

Please do not write in this margin

COMPANIES FORM No. 363

Acteural Patern of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

30177

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

* insert full name of company

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

Annual return of (note 1)

WADWORTH & COMPANY LIMITED

The information in this return is as at

3rd January

1990

t.(The date of this return note 1)

Address of registered office of the company

Northgate Brewery. Northgate Street. Devizes, Wiltshire,

Postcode

SN10 1JW

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

£411,108:

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

Roy Eric FRY Name (notes 3 and 4)

Previous name(s)(note 3)

Address (notes 4 and 5) Wadworth & Company Limited,

Northgate Brewery, Northgate Street, Devizes wilt:

Postcode We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ 4. (12)

SN10 1JW.

continuation sheets]

\$ only pages 1 and 2 need be completed company without

share capital § enter number of

In the case of a

altiblome 5 Director, and

continuation sheets attached

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Secretary

RINTED AND SUPPLIED BY

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

For official Use General Section

COMPANIES HOUSE 2= FEB 1990



Particulars of the director(s) of the company (notes 6 and 7)		Please do not
Name (cote 3) John Gairns PARTHOLOMEN	Business Occupation *****	ihis margin
Previous name(s)(note 3) ******	Nationality British	Please complete legibly, preferably in black type, or
Address(note 5) Poulshot Court, Poulshot,		bold blocklettering
Devizes, Wiltshim	Date of birth(note 9)	* delete if
Postcode		inappropriate. Enter particulars
Other relevant past or present directorships* (note 8)		of other director- ships held or
*****		previously held.
	والمراجع	Insufficient use a continuation sheet
Name(note 3) Charles John Eric BARTHOLOMEW	Business Occupation स्रमम्मम	
Previous name(s)(note 3) ***********************************	Nationality British	
Address(note 5) Worton Grange, Worton,		
Devizes, Wiltshire	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		

Name(note 3) Edwin John HAVKINS	Business Occupation	
TOTAL STATE OF THE PARTY OF THE	****	
Previous name(s)(note 3)	Nationality British	
Address(note 5] Old Durlett, Rowde.	Date of birth(note 9)	
Devizes, Wiltshime Postcode	*****	
<u> </u>	A COLUMN TO SERVICE THE PROPERTY OF THE PROPER	****
Other relevant past or present directorships* (note 8)		
Bournemouth Mortgage Company Limited.		
		-1
Name(note 3) Anthony Frederick WEST	Business Occupation	
,		
Previous name(৪)(note 3) #মসিংসস	Nationality British	
Address(note 5) Parsonage House,		
Welt Lavington, Wiltshire.	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
****** Smith Giddings Limited ******		
	بالمحالة التهيهي والمساول	- Allerton - P

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wholly in cash			2				1
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3.Number of share aconsideration of	es of each class issued as fully paid up for other than cash		1	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			1
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		Amount per s	nara)				
4.Number of shar	es of each class issued as partly gald up for a ther than cash and extent to which each such share	1 E HONE				_	_]
is so paid up	Mich Right com and account	2 E					-[
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5,Number of shar	res (if any) of each class issued at a discount	3 €	1	NONE			
5.Number of shar	res (if any) of each class issued at a discount	3 <u>E</u>	1 2	None	Σ		
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Summary of share capital and debentures continued Number Class Prease do not write in 6 Amount of discount on the issue of shares which has not been written off at this margin the date of this return 7 Amount per share called up on number of shares of each class 78356 1 Ordy £ 1 30000 Pref £ Please complete £ legibly, preferably ttoring black type, or 8 Total amount of calls received (note 10) NONE £ bold block lettering 9 Total amount (if any) agreed to be considered as paid on number of chares NONE £ of each class issued as fully peld up for a consideration other than cash Ē £ 10 Total amount (if any) agreed to be considered as paid on number of shares NONE £ of each class issued as partly paid up for a consideration other than cash £ £ 11 Total amount of cells unpaid NONE £ 12 Total amount of sums (if any) paid by way of commission in respect of any NONE shares or delicatures 13 Total amount of the sums (if any) allowed by way of discount for any NONE 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 NONE 16 Total amount of shares for which share warrants to bearer are outstanding NONE NOIE 17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return HONE 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 AND PRESENT MEMBERS (notes 11 and 12) **Account of Shares** Number of shares or Particulars of shares transferred since the date of the last amount of stock held return,or,in the case of the first return,of the incorporation by existing members of the company,by (a) persons who are still members, and Remarks at date of return (b) persons who have ceased to be members (note 12) กุดเฮ 11) Date of Registration of transfer Ordy 'A' Ord 93% Pref 10% Pre Number (a) 3460 1730 650 130 274 50 100 74 3088 3588 4484

