality	
Previous name(s) (note 3) Address (note 5) Postcode Other relevant past or present directorships* (note 8)	Nationality	
Previous name(s) (note 3) Address (note 5) Postcode	Nationality Date of birth (note 9)	
Previous name(s) (note 3) Address (note 5) Postcode Other relevant past or present directorships* (note 8)	Nationality	
Previous name(s) (note 3) Address (note 5) Postcode Other relevant past or present directorships* (note 8)	Nationality Date of birth (note 9) Business Occupation	
Previous name(s) (note 3) Address (note 5) Postcode Other relevant past or present directorships* (note 8) Name (note 3)	Nationality Date of birth (note 9)	
Previous name(s) (note 3) Address (note 5) Postcode Other relevant past or present directorships* (note 8) Name (note 3) Previous name(s) (note 3)	Nationality Date of birth (note 9) Business Occupation Nationality	
Previous name(s) (note 3) Address (note 5) Postcode Other relevant past or present directorships* (note 8) Name (note 3)	Nationality Date of birth (note 9) Business Occupation	
Previous name(s) (note 3) Address (note 5) Postcode Other relevant past or present directorships* (note 8) Name (note 3) Previous name(s) (note 3)	Nationality Date of birth (note 9) Business Occupation Nationality	
Previous name(s) (note 3) Address (note 5) Postcode Other relevant past or present directorships* (note 8) Name (note 3) Previous name(s) (note 3) Address (note 5)	Nationality Date of birth (note 9) Business Occupation Nationality	

	Nominal share sapicol	E ICC		
		Number of shares	Class	Nominal value of
	,,,,, 1	RO	ORDINARY	
	divided into:- 2		UKWININA 7	(\$ 100)
	3	·		£
	Issued share capital and debentures		Number	Çlaşş.
. Number of shares of each class taken up to the date of this return) 100	ORDINARY
			2	
			3	
Number of shares of each class issued subject to payment wildly in each			1 100	ORDINARY
			2	
			3	٥
Number of share	es of each class issued as fully paid up for other than each		1	
evésireirádiatiráli (प्रतात साम्रा स्वजा। -		2	
			3	
NE	ı	Amount per share		
Number of share consideration with	is ofkeach class issued as partly paid up for a ter than cash and extent to which each such share 2	£ -		
s so pald up	2	£		
	3	£		
Number of share	s (it-any) of each class issued at a discount		1	
			2	
والمناسبة			3	
intinued or	n page 4		LIST OF PAST	
MATTER TO STREET				
مذ خالفا				
egister	Nam	es and addresses		
egister edger	Nam	es and addresses		
egister edger ontaining	Nam	es and address <i>e</i> s		
egister edger ontaining	Nam	es and addresses		
folio in egister edger containing particulars		es and addresses		
egister edger ontaining	NO CHANGE	es and addresses		
egister edger ontaining		es and addresses		
egister edger ontaining		es and addresses		
egister edger ontaining		es and addresses		
egister edger ontaining		es and addresses		
egister edger ontaining		es and addresses		
egister edger ontaining		es and addresses		
egister edger ontaining		es and addresses		
egister edger ontaining		es and addresses		
egister edger ontaining		es and addresses		
egister edger ontaining		es and addresses		
egister edger ontaining		es and addresses		
agister edger ontaining		es and addresses		

volte im Tis margin		nued Amount	Number	Class
res mendite	 Amount of discount on the usue of shares which has not been written off at the date of this return. 	£		
	7. Amount per share defied up on number of shares of each class	£		
		£		
lease, complete		£		
gibly, preferably i black type, or	8. Total amount of calls received (note 10)	£		
old block lettering				
	 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 each 	£		
		£		
	40.7.1	£		
	 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 ISSUED	£		
	surrendered respectively since the date of the last return SURRENDERED	£		
	 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind 			

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return, or, in the cas of the company, by (b) persons who hav	Remarks		
	Number	Date of Registration of transfer (a) (b)		
				_
	 	-	······································	_
				_
<u></u>				-
			· · · · · · · · · · · · · · · · · · ·	-
				7
				1
				- 1

UK DIRECTORSHIPS - DEREK J MORAN

10 August 1990

Abergrave Limited Bestoption Limited Blantern Limited Braeswood Limited Chantley Limited City Realties (Corporate Development) Limited Cromer Developments Limited Dalmeade Limited Duke Property Group Limited Edinburgh Hibernian Plc Ellice Limited Fareham Limited Folkestone Limited Gaerwen Limited Gulfpac Limited Gulf Rescurces (UK) Plc Guilsfield Limited Inoco Plc Ivy Properties Limited Kinham Limited Lambourn Limited Linley Limited Locharron Limite Pacrim Financial Marvices Limited Pacrim (UK) Limited Portreath Limited Rampton Limited Ryerson Limited Stockton Holdings (UK) Limited Stockton Securities Limited Tedburn Limited Tollerton Limited Yorkville Limited

Resigned with 12.2 5 years

Avon Inns Limited IEDC Services (UK) Limited