



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

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80167

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

Annual return of (note 1)

* AARDVARK CLEAR MINE LIMITED

* insert full name
of company

The information in this return is as at

4th JULY 19 86

† (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

5 WAVERLEY PLACE

ABERDEEN

Postcode AB1 1XH

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).FLUATING CHARGE IN FAVOUR
OF BANK OF SCOTLANDIf 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

As above

Register of debenture holders

As above

Particulars of the secretary

Name (notes 3 and 4) RONALD GRAHAM MACANDREW

Previous name(s) (note 3) —

Address (notes 4 and 5) 5 WAVERLEY PLACE

ABERDEEN

Postcode AB1 1XH

‡ 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

David Guller

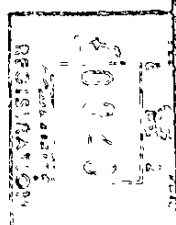
Director, and

John J. J.

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Jordans
JORDAN & SONS LIMITED
277 DRAKEHOUSE
HILTONS WICK PLACE
LONDON N16 6EE
TELEPHONE 01-533 3330
TELEX 20813Presentor's name address and
reference (if any):Macandrew & Co.,
Solicitors,
5 Waverley Place,
ABERDEENFor official Use
General Section

Post room

ALC

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

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write in
this margin

Name (note 3)	HENRY EDWARD WILLIAMSON		Business Occupation
Previous name(s) (note 3)	—		Company Director
Address (note 5)	"Llanedos" Hillberry Green, Douglas, Isle of Man.	Postcode	Nationality British
Other relevant past or present directorships* (note 8)		Date of birth (note 9)	
Home Video Holdings plc, John Lipscombe (Billingsgate) Ltd, John Lipscombe (Wholesale) Ltd., Aardvark Holdings Ltd.,			

Please complete
legibly, preferably
in black type, or
bold blocklettering* 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)	DAVID MACBETH MACWITT		Business Occupation
Previous name(s) (note 3)	—		Company Director
Address (note 5)	41 Reidhaven Street, Elgin, Morayshire	Postcode	Nationality British
Other relevant past or present directorships* (note 8)		Date of birth (note 9)	
Aardvark Holdings Ltd., Aardvark Training Schools Ltd., Aardvark Commercial Contracting Ltd., Active Barriers Ltd.,			

Name (note 3)	DAVID SADLER		Business Occupation
Previous name(s) (note 3)	—		Company Director
Address (note 5)	16 St. Ronan's Circle Peterculter Aberdeenshire.	Postcode	Nationality British
Other relevant past or present directorships* (note 8)		Date of birth (note 9)	
Orema Ltd., Gaisford Ltd., Brolin Ltd. Aardvark Holdings Ltd.,			

Name (note 3)	JOHN GARRY MIDDLEMASS		Business Occupation
Previous name(s) (note 3)	—		Company Director
Address (note 5)	Beechmount, 23 Otley Road, Harrogate.	Postcode	Nationality British
Other relevant past or present directorships* (note 8)		Date of birth (note 9)	
Aardvark Holdings Ltd., Aardvark Training Schools Ltd.,			

Summary of share capital and debentures

Nominal share capital

£ 10,000

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	10,000	Ordinary	£ 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.

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

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

Amount per share

1	£ NIL
2	£
3	£

	Number	Class
1	100	Ordinary
2		
3		
1	100	Ordinary
2		
3		
1	NIL	
2		
3		
1		
2		
3		
1	NIL	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
5	DAVID MACBEIH MACWITT , 4 Reidhaven Street, Elgin.	1
6	BRYAN DAVID HOBBS , Balquholly, Turrit, Aberdeen	2
7	JOHN C.W. GILLMAN , Churchnow House, Market Place, Faringdon, Oxon.	3
8	AARDVARK HOLDINGS LTD., 5 Waverley Place, Aberdeen.	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please complete
legibly, preferably
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 numb of shares of each class

Class

Continued	Amount	Number
£ NIL		
£ 1	100	Ordinary
£		
£		
£ 100		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	N/A	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

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write in
this margin

Please complete
legibly, preferably
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bold block lettering

* Insert full name
of company

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
if this space is
insufficient continue
on back page

"A" DOC TO TIE UP
WITH A/R REC'D 4/7/87

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

80167

Name of company

* AARDVARK CLEAR WINE LIMITED

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

Name (note 3)	RONALD GRAHAM MACANDREW	Business Occupation	SOLICITOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	5 Waverley Place, Aberdeen.	Date of birth (note 9)	
	Postcode	AB1 1XH	
Other relevant past or present directorships* (note 8)			
Telixon Ltd., Aardvark Training Schools Ltd., Aardvark Holdings Ltd.,			

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)			