

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985



Flease do not write in this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies (Address overleaf - Note 13)

For official use Company number

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

' insert full name

date must be the 14th day after the

annual general meeting

oreferably Annual return of (note 1)
type, or

· SHAW # & Company (Accountants)

ROAD

1989

of company

The information in this return is as at

t if the company has a share capital, this 10TH JULY.

1.(The date of this return note 1)

Address of registered office of the company

Total amount of indebtedness of the company

BANBURY

Postcode DX2 PAR

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

None.

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

50×15080

Particulars of the secretary

Name (notes 3 and 4) IAN DAVID WENMAN

Previous name(s) (note 3)

Address (notes 4 and 5) HOLT FARM HOP(50) TO HOLT

STEPS: ASTON ONEN)

Postcode

‡ 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 Michael T. Marine

Director, and

Secretary Secretary

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

SHAW and COMPANY Accountants 195 BANBURY ROAD OXFORD, OX2 7AR For official Use General Section Post room

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CONVINCION NOUSE

19 AUG 1989

Page 1

Particulars of the director(s) of the company (notes 6 and 7)	
Name (note 3) GORDON FREDERICK FORSTER FOR ATIN	Business Occupation
	ACCOUNTANT
Previous name(s)(note 3)	Nationality
Address(note 5) 5 CINITSIDE AUBULE,	BRITISH
Oxforo Dra 847	Date of hirth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
SHAW FINANCIAL AND INVESTMENT SERVICES LI	MITTER
GOATS LTD	
Name(note 3) IAN DAVID WENMAN ACA.	Business Occupation
	ACCOUNTANT
Previous name(s)(note 3)	Nationality
Address(note 5) HOLTS FARM HOPCROFTS HOLT	BRITISH.
STEPPIE ACTOR DECORD	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
Name(note 3)	Business Occupation
Name(note 3)	Business Occupation
Name(note 3) Previous name(s)(note 3)	Business Occupation Nationality
Previous name(s)(note 3)	
Previous name(s)(note 3)	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	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 3)	Nationality Date of birth(note 9)
Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 3)	Nationality Date of birth(note 9)
Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 3) Name(note 3)	Nationality Date of birth(note 9) Business Occupation
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Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 3) Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Nationality Date of birth(note 9) 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

	of share capital and debentures				write in this margin	
	Nominal share capital	f (occo		Nominal value of each share		
	,	1	ರೀಶ	each share	7	
	divided into:-	10000	Dies	£	Please complete legibly, preferably	
	3			£	in black type, or bold block letteri	
	Issued share capital and debentures		Number	Class		
Number of share	es of each class taken up to the date of this return.		1 2_	ORD	4	
			2		-	
			3	ORF		
Number of share wholly in cash	es of each class issued subject to payment		2	0,013	-	
			3			
Number of share	es of each class issued as fully paid up for other than cash		1			
aconsideration	and that cash		2			
			3			
		Amount per share				
Number of share consideration of	es of each class issued as partly paid up for a ther than cash and extent to which each such share	£			-	
is so paid up	2	£			-	
Number of share	es (if any) of each class issued at a discount		1			
			2			
			3			
ontinued on	page 4		LIST OF PAST			
Folio in register ledger containing particulars	Names and Addresses					
①	Cheltlebugh International	Lin - Ie	1 11			
		C 122	mule lower	<u> </u>	1	
	CHOILE MANAGEMENT		aple trans	Pena, Condo	1 2	
	· ·	2	a Holywood)	Pora, Condo		
(3)	MR Chottlebrugh Cimited	7	anula llece		2 3	
	· ·	7	a Holywood)		2 3 4	
0	MR Chattlebrugh (insited)	<u>, (</u>	enulo There	Rose Londo	2 3	
	· ·	<u>, (</u>	enulo There		2 2 3 4 4 5 5 6	
0	MR Chattlebrugh (insited)	<u>, (</u>	enulo There	Rose Londo	2 3 4 5 6	
0	MR Chattlebrugh (insited)	<u> </u>	enulo lhace o Halyadh Linhada	France, Delica	2 3 4 5 6 7 8	
(3)	MR Chattlebrugh limited	<u> </u>	enulo lhace o Halyadh Linhada	Rose Londo	2 1 4 5 6 7 8 9	
(3)	MR Chattlebrugh limited	<u> </u>	enulo lhace o Halyadh Linhada	France, Delica	2 1 4 5 6 7 8 9 10 11	
(3)	MR Chattlebrugh limited	<u> </u>	enulo lhace o Halyadh Linhada	France, Delica	2 3 4 5 6 7 8 9 10 11 12 13	
(3)	MR Chattlebrugh limited	<u> </u>	enulo stree o strappeth	France, Delica	2 1 4 5 6 7 8 9 10 11	

Ans to produce the second		سندوعا والمادي		inuad	Amount	Number	Class	
Please do not	Summary of share ca		1	unueu	Amount	Number	Class ,	
write in this margin	6 Amount of discount on the issue of shares which has not been written off at the dete of this return 7 Amount per share called up on number of shares of each class			£				
and margin				£				
				£				
Please complete legibly, preferably	8 Total amount of calls received (note 10)			£				
black type, or bold block lettering								
Dota Stock to to the	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 of each class issued as partly paid up			£				
				£				
				£				
	11 Total amount of calls unpaid			£				
	12 Total amount of sums (if any) paid	f by way of commission in respec	t of any	£				
	shares or debentures 13 Total amount of the sums (if any)	allowed by way of discount for a	ıy İ	£				
	debentures since the date of the	last return		-				
	14 Total number of shares of each of	lass forfeited						
	15 Total amount paid (if any) on shar			£				
	16 Total amount of shares for which	share warrants to bearer are outs	tanding	£				
	17 Total amount of share warrants to	hanne iround and	ISSUED	£				
	surrendered respectively since th		RENDERED	f	j			
	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 M	EMBERS (notes 11 ar	nd 12)					
	Account of Shares							
	Number of shares or	Particulars of shares tra	nsferred s	ince the	date of the last			
	amount of stock held	return, or, in the case of the	turn,of the	e incorporation	Damaska.			
	by existing members at date of return (b) persons who have cered to be			who are still members, and Remarks be members (note 12)			ומו אט	
	(note 11)	Number		of Registration of transfe		ır		
	N4.	1	30/2/	20		77 F	2 12	
	1000.	· · · · · · · · · · · · · · · · · · ·	-7-y	73		1		
						1) Subscree	o <u>er Shorts</u>	

		Account of Shares				
Number of shares or amount of stock held by existing members at date of return	return,or,in the case of the company,by (a	s transferred since the of the first return,of the a) persons who are sti e cer and to be memb	Remarks			
(note 11)	Number	Date of Regist	ration of transfer (b)			
Nt.	ı	30/3/88		Transfer it		
				14 subscriber chase	۰.	
Nit	(30/3/68		<u> </u>		
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