

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

Annual return of (note 1)

\* **THE SUNBLEST CRUMPET CO., LIMITED** 020.00

The information in this return is as at

**25 JUNE 1986** † (The date of this return note 1)

Address of registered office of the company

**WESTON CENTRE, BOWATER HOUSE  
68 KNIGHTSBRIDGE, LONDON. SW1X 7LR** PostcodeTotal 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

**N.E.M. HOUSE 3-5 RICKMANSWORTH ROAD  
WATFORD. HERTS. WD1 7HG**

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	<b>MALCOLM RAYMOND GORE</b>
	<b>WILLIAM BERNARD WRIGHT</b>
Previous name(s) (note 3)	<b>NONE</b>
	<b>NONE</b>
Address (notes 4 and 5)	<b>3 Branksome Way, Harrow, Middx. HA3 9SH</b>
	<b>11 Tillingham Way, London N12 7EN</b>
	Postcode

‡ 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§ \_\_\_\_\_ continuation sheets]

Signed

Director, and

Secretary

Presenter's name address and  
reference (if any):**THE COMPANY SECRETARY  
NEM HOUSE  
3-5 RICKMANSWORTH ROAD  
WATFORD, HERTS.  
WD1 7HG**For official Use  
General Section

Post room



Name (note 3) <b>KEITH CLARK DOWNHAM</b>		Business Occupation <b>SOLICITOR</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>106 Copse Wood Way,</b> <b>Northwood,</b> <b>Middlesex.</b>		Date of birth (note 9) <b>20 JUNE 1926</b>
Postcode		
Other relevant past or present directorships* (note 8) <b>HAG SUB</b> <b>NONE</b>		

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) <b>PETER EDMUND PATCHETT</b>		Business Occupation <b>CHARTERED ACCOUNTANT</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>11 Princes Avenue</b> <b>Carshalton, Surrey</b>		Date of birth (note 9) <b>11 JANUARY 1934</b>
Postcode		
Other relevant past or present directorships* (note 8) <b>AB INGREDIENTS LIMITED</b>		

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)		

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Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

Nominal share capital

£ 20,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 20,000	ORDINARY	£ 1
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 5,003	ORDINARY
2	
3	
1 5,003	ORDINARY
2	
3	
1 NONE	
2	
3	
1	
2	
3	
1	
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 a 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 £	
1	NONE
2	
3	

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

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	A.B.F. NOMINEES LIMITED	1
	WESTON CENTRE, BOWATER HOUSE	2
	68 KNIGHTSBRIDGE, LONDON. SW1X 7LR	3
	COMAR LIMITED	4
	WESTON CENTRE, BOWATER HOUSE	5
	68 KNIGHTSBRIDGE, LONDON. SW1X 7LR	6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not  
write in  
this margin

## Summary of share capital and debentures continued

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return  
7 Amount per share called up on number of shares of each class

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

- 8 Total amount of calls received (note 10)  
9 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  
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 cash  
11 Total amount of calls unpaid  
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures  
13 Total amount of the sums (if any) allowed by way of discount for any 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  
16 Total amount of shares for which share warrants to bearer are outstanding  
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return  
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ NIL		
£ 1	5,003	ORDINARY
£		
£		
£ 5,003		
£ NIL	NONE	
£		
£		
£ NIL	NONE	
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	
£ NIL		
£ NIL		
£ NIL		
£ NIL	NONE	
	NONE	

## AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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
	Number	Date of Registration of transfer (a) (b)		
1				
5,002				
5,003				