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Page 4

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Felio in register ledger containing Particulars	Names and eddresses										
	BARTHOLOMEN	J.C.	&c	Anr.	Poulsho	t Court	, Poulsh	ot, Devi	zes, W	iltshire.	
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	BARTHOLCIAL	Hon.	T.	rs N.	n	11	11	13		11	
	BARTHOLOM W					u33460 !	argaux,	France			
	BARTHOLOMEW	Mrs.	R	. W	orton G	range,	dorton,	Dovizos,	Wiltel	ire.	
	11	11		& An		11	11	11	Ħ		
	BARTHOLOMEW	W.W.	. 4	5 Hug	on Road	Londo:	n SW6				

Notes

- 1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting
- 2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).
 - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.
 - A previous christian name or surname need not be given
 - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
 - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
 - (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- 4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
 - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

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g destricts of sections of the section of the secti		Number of amount of by existing at date of r	stock held members eturn	return, or, in the case of the company, by (a (b) persons who have	ransferred since the da of the first return, of th persons who are still ceased to be member	e incorporation members, and s (note 12)	Remarks	
Ordy	'A' Ord	(note 11) 92% Pref	10% Pre	Number	Date of Registrat	ion of transfer (b)		
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(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

- 9. Dates of birth need only be given if the company making the return is:-

 - (a) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered

 - in Northern Ireland
- Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated, if more than one class of share is held please add more columns as

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
 (b) have ceased to be members; or
 (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

Please do not Write in this margin

Please complete legibly, preferably In bisck type, or bold block lettering

Follo in ragister ledger containing Particulars	Names and addresses							
	BARTHOLOMEW W.W. & ANR., 45 Hugon Road, London SW6.							
	BELLINGHAM K. 97 First Avenue, Bush Hill Park, Enfield, Middlesex.							
	BELOE S.T., Roughay Cottage, Popes Lane, Lower Upham, Hants. SO13 1JB							
	и у "п. и и и л в п и и							
	BERTWISTLE Miss A.M.E. Lycroft, Bath Road, Devizes, Wiltshire.							
······································	" Mrs. E.E. " " " " "							
	11 W.G., 11 ' 11 II II							
	BLEE H., 19 Leonard Hackett Court, St. Winifred Rd. Bournemouth BH2 61							
	BOND MRS. S.C. Stour House, Sturminster Marshall, Wimborne FH21 4EL							
······································	BROWN MRS. N.N., 16 Towers Road, Hatch End, Middlesex.							
	BRUCE MRS. S., Sunnyside, 3 Nursery Road, Ringwood, Hants.							
	BUCHANAN MRS.D., Yew Tree House, Compton, Nr. Chichester P018 9HD.							
	BUSMC PENSIONS TRUST LTD., PO Box 88, Belgrave Road, Leicester LE4 5BX							
	BUTLER D.J. Littleton House, Crawley, Nr. Winchester, Hants.							
	" MRS. M.P. " " " " " " "							
	11 P.J., 11 11 11 11 11 11							
	" MISS S.M.," " " " " " "							
ı	CAMPAIGN FOR REAL ALE LTD. 34 Alma Road, St. Albans, Herts. AL1 3EW.							
	CATT A.S., Folly Wall, East Guldeford, Rye, East Sussex TN31 7QJ.							
į	CATT MISS. A.M., 28 Park Crescent, Brighton, BN2 3HT.							
1	CATT I.S., Doleham Farm, Westfield, Hastings, East Sussex TN35 4SS.							
	CAUTLEY J.M., 218 Staplegrove Road, Taunton, Somerset.							
	CHANDLER MRS. A.H. Stormont Court, Godden Green, Sevenoaks, Kent							
	11 G.J. 11 11 11 11 11 11							
	" G.R.L. " " " " " " " "							
	" H.J.L. The Old Toll Gate, Hound Green, Mattingley, Basingsto							
	CHIVERS E.J., Willow House, Mill Road, Worton, Devizes, Wiltshire.							
	LOSE-BROOKS MRS. C.E.R., 71 Blenheim Crescent, London W11 2EG.							
	OMMERCIAL UNION PLC., St; Helens, 1 Undershaft, London EC3P 3DQ.							
1	ONNOLLY J., 27 Burdon Lane, Cheam, Sutton, Surrey.							
	OOK C.G., 64 Warren Road, Orpington, Kent BR6 6HY.							
1	OUTTS CORP. TRUSTEE NOMINEES LID., 15 Lombard St., London EC3V 9EQ.							
į.	UDD MRS. M.M., 14 Taplow Road, Maidenhead, Berkshire SL6 OJL							
D	ANIELL MRS. E.D., Dolphin Cottage, Earl Soham, Suffolk.							
<u>p</u>	ANIEL MRS. M.A., 8 Barnfield Road, Riverhead, Sevenoaks, Kent.							
<u> </u>	ARWIN COLLEGE, Cambridge CB3 9EU.							
D	RAKE MRS. M.D., 195 New Hey Road, Outlane, Huddersfield HD3 3FH.							

