33525 No. of Company.

ates on this form see the al Return Guide" (form 68))

4

Presentor's reference:

THE COMPANIES ACTS 1948 TO 1967

Annual return of a company having a share capital

Pursuant to Sections 124, 126 and 127 of the Companies Act 1948 MCRCHANT GARDNER Limited*, Annual return of 13 JAN 1076 (being the fourteenth day after the date of the annual general made up to the meeting for the year 19.2....). (Note 1). Delete "Limited" if not applicable Address of registered office (See also paragraph 5) 1, JERMYN 87. LONDON SINIY 40H 2. Summary of share capital and debentures (a) Nominal Share Capital Value of each share Class No. of shares 10 25p 1,200,000 DEDIOARY (1) Nominal share capital £ 500, 000 divided into t 0.25p A OZDINARM දින ුදෙන (b) Issued Share Capital and Debentures Class Number 1,200,000 ZI I WU NOOTR. ADO (2) Number of shares of each class taken up to the date of this return (which number must agree with the total abown in the list as held by existing members) ORD STELL DIVITE GRO 68, 284 (3) Number of shares of each class issued subject to payment wholly in cash ರೂತ್ರ ಕಾರ್ಕ್ ರಟಗೊ 1, 131,716 (4) Number of shares of each class issued as fully paid up for a consideration other than each ... (5) Number of shares of each class issued as partly paid up for a consideration other than each and extent to which each such share is so paid up Amount per share NONE (6) Number of shares (if any) of each class issued at a discount (7) Amount of discount on the issue of shares which has not been written off at the date of this return Class Number Amount per share מוש אשטום. פשט אווינון 68,284 (8) Amount called up on number of shares of each class O 280 17,071 Number (9) Total amount of calls received (Note 2) (10) Total amount (if any) agreed to be considered as paid on number of shares of 282 129 on 1,131,416 each class issued as fully paid up for a consideration other than cash. 685. Sierk umits each class issued as july paid up for a consideration other shan cash.

(11) 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.

(12) Shal amount of calls unpaid

(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

(13) Total amount of sums (if any) paid by way of discount for any debentures since the date of the last return

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return Number N (Lea (15) Total number of shares of each class forfeited Total amount paid (if any) on shares forfeited

Total amount of shares for which share warrants to bearer are instanding

Total amount of share warrants to bearer issued and surrendered respectively since the date irrendered of the last teturn (19) Number of shares comprised in each share warrant to beater, specifying in the case of warrants of different kinds, particulars of each kind LUMB SH Presented by: The Secretary, Gordinas meichant Liv.

Cot. Low Suly you.

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Form 6a

(Registration Foe CEP) 50

4. List of past and prese

Folio in register ledger containing particulars	Names and addresses
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	TRUST HOUSES PORIC CATCAING LTD
	TRUST HOUSES FORTE (MEMINEES) LTD
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ent members (Notes 4, 5 and 6)

	Agga	unt of shares		
Number of shares or amount of stock held by existing members at date of return (Notes 7 and 8)	Particulars of shares transfers or, in the case of the first r company, by (a) persons who who have ceased	Remarks		
(Notes 7 and 8)	Number (Note 8)		ation of transfer	
		(a)	(b)	
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5, Situation of the company's register			* "S	
5. Situation of the company's registe (a) Register of members (Note 10)	ers, etc, if kept at ar	address other than th	e registered office.	
(b) Register of debenture holders (Note 11)		************************************		
(c) Register of directors' interests (Note 12)		, the particle of the experience of the particle of the partic		
(d) Copies of directors' service contracts (Note 13)		***************************************		

6. Particulars of directors of the comp	Jany at the date of the	uis return (Note 14)		
(Notes 15, 16 and 17)		ddress ote 18)	Business occupation and particulars of other directorships (Note 19)	
DONALD DERMOND DURBAN	54, Poyces DALE, BLACKHEATH. LONDON SC. 3		GROUP STERETHRY. TRUET HOUSTS FORTE LITD. (Ser attractual Schooling)	
16.2.45	22,50074 DRIVE RUISW ?		Debith combunit eccurciosal	
Particulars o	f the secretary of the	c company at the date	of this return	
Name (Notes 16, 20 and 2	21)		ress (Notes 21 and 22)	
SOUTH DUND CHINCH			RIVE, RUISELO	
RTIFICATION	DELE	TE ANY CERTIFICAT	TE WHICH DOES NOT APPLY	
Delete if accounts etc. were not the per presented in general meeting requirer conv. of		certify that there is a ce Sheet laid before the riod to which this Retu	nnexed hereto a true copy of every c Company in General Meeting during m relates (including every document d to the Balance Sheet) and a true	
Delete if not a Private Company	B. We Annual of inco	certify that the Compa Return (or, if this is t	ny has not since the date of the last he first Return made, since the date	
Delete if the Number of Members of the Company does not exceed Fifty		public to subscribe for any shares or debentures of the Company. C. We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section the reckoning of fifty.		
Please see note 23 regarding the obligation to file certified copies of accounts and directors' reports with this reven.	D. We received	1666	also that we have deleted those	