COMPANIES FORM No. 363



Page 1

BLUEPRÎNT '

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form



To the Registrar of Comp	antes	For official use	Company number
			217203
Annual return of			
Lor Limited			•
The information in this re	turn is as at	- Ms-V	
13/07/1990		(The date	of this return)
Address of registered office	ce of the company		
1A, Tonterden Street,, London	W1R 9AH.		
		Pos	tcode
Total amount of indebtedr	ness of the company		
in respect of mortgages a		e E	0.00
			The Continue of the Continue o
f different from the	Register of memb	ers	
registered office, state			
of members or any register			
of debenture holders or any duplicate or part of any	Register ' deben	ture holders	
egister of debentures is	1		
cept or may be inspected.			
			<u> </u>
Particulars of the secretar	Y		
Name Montague Field			
Previous name(s) None			· · · · · · · · · · · · · · · · · · ·
Address 29, Glendale Garde	ns, Preston Road,	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
Wembley, Middx. HA9 8PP.	ar and distriction and the contract of the con	Post	tcode
We certify this return whic	ch comprises pages	1,2,[3,4,5\and 6] [plu	us <u>1</u> continuation sheet
	/	Me al	
Signed	Director, a	and ()	Secretary
7) 6. 07	'		•
Presentor's name address	and For official L	lea (II)	Bor 7000 28
Jeselitoi s liaille audiess	General Section		room ocifil
eference (if anv):		1	
		[COMPANIES HOUSE
he Secretary's Office (GCWC)			- I
The Secretary's Office (GCWC) Courtaulds pic 8 Hanover Square			-2NOV 1990
reference (if any): The Secretary's Office (GCWC) Courtaulds plc 8 Hanover Square condon W1A 288			- 1 <u>-</u> 1 1

Particulars of the director(s) of the company

Name Montague Field		Business Occupation	
		Company Secretary	
Previous name(s) [None] Address 29, Glendale Gardens, Preston Road, Wembley,		Nationality	
		British	
		Date of birth	
Middx. HAB 8PR. Postcode		26/01/1925	
Other relevant past or	present directorships		
[See Continuation Sheet]			

Name Michael John Foulsham		Business Occupation
		Accountant
Previous name(s) [None] Address 16 Park Avenue, Camberley, Surrey,		Nationality
		British
		Date of birth
GU15 2NG. Postcode		22/04/1942
Other relevant past	or present directorships	
See Continuation Shee	t]	

Name	Business Occupation	
Previous name(s)	Nationality	
Address		
	Date of birth	
Postcode		
Other relevant past or present directorships		

Name	Business Occupation	
Previous name(s)	Nationality	
Address		
	Date of birth	
Postcode		
Other relevant past or present directorships		

Particulars of other directorships hold on proviously held specifying the director in question.

Director Name : Montague Field

Other relevant past directorships :

Xayser Bondor Limited

Macenie Limited

Market Measurements Limited

Director Name : Michael John Foulsham

Other relevant past directorships:

Market Mensurements Limited

Summary of share capital and debentures 13700,00 Nominal share capital Nominal value of Number of shares Class each share divided into:-1.00 1 8000 Ordinary Share £ £ 1.00 2 5700 Preferred 'A' Ordinary Share Class Number issued share capital and debentures 5700 **Ordinary Share** 1. Number of shares of each class taken up to the 1 date of this return. Proferred 'A' Ordinary Share 2 5700 **Ordinary Share** 5700 2. Number of shares of each class issued subject to payment wholly in cash Preferred 'A' Ordinary Share 2 5700 3. Number of shares of each class issued as fully Ordinary Share 1 0 paid up for a consideration other than cash Preferred 'A' Ordinary Share 2 Amount per share 4. Number of shares of each Ordinary Share 1 0.00 0 class issued as partly paid up for a consideration other Preferred 'A' Ordinary Share 0.00 0 2 than cash and extent to which each such share is so paid up 5. Number of shares (if any) of each class issued 1 0 Ordinary Share at a discount 2 Preferred 'A' Ordinary Share

LIST OF PAST

	List of FAST	
Folio in register ledger containing particulars	Names and Addresses	
·	Byrom House Nominees Limited	1
	Elizabethan House Great Queen Street	
	Lendon WC2B 5DP	
	Byrom House Nominees Limited	
i.	{ Address as above]	
	Group Nominees Limited	2
ĺ	1A, Tenterden Street, London	
1	W1A 28B.	
	Group Nominees Limited	
	[Address as above]	
	Trackwell Limited	3
	1A, Tenterden Street, London W1R 9AH.	
	Trackwell Limited	
	[Address as above]	
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		Pac

AND PRESENT MEMBERS

**************************************	D-48 1	Account of Shares	data at the !	
Number of shares or amount of stock held by existing members at date of return	incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members			Remarks
at date of return	Number	Date of Registration (a)	on of transfer (b)	
Ordinary Shara	1		15/09/1989	
0				
Preferred 'A' Ordinary Share	1		15/09/1989	
C				
Ordinary Share				
1				
Preferred 'A' Ordinary Share				
1				
Ordinary Share				
5699				
Preferred 'A' Ordinary Share				
5699				
		_	·	