Please do no write in	ot F	Committee of the latest Committee of the latest of the lat	Account of Shares							
write in this mergin Please com legibly, proi in black typ bold block,	nplete oferably	Number of s amount of s by existing r at date of re	stock held members eturn	Particulars of shares tra return, or, in the case of of the company, by (a) (b) persons who have c	of the first feturn, of persons who are st ceased to be memb	ill members, and	Remarks			
	'A' Ord	(note II) 94% Pref	#0% Pref	Number	Date of Registr	(b)				
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Particulars of other directorships held or praviously held specifying the director in question (note 8)

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

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or

Continuation sheet No. to Form No. 363

Company number

bold block lettering		30177					
* Insert full nama	Name of company						
of company	* WADWORTH & COMPANY LIMITED						
	Particulars of the directors of the company continued (notes 6 and 7)						
	Name (note 3) Robert Angus John MACDONALD,	Business Occupation ********					
	Provious name(s)(note 2) ******	Nationality British					
	Address(note 5) 13 The Frirway.						
	Devizes, Wiltshire.	Date of birth(note 9)					
 delete if inappropriate. 	Postcode SN10 5DX.	*****					
Enter particulars of other director-	Other relevant past or present directorships* (note 8)						

Enter particulars
of other directorshins held or
proviously held.
If this space is
insufficient continue
on back page

Name(note 3) Trevor HOLMES	Business Occupation	
Previous name(s)(note 3) ***	Nationality British	
Address(note 5) Myrtle Cotta		
	vizes, Wiltshire.	Date of birthings (s)
<u></u>	Postcode SN10 50	
Other relevant past or present d	irectorships* (note 8)	
*****	<u> </u>	

Name(note 3)		Business Occupation		
Previous name(s)(note 3	3)	Nationality		
Address(note 5)				
,		Date of birth(note 9)		
	Postcode			
Other relevant past or	present directorships* (note 8)			

PHINTED AND SUPPLIED BY 205E K PLACE I 6EE E 01 253 3030

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

register ladger containing Particulars	Names and addresses								
	EDMONDS MISS.J., 99 Parsonage Road, Berrow, Burnham-on-Sea, Somercet.								
	ELFI MRS. H.K., 11 Windich Rd. Bullcreek, Melville Glades W. Australia								
	FORSYTH MISS. H.A. & ANR. 92 Hoylake Drive, Skegness, Lincs.								
	FRENCH R.J.R., Broadlough House, Tinakilly, Rathnew, Co. Wicklow.								
	FRY R.E., 8 Sidmouth Road, Andover, Hanrs.								
	GODDARD MRS.A.M., 5 Marlborough Close, Devizes, Wiltshire								
	GORDON-FINLAYSON MRS.A., South Collingham Monor, Newark, Notts.								
	" J.C., Queens Own Hussars, 49 Strensall Pk, York Y035 SQ								
	и и & ANR. и и и и и и п								
	" " R.I., Valley View, Sulhamotead, Nr. Reading, Perks.								
	G.R.E. NOMINEES LIMITED, Royal Exchange, London EC3V 3LS.								
	GREENWELL NOMINEES LTD., Stephenson Place, Birmingham B2 4NN.								
	GREENWOOD NOMINEES LTD, & Telegraph Street, London EC2R 7AR.								
	HAMMERTON MRS. J.F., Murgo Farms, RRI Beachville, Ontario, Canada.								
	HARFORD E.S., The Old Rectory, Easton Grey, Malmesbury, Wilts.								
	HARFORD MRS.J., Court Cottage, Shipton Moyne, Tetbury, Glos.								
	HARRISON D.C., Little Holne, Village Way, Little Chalfont, Ameroham.								
	HATTON COURT NOMINEES LTD., 52 Threadneedle Street, London EC4M 9ER.								
· · · · · · · · · · · · · · · · · · ·	HAWKINS E.J., Old Durlett, Rowde, Devizes, Wiltshire.								
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	HUGHES M.I., Chaffeymoor Hae., Bourton, Gillingham, Dorset SP8 5BY.								
	HUGHES MRS. R.L., 68 Fallow Court Ave., North End, London N12 OFG.								
	HUNT-GRUBBE Mrs. M., Eastwell Manor, Potterne, Devizes, Wiltshire.								
	LLOYDS BANK PLC, Southernhay West, Exeter, Devon EX1 1TU.								
	" ", 18 High Street, Southampton SO1 CDF.								
	LONDON WALL NOMINGES LTD. 43-44 Broad Street Ave. Blomfield St. EC2M 1								
	LORAM A.A., 19 Scutts Close, Lytchett Matravers, Poole, Dorset BH16 6H								
	" C.S., Petham Oast, Garlinge Green, Canterbury, Kent VT4 5RT.								
	n J.B., 11 11 11 11 11 11 11								
	LOWLAND INVESTMENT CO. LTD., 3 Finsbury Avenue, London EC2M 2FA.								
	MACEY MRS. D., Petham Oast, Garlinge Green, Canterbury, Kent CT4 5RT.								
	MAUNDRELL M.J., Calstone, Calne, Wiltshire.								
	MEEK MISS. L.P. & ANR., Strettons, Iden, Rye, Sussex.								
	MIDLAND BANK (PRINCES ST) NOMS LTD. 5 Princes Street, London EC2P 2BX.								
<u>.</u>	MIDLAND BANK TRUST CO. LID. 15 George Straat, Oxford OX1 2RD.								
	MOTHERS' UNION, The Priory Room, Christchurch, Oxford OX1 1DP.								
	NATIONAL WESTMINSTER BANK PLC. 41 Lothbury, London EC2.								

