

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 margin

To the Registrar of Companies

For official use

Company number

--	--	--	--

2193082

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

Annual return of (note 1)

* The New Rutland Times Limited

* insert full name
of company

The information in this return is as at

28 June

1990

† (The date of this return note 1)

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

Address of registered office of the company

Times House, Gaol Street

Oakham, Rutland

Postcode

LE15 6AQ

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) Mrs Angela Thewlas

Previous name(s) (note 3)

Address (notes 4 and 5) 46 Church Street, Langham,
Oakham, Rutland

Postcode

LE15 6LN

‡ 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

Presentor's name address and
reference (if any):For official Use
General Section

Post room

COMPANIES HOUSE

5 JUL 1990

M

28

£20 - Bank of Scot
51 8351

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

Please do not write in this margin

Name (note 3) <u>Clint George Thewlas</u>		Business Occupation
		Director
Previous name(s) (note 3)		Nationality
Address (note 5) <u>46 Church Street,</u>		British
<u>Langham, Oakham,</u>		Date of birth (note 9)
<u>Rutland</u>	Postcode <u>LE15 6LN</u>	
Other relevant past or present directorships* (note 8)		
<u>Addis Safety Limited</u>		

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) <u>Miss Deborah Brand</u>		Business Occupation
		Director
Previous name(s) (note 3) <u>Mrs Deborah Marten</u>		Nationality
Address (note 5) <u>41 West Road, Oakham</u>		British
<u>Rutland</u>		Date of birth (note 9)
	Postcode <u>LE15 6LT</u>	
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)		

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 continued

Amount

Number

Class

Please 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

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

£	NONE		
£	1	1000	ORD
£			
£			
£	1		
£	Nil		
£			
£			
£	Nil		
£			
£			
£	Nil		
£	Nil		
£	Nil		
		Nil	
£	Nil		
£	Nil		
£	Nil		
£	Nil		

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	28 03 90		Transferred to C Thewlas.
-	1	28 03 90		Transferred to C Thewlas.
300				
50	150	23 05 90		100 shares to C Thewlas 50 shares to D Brand
200				
200				
250				
				</