

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

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 u			
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2 MONEY	SE MONEMBER		1986	986 †.(The date of this retu			note 1)
Address of registered	office of	the compan		N. H. S.			
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LowDan					Postcode	5614	SNH
Total amount of indeb in respect of mortgage (note 2).			iny	Ĺ	NIL.		
If different from the		Register of	members	The second secon			
registered office, state address where the rec		N/A	1				
of members or any rei	gister						
of debenture holders of any duplicate or part of		Register of	debenture h	olders			
register of debentures is kept or may be inspected.		N//	4	20.10.3		Description of the same	R. S. C.
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Particulars of the secre							
Name (notes 3 and 4)	ENDO	on (JILLIAM	SHIPLE	-4		SHEET STATE OF THE PERSON AS
Previous name(s)(note 3)							
Address (notes 4 and 5)	1 Pru	or sr	OVE.	CHESHAM			
	BUCK				Postcode	1495	3A2

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

§ enter number of

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

_ continuation sheets]

continuation sheets attached

Signed

Director, and

Secretary

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

ROBSONANHOUSES 1A NIGH STREET SITTINGEOURNE TAS KENT ME10 4AY

Page 1

REF: - BWE MCB-M.

For official Use General Section



Please do not vvrite in this margin Particulars of the director(s) of the company (notes 5 and 7) Name (note 3) BRANN ST. GEORGE **Business Occupation** RWIN RETIRED ARMY OFFICER Please complete legibly, preferably in black type, or bold blocklettering Previous name(s)(note 3) Nationality Address(note 5) 16 NORTHERWOOD BRITISH HOWE SWAN GREEN. LYND HURST Date of birth(note 9) Postcode 204 7DT. HANTS. inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a Other relevant past or present directorships* (note 8) continuation sheet Name(note 3) **Business Occupation** ALLAN ELTON YOUNGER RETIRED ARN'Y OFFICER Previous name(s)(note 3) Nationality BRITISH Address(note 5) HOUSE MANOR TWYFORD. Nr. WINCHESTER Date of birth(note 9) Postcode Soll HANTS. IRH Other relevant past or present directorships* (note a) Name(note 3) OLIVER **Business Occupation** MICREA ROOME RETIRED ARMY OFFICER Nationality Previous name(s)(note 3) Address(note 5) 11+6_ BRUTISH COTTAGE WHITE FRESHWATER. SUR Date of birth(note 9) HILL LANG P040 Postcode OF WIGHT. 979. Other relevant past or present directorships* (note 8) Name(note 3) , John **Business Occupation** HUMPHREY PAGE RETURED ARMY OFFICER Nationality Previous name(s)(note 3) FARM HOUSE BRATISH. Address(note 5) BANNER Date of birth(note 9) PROVOST, SILLIN'SHAM Stour Postcode HORSET.

Other relevant past or present directorships* (note 8)

Summary of sh

1.Number of shares of e

2.Number of shares of a wholly in cash

3.Number of shares of a aconsideration other t

Please do not write in this margin Summary of share capital and debentures Please do not write in this margin Nominal share capital Number of shares Class Nominal value of each share Please complete legibly, preferably in black type, or bold block lettering Please complete legibly, preferably in black type, or bold blocklettering divided into:-3 Issued share capital and debentures Number Class * delete if * delete if ineppropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet 1.Number of shares of each class taken up to the date of this return. 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 aconsideration other than cash Amount per share 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 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 Names and Addresses ledger containing particulars 3 6 10 11

Page 2

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Page 3

12 13

Please do not	Summary of share	capital and debentu	ires cor	tinuec	! Amount	Number	Class
write in this margin	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 £					-	
				£			-
lease complete				£		/	
gibly, preferably ack type, cr	8 Total amount of calls received (no	ote 1C)		f:			
bold block lettering	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 casin			£	·	7	
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	11 Total amount of calls unpaid 12 Total amount of sums (if any) na	id by way of commission in	at of or	£	/		
	12 Total amount of sums (if any) pa shares or debentures			£			
	13 Total amount of the sums (if any debentures since the date of the	j allowed by way of discount for all last return	ny	£	Million Co. To.		
	14 Total number of shares of each	class forfeited		\neq			
	15 Yotal amount paid (if any) on sha	res forfeited		£			
	16 Total amount of shares for which	share warrants to bearer are outs	tanding	£			
	17 Total amount of share warrants t	a bassas issued and	ISSUED	£			
	surrendered respectively since t	/	RENDERED				
	18 Number of shares comprised in e the case of warrants of different kind	ach share warrant to bearor, speci ds, particulars of each kind	ifying in	- Market Market 16			
	AND PRESENT M	EMBERS (notes 11 an	d 12)				
		/ Ac	ccount of	Shares		action of a principle with the marketing	
	Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred s return, or in the case of the first ret of the company, by (a) persons who (b) persons who have ceased to be		urn,of the incorporation o are still members,and e members (note 12)		Remarks	
	(note 11)	Number Date of Registration of transf (a) (b)		-			
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Please do not write in this margin COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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

* insert full name of company

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Name of company

* THE RUYAL ENGINEERS OFFICERS' WIDOWS SOCIETY

* THE RUYAL ENGINEERS OFFICERS' WIDOWS SOCIETY

Rusiness Occupation

Continuation sheet No _ _ _ to Form No. 363

Company number

178994

Particulars of the directors of the company continued (notes 6 and 7) office D. ARMY BARFORD Nationality Name (note 3) BRUTISH Previous name(s)(note 3) Date of birth(note 9) SUPPORT ENGINEER TIDWORTH Address(note 5) Command BARRACKS JELLAL ABAD 780 Postcode SP9

propriate.
er particulars of the directorships (note 8)
Other relevant past or present directorships (note 8)

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

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