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	PARKERY E.G. Lychgate Hse, Long Compton, Shipston-on-Stour, Warks.	1
<u>- </u>	FURELLE NOMINE'S LTD. Minster House, Baldwin St., Bristol BS99 7JT.	2
	PRINCLE M.J., 1/3 Montpellier Villas, Cheltenham, Glos.	3
	PRODUCTIVE NOWINGERS ITD. Piercy House, Conthall Ave., London EC2R 7EB.	4
	ROGERS MRC. B.G., 4 Higher Shafter Close, Topsham, Bevon EX3 CAR.	5
<u></u>	ROYAL LIFT ASSURANCE LTD. 1 Cornhill, London EGSV CAR.	6
<u></u>	ROYAL BRITISH LEGION ABINCDON, 19 Compton Drive, Abinedon, Oxon PA1 21	J ₇
	PEPLER P.J., 7 Gay Street, Path, Avon PA1 2PJ.	8
	SCHATCHLEY MRS. H.I. & ANR. Tinkers HatchSudbury Rd. Yoxall, Staffs.	9
	SHIES INVESTMENT CO. 18D. Guisley, Leeds LS20 84P.	10
	SMITH M.G., Not Known *******	71
	SMITH HON P.R. & ORC Bircham & Co., 1 Dean Farrar Street, London SW1 (敚
	SPRY NOMINEES IND. Spectrum, Rond Street, Bristol ES1 3DE.	13
	SQUIRE P.C., Beech Grove, Clifton Rd. Chesham Rois, Bucks.	14
	" W.V. " " " " " " " " " " " " " " " " " "	15
	STOCK T.C.M. & ORS. 2 Springleigh, Church Rd. Leigh Woods, Bristol	15
	STRAND NOMINEES LTD. 440 Strand, London, WC2R 00S.	۱,,
	THRELFALL J.G., Ruyton Manor, Ruyton Eleven Towns, Salop.	18
	TREVELYAN MISS. C.M. 45 Sydney Street, London SW3	19
	TREVELYAN LADY V.M. 24 Duchess of Redford House, London W8 70N.	20
	UPDOWN INVESTMENT CO. PLC. 12 Tokenhousd Yard, London EC2R 7AN.	21
	URCH MRS R.E., 2 South Terrace, Burnham-On-Sea, Somerset TAS 1PY	22
	WALKER SIR C.M., National Westminster Bank PIG. Storrington W. Sussex	23
,	WALKER J.H., 7 Robins Grove, West Wickham, Kent BR4 9DH.	24
	WEST A.F., Parsonage House, West Lavington, Wilts.	25
	WEDD-JEFFERSON LFD. PO Box 188-Ebbgate Hee. 2-Swan Lane, FC4R-7FS.	26
<u> </u>	WGTC NOMINEES LATD. PO Box 348, 42 Islington High St., London N1 8XL.	27
	WILD J. INVESTMENTS LTD. Blackburn St., Radcliffe, Manchester M2b 913	28
	WILLIAMS MRS. B.M. Cherry Tree Cottage, East Harting, Petersfield.	29
	" COL H.P., " " " " " " "	30
	" J.H.H. Corrib 2 Station Rd. Petersfield, Hants GU32 3DQ.	31
	WITAN INVESTMENT CO. LID. 3 Finsbury Avenue, London EC2M 2PA.	32
	WISE J.H.& ANR Bircham & Co. 1 Dean Farrar Street, London SW1 ODY WOODS MRS. D.L. Wells Cottage, Stoke Charity, Nr Winchester, Hants.	3: 3:
	WYLES P.F. & ANR. , Wyles & Co. Market Place, Devizes, Wiltshire	3
	WOLKERS MRS. J.E.M. C/O 6 Barnfield Crescent, Exeter EX1 1RG.	30
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Amazonador	WOLKERS MRS. J.E.M. C/O 6 Barnfield Crescent, Exeter EX1 1RG.	

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		amount of stock held by existing members at date of return		Particulars of shares transferred since the date of the last retu.n, 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			
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LIST OF PAST

Folio in register Names and addresses ladgar containing **Particulars** CEASED MEMBERS BALLINGALL R.D.3 Claverton Close, Bovingdon, Horts HP3 OQP 2 COX MRS. E.M. (deceased) South Collingham Manor, Nr. Newark, Nott GORDON-FINLAYSON MAJ GEN R. 6 BALLINGALL P.C.G., 4 Chyngton Gardens, Seaford, Sussex. 7 8 12 13 16 17 18 19 20 21 22 23 25 26 27 28 29 30 31 32 33 34 36

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PARTICIPATE MACHININA MACHININA PROPERTY PROPERT	A	account of Shares	O STATE COMPLETE CONTRACTOR CONTR		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares tra return, or, in the case o of the company, by (a) (b) persons who have o	Remarks			
(note 11)	Number	Date of Registrat	ion of transfer (b)		
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			4/6/06		2
	10% Fref 100		4/2/89		3
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