

COMPANIES FORM No. 363

Annual return of a company

Annual return of (note 1)



Please do not write in this margin

Note The appropriate fee should accompany this form

Pursuant to sections 363 and 364 of the Companies Act 1985

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

To the Registrar of Companies

Company number For official use

"Insert full name

of company

tif the company has a share capital, this date must be the 14th day after the annual general

meeting

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	c to able require to				

The information in this return is as at

198% Address of registered office of the company

8RV

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

£ SIL

Sz

Postcode

†. (The date of this return note 1)

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

JALKER Fraser Name (notes 3 and 4)

Previous name(s) (note 3)

DOBCEOFT Address (notes 4 and 5) 168 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)

Secretary

Signed√ Presentor's name, address and

For official use General Section

Director, and/

SHOW, DUNK, SAYRING + CO 346, GLOSSOP RODD SHEFFIELD SIOZHIU

reference (if any):



articulars of the directors of the company continued (notes 6 and 7)		Pleased do not
Name (note 3) FRASER DOUGLES WALKER	Business Occupation	write in
	SAW MANUFACTURER	
revious name(s) (note 3)	Nationality	
Address (note 5) 168, DOBCROