

No. of Company.

33525

173

(For notes on this form see the "Annual Return Guide" (form 6B))

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

Annual return of GARDNER MERCHANT Limited*,
made up to the 13 JAN 1976 19 (being the fourteenth day after the date of the annual general meeting for the year 1975). (Note 1).

* Delete "Limited" if not applicable

1. Address of registered office
(See also paragraph 5)

1, JERMYN ST. LONDON SW1Y 4UH

2. Summary of share capital and debentures

(a) Nominal Share Capital		Class	Value of each share
Nominal share capital £	No. of shares		
£ 500,000	1,200,000	ORDINARY	50 p
	800,000	'A' ORDINARY	50 p
(b) Issued Share Capital and Debentures		Number	Class
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)	1,200,000	ORD. STOCK UNITS
(3) Number of shares of each class issued subject to payment wholly in cash	68,284	ORD. STOCK UNITS
(4) Number of shares of each class issued as fully paid up for a consideration other than cash	1,131,716	ORD. STOCK UNITS
(5) 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 NONE
(6) Number of shares (if any) of each class issued at a discount	{	NIL
(7) Amount of discount on the issue of shares which has not been written off at the date of this return	{	NIL
(8) Amount called up on number of shares of each class	{	Amount per share 0 25p
(9) Total amount of calls received (Note 2)	Number	Class
(10) 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	£ 282,929	1,131,716	ORD. STOCK UNITS
(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	£ NIL		
(12) Total amount of calls unpaid	{	NIL
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	{	NIL
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	{	NIL
(15) Total number of shares of each class forfeited	{	NIL
(16) Total amount paid (if any) on shares forfeited	{	NIL
(17) Total amount of shares for which share warrants to bearer are outstanding	{	NIL
(18) Total amount of shares for which share warrants to bearer issued and surrendered respectively since the date of the last return	{	NIL
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	{	NIL

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 3)

NIL

Presented by: The Secretary, Gardner Merchant Ltd.

1, JERMYN ST. LONDON SW1Y 4UH

Presentor's reference: E 16 105 234

Form 6a
(Registration Fee £20)

Margin reserved for binding

5. Situation of the company's registers, etc, if kept at an address other than the registered office.

(a) Register of members (Note 10) N/A

(b) Register of debenture holders (Note 11) N/A

(c) Register of directors' interests (Note 12) N/A

(d) Copies of directors' service contracts (Note 13) N/A

6. Particulars of directors of the company at the date of this return (Note 14)

Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
DONALD DESMOND DURBAN 24.7.24	54, FOXES DANE, BLACKHEATH. LONDON S.E.3	GROUP SECRETARY, TRUST HOUSE FORTS LTD. (see attached schedule)
RODNEY DAVID CLINCH 18.2.45	22, SOUTH DRIVE, RUISLIP MIDDLESEX	DEPUTY COMPANY SECRETARY

Particulars of the secretary of the company at the date of this return

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)
RODNEY DAVID CLINCH	22, SOUTH DRIVE, RUISLIP MIDDLESEX.

CERTIFICATION

Delete if accounts etc. were not presented in general meeting

Delete if not a Private Company

Delete if the Number of Members of the Company does not exceed Fifty

Please see note 23 regarding the obligation to file certified copies of accounts and directors' reports with this return.

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY


A. We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet.

B. We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the 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 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.~~

D. We certify this return and also that we have deleted those certificates which do not apply.

Signed


Director


Secretary