

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

363

To the Registrar of Companies

For official use

Company number

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217201

Annual return of

Lor Limited

The information in this return is as at

13/07/1990

(The date of this return)

Address of registered office of the company

1A, Tonterden Street, London W1R 9AH.

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges

£ 0.00

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

Register of debenture holders

Particulars of the secretary

Name Montague Field

Previous name(s) None

Address 29, Glendale Gardens, Preston Road,

Wembley, Middx. HA9 8PP.

Postcode

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

Signed

Director, and

Secretary

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

The Secretary's Office (GCWC)
Courtauld plc
18 Hanover Square
London W1A 2BB

For official Use
General Section

Post room

COMPANIES HOUSE
- 2 NOV 1990

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Particulars of the director(s) of the company

Name Montague Field		Business Occupation
		Company Secretary
Previous name(s) [None]		Nationality
Address 29, Glendale Gardens,		British
Preston Road, Wembley,		Date of birth
Middx. HA8 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]		Nationality
Address 16 Park Avenue,		British
Camberley, Surrey,		Date of birth
GU15 2NG.	Postcode	22/04/1942
Other relevant past or present directorships		
[See Continuation Sheet]		

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 held or previously held specifying the director in question.

Director Name : Montague Field

Other relevant past directorships :

Kayser Bondor Limited

Macanie Limited

Market Measurements Limited

Director Name : Michael John Foulsham

Other relevant past directorships :

Market Measurements Limited

Company number (217281)

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			
£	5700	Ordinary Share	1
£	5700	Preferred 'A' Ordinary Share	2
£	11400.00		
£	0.00	0 Ordinary Share	1
£	0.00	0 Preferred 'A' Ordinary Share	2
£	0.00	0 Ordinary Share	1
£	0.00	0 Preferred 'A' Ordinary Share	2
Nil			
Nil			
Nil			
	0	Ordinary Share	1
	0	Preferred 'A' Ordinary Share	2
Nil			
Nil			
Nil			
Nil	Issued		
Nil	Surrendered		

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	Byrom House Nominees Limited Elizabethan House Great Queen Street London WC2B 5DP
	Byrom House Nominees Limited [Address as above]
	Group Nominees Limited 1A, Tenterden Street, London W1A 2BB.
	Group Nominees Limited [Address as above]
	Trackwell Limited 1A, Tenterden Street, London W1R 9AH.
	Trackwell Limited [Address as above]

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