

COMPANIES FORM No. 363

Annual return of a company

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

To the Registrar of Companies

For official use

Company number

Please complete legibly, preferably 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 genoral meeting

	elurn of (note 1)			7840
*	CANTABOLOM	LIMITED		
The infor	mation in this return is as at			
	24th December 1986	†.(The da	te of this	s return note 1)
Address	of register and office of the company			
	12 Shorwood Street, A	LONDON		
			stcode	WIVTRD
	ount of indebtedness of the company et of mortgages and charges	£	NI	

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 ?- or may be inspected.

Register of members Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	JOHN VINCE	NT LEHIS		
Previous name(s)(note 3)	NONE			
Address (notes 4 and 5)	14 TUDOR	CLOSE WOOD	FORD GREET	V
		たらいたメ	Postcode	198 OLF
				

Director, and

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ ____f continuation sheets]

Secretary

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

Signed

THE SECRETARY

12 Sherwood Street. London. W1V 7RD

RefinLlawc

For official Use General Section

Post room



Page 1

Particulars of the director(s) of the company (notes 6 and 7)		Please do not write in
Name (note 3) THOMAS RUSSELL	Business Occupation	this margin
Previous name(s)(note 3) Ace a Hacker Schedule. Address(note 5)	Nationality	Please complete legibly, preferably in Llack type, or
Addit esp(note a)	Date of birth(note 9)	bold blockletterin
Postcode		* delete if
Other relevant past or present directorships* (note 8)		inappropriate. Enter particulars of other director
Other relevant past of present directorships who of		ships held or previously held. If this space is insufficiont use a continuation she
	Business Occupation	7
Name(note 3) DEREK BURNING HAM	Charlesed Seculary	
Province name(a)	Nationality	
Previous name(s)(note 3) NONE Address(note 5) 58 BAOKLANDS WAY REDHILL	BRITISH	
Address(note 5) 58 BAOKLANDS WAY, REDHILL SURREY	Date of birth(note 9)	_
Postcode RH/2 ZV	7-3-50	
Other relevant past or present directorships* (note 8)		
Name(note 3)	Business Occupation	Living Co.
		_
Previous name(s)(note 3)	Business Occupation Nationality	
	Nationality	
Previous name(s)(note 3) Address(note 5)		
Previous name(s)(note 3) Address(note 5) Postcode	Nationality	
Previous name(s)(note 3) Address(note 5)	Nationality	
Previous name(s)(note 3) Address(note 5) Postcode	Nationality	
Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8)	Nationality	
Previous name(s)(note 3) Address(note 5) Postcode	Nationality Date of birth(note 9)	
Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8)	Nationality Date of birth(note 9)	
Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) Name(note 3)	Nationality Date of birth(note 9) Business Occupation Nationality	
Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3) Address(note 5)	Nationality Date of birth(note 9) Business Occupation	
Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Nationality Date of birth(note 9) Business Occupation Nationality	
Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3) Address(note 5)	Nationality Date of birth(note 9) Business Occupation Nationality	
Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Nationality Date of birth(note 9) Business Occupation Nationality	

						Flease do not wide in
amary of s	hare capital and debentures	50.7		The state of the s		क्रीड जावाछीव
		£ 525 Number of shares	Class	Nom	nai value of ch share	 1
		500	Profess	ed Oug E		Please complete legibly, preferabl
	divided into:-	500	Deferre	od Ood E	0-05	in black type, or bold block letter
	3			£		J
	ssued share capital and debentures	,	Nur	nber	Defa. Ord	7
umber of shares (of each class taken up to the date of this return.		1	<u>500</u> 470	Preld. Crd	
			3		7	4
	of each class issued subject to payment		1	470	Prefd. Ord	
wholly in cash	Of ABOUT CHOSE 199000 909 Jose to bely man		2			
	t the section for		3	500	Deld Ord	
Number of shares aconsideration of	s of each class issued as fully paid up for her than cash		1	300	/U VIU	
			3			
		Amount per sh	are			
Number of share	s of each class issued as partly paid up for a ner than cash and extent to which each such share	1 <u>£</u>		NK	 	-
is so paid up		2 £ 3 £		<u></u>		
this has at abore	es (if any) of each class issued at a discount	3 <u>£</u>	1	NIL		
Number of strate	is the array or open areas areas.		2			
			3.	عمر بروع بازار معروس		
Continued on	page 4		LIST	OF PAST		
Folio in register ledger containing particulars	N	ames and Addres	ses			o
	T. CANTAROIAN	LIMITE P	12 Sherv	wood Street		1
İ	LILLYNHITES CHNTHISTORY		London, VV1V ZR	D	<u> </u>	2
	LILLYNHITES CANTABRIAN TRUSTABOSE FORTE (NOMIN	KEES) LIMITE	7) 12 Lon	Sherwood idon,	Street,	³
		· · · · · · · · · · · · · · · · · · ·		V 7RD		4 5
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		<u>, , , , , , , , , , , , , , , , , , , </u>		« ,		10 11
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		, <u>197</u>				13
<u>.</u>						14
						15

laace da not	Summary of share capital and debentures con	n ti nu:	ed Amount	Munipe:	·
rite in is margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return		AFRE	The second secon	
	7 Amount per chare called up on number of chares of cash class	8	1.00	470	Reper red
		٤			
lasso complata egibly, profesakly		£			
lack type, or old block lettering	8 Total amount of calls received (note 10)	£	470		
	9 Total amount (if any) agreed to be considered as paid on number of chares of each class issued as fully paid up for a consideration other than each	£	26	<i>500</i>	Defd. Ora
		£			
	10 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 cach	£			
		£	NIL		
		£		<u> </u>	
		£			
	11 Total amount of calls unpaid	£	NIL		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	NIL		
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	NIL		
	14 Total number of shares of each class forfeited			NIL	
	,			<u></u>	
	15 Total amount paid (if any) on shares forfeited	£	N/L E		

AND PRESENT MEMBERS (notes 11 and 12)

16 Total amount of shares for which share warrants to bearer are outstanding

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

			Account of Shares				
Number of shares or amount of stock held by existing members at date of return		Particulars of shares transferred since the date of the last return,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		
(note 11) refi Ord.	Defd. Ord.	Number Date of Registration of transfer (a) (b)					
470	470 250						
	0.4%				W		
	250	<u> </u>				-	
470	5'00				······································	 -	
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		, , , , , , , , , , , , , , , , , , ,					

£

ISSUED

SURRENDERED

NIL NIL

NIL

NIC

2

FULL NAME: THOMAS RUSSELL

6 Ab. 118840

FCRMER NAMES: NONE

NATIONALITY: BRITISH

91 Lauderdale Tower,

USUAL RESIDENTIAL

Barbican,

ADDRESS:

LONDON. EC2Y 8BY

DATE OF BIRTH: 17TH AUGUST 1927

BUSINESS CCCUPATION: CHARTERED SECRETARY

HEAD OF GROUP SECRETARIAT AND GROUP COMPANY SECRETARY TRUSTHOUSE FORTE PLC.

CURRENT DIRECTORSHIPS

and

OTHER DIRECTORSHIPS:

GRAND HOTEL MANCHESTER LIMITED (THE) HOTEL METROPOLE LEEDS LIMITED (THE)

QUAGLINO'S PLC

TRUSTHOUSE FORTE TRAVEL LIMITED

PAST DIRECTORSHIPS IN PREVIOUS FIVE YEARS	DATE RESIGNED
ELVEE SECURITIES LIMITED LUNCHEON VOUCHERS LIMITED L.V. TRAVEL LIMITED SPECIFIC PERFORMANCE LIMITED	2.4.85 2.4.85 2.4.85 2.4.85