

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block letteringInsert full name  
of company

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2193082

Annual return of (note 1)

\* THE NEW RUTLAND TIMES LTD.

The information in this return is as at

31ST MARCH

19 89

t. (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

CLIFF HOUSE 13 CLIFF ROAD  
NOTTINGHAM

Postcode NG1 16T

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) MR GEORGE FREDERICK THOMSON

Previous name(s) (note 3)

Address (notes 4 and 5) RUTLAND COTTAGE RATS. LANE BRAINSTON  
OAKHAM RUTLAND

Postcode LE15 8QW

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

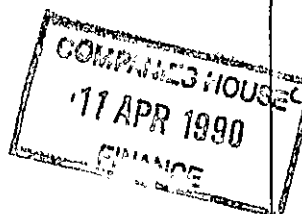
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ \_\_\_\_\_ continuation sheets]

§Enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presentor's name, address and  
reference (if any):For official use  
General SectionPost COMPANIES HOUSE  
- 9 APR 1990  
M

## Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) CLINT GEORGE THEWLAS		Business Occupation DIRECTOR
Previous name(s) (note 3) —		Nationality
Address (note 5) 46 CHURCH STREET		BRITISH
LANGHAM OAKHAM RUTLAND		Date of birth (note 9)
Postcode	LE15 7JE	N/A
Other relevant past or present directorships* (note 8)		
ADDIS SAFETY LTD.		

Please do not write in this margin

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

\* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

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		
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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

Nominal share capital

£ 100

Please do not write in this margin

divided into:-

Number of shares Class Nominal value of each share

1	100	ORD	£ 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	100	ORD
2		
3		
1	100	ORD
2		
3		
1	NIL	NIL
2		
3		

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 a 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

Amount per share

1	£	NONE
2	£	
3	£	NONE

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

1		
2		
3		

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
1	WILLIAM JOHN REICHMANN	1
	REGIS HOUSE	2
	134 PERCIVAL ROAD	3
	ENFIELD MIDDLESEX	4
2	DONALD EDWARD GELSTHORPE WING	5
	REGIS HOUSE	6
	134 PERCIVAL ROAD	7
	ENFIELD MIDDLESEX	8
		9
		10
		11
		12
		13
		14
		15

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

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

Number

## Class

[illegible]

**AND PRESENT MEMBERS** (notes 11 and 12)

<b>PAST AND PRESENT MEMBERS</b> (notes 11 and 12)					
<b>Account of Shares</b>					
Number of shares or amount of stock held by existing members at date of return <small>(note 11)</small>	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 <small>(note 12)</small>			Remarks	
	Number	Date of Registration of transfer (a) (b)			
1				-	1
					2
					3
					4
1				-	5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15