

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 lettering

[] [] [] []

2398604

*Insert full name
of company

Annual return of (note 1)

COFTON IRISH INVESTMENTS LIMITED

The information in this return is as at

18th NOVEMBER 1990

1. (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

COFTON HOUSE, FERNWOOD ROAD, GARRETS GREEN
BIRMINGHAM

Postcode B33 0ST

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

£ 1280,553

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) PHILIP POSTLETHWAITE

Previous name(s) (note 3)

Address (notes 4 and 5) 64, BENNETT ROAD, FORD OAKS

SUTTON COLDFIELD

Postcode B74 4TG

*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

P. Postlethwaite

Secretary

Presenter's name, address and
reference (if any)LEWIS IKKH
ROBSON RHODES
CENTRE CITY TOWER
7, HILL ST.,
BHAM
B5 4UUFor official use
General Section

Post room

BAR 125 00
75
000/69

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

Name (note 3) THOMAS EDWARD BARNEDALL	Business Occupation DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) NEWLYN, 228 FREDY HILL ROAD BARTON GREEN, BIRMINGHAM	Date of birth (note 9)
Postcode B45 8LG	
Other relevant past or present directorships* (note 8)	

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legibly, preferably
in black type, or
bold black lettering

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

Name (note 3) ANDREW JOHN STANTON	Business Occupation DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 111, BARTON GATE BARTON UNDER NEEDWOOD TAMWORTH, STAFFS	Date of birth (note 9)
Postcode DE13 8AE	
Other relevant past or present directorships* (note 8)	

Name (note 3) PHILIP POSTLETHWAITE	Business Occupation DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 64, BENNETT ROAD, FERRIS BUTTON, COLEFIELD, WEST MIDLANDS	Date of birth (note 9)
Postcode B74 4TG	
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

Nominal share capital

£ 250,000

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divided into:-

Number of shares	Class	Nominal value of each share
1	250,000	ORDINARY £ 1-00
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
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

Number	Class
1	100
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

Number	Class
1	NIL
2	
3	

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

Number	Amount per share
1	£ NIL
2	£
3	£

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

Number	Class
1	NIL
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	1. I. L. HARRISON, 104, WHITCHURCH ROAD
	2. CAROLINE CFIL 314
	3.
	4. K. L. ANLOR, 104, WHITCHURCH ROAD
	5. CAROLINE CFIL 314
	6. ROBERT ALSTON WHITAKER, 3 TENNYSON AVENUE
	7. SUTTON COLDFIELD, WEST MIDLANDS
	8. ANNE MICHELLE WHITAKER, 3 TENNYSON AVENUE
	9. SUTTON COLDFIELD, WEST MIDLANDS
	10. COETON LAND AND PROPERTY LIMITED (*)
	11. COETON LAND AND PROPERTY LIMITED AND
	12. THOMAS EDWARD BAGGSDALL (*)
	13.
	14. (*) COETON HOUSE, FIDSWOOD ROAD
	15. GARRETS GREEN, BIRMINGHAM

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Summary of share capital and debentures continued

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

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

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ NIL		
£ 1-00	100	ORDINARY
£		
£		
£ 100		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NONE	

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	27/6/89	R.A. WHITAKER	1
				2
				3
	1	27/6/89	A.M. WHITAKER	4
				5
	1	2/8/89	ROFTON LAND AND PROPERTY LTD	6
				7
	1	2/8/89	ROFTON LAND AND PROPERTY LTD x T.E. BARNHILL	8
				9
99			100 ORDINARY SHARES ISSUED 2/8/89	10
1				11
				12
100				13
				14
				15