

A

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 form

Please do not
write in
this margin

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

* Insert full name
of company

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

To the Registrar of Companies

For official use

Company number

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73555

Annual return of (note 1)

* PETER PERCOCK - & LTD

The information in this return is as at

21st July 1989	† (The date of this return note 1)
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Address of registered office of the company

20 BLACK FRIARS LANE LONDON	Postcode	EC4 6HD
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

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

HUNT GTRAGE HUNTS HILL LANE MIDDELTOWN

Register of debenture holders

HUNT GTRAGE HUNTS HILL LANE MIDDELTOWN

Particulars of the secretary

Name (notes 3 and 4)	JOHN B. PARKINSON
Previous name(s) (note 3)	
Address (notes 4 and 5)	HUNTS GTRAGE, HUNTS HILL LANE MIDDELTOWN
Postcode	HP9 2X

‡ 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

Secretary

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

For official Use
General Section

Post room

B/B 40 x 2

USE
100371

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

Please do not
write in
this margin

Name (note 3) <i>PARKINSON, JOAN BYRNE</i>		Business Occupation <i>CIVIL ENGINEER</i>
Previous name(s) (note 3) <i>-</i>		Nationality <i>BRITISH</i>
Address (note 5) <i>HUNT COTTAGE HUNTS HILL</i> <i>LANE KAPILL BUCKS</i>		Date of birth (note 9) <i>13 9 28</i>
Postcode <i>HP14 4RT</i>		
Other relevant past or present directorships* (note 8) <i>STERNES GROUP PLC</i> <i>BSINT LTD.</i>		

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) <i>OMAR ABBI AZI</i>		Business Occupation <i>CHIEF OPERATING OFFICER</i>
Previous name(s) (note 3) <i>-</i>		Nationality <i>BRITISH</i>
Address (note 5) <i>13 CHAMIN HAMEAU</i> <i>125 VETRIER SWITZERLAND</i>		Date of birth (note 9) <i>6.12.19</i>
Postcode		
Other relevant past or present directorships* (note 8) <i>BSINT LTD, JANISTER</i> <i>WALTON, G LTD.</i>		

Name (note 3) <i>JOY ALAN CRESWELL</i>		Business Occupation <i>LAWYER</i>
Previous name(s) (note 3) <i>-</i>		Nationality <i>U.S.A.</i>
Address (note 5) <i>FLUR & LHC</i> <i>1601 CHEVRES SWITZERLAND</i>		Date of birth (note 9) <i>26.2.52</i>
Postcode		
Other relevant past or present directorships* (note 8) <i>BSINT LTD</i> <i>JANISTER WALTON, G LTD.</i>		

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

Please do not write in this margin

Nominal share capital

£ 3,000,000

divided into:-

Number of shares	Class	Nominal value of each share
1 50,000,000		£ 50
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 50,000,000	Ordinary
2	
3	
1 10,000,000	Ordinary
2	
3	
1 10,000,000	Ordinary
2	
3	

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 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

Amount per share		
1 £ NIL	NONE	
2 £		
3 £		

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

1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	JB PACKINSON HUNTS STAGE, HUNTS	1
	HILL LANE, NORTHILL BUCKS	2
	BISON CLOTH RD, NEX, BUCKS.	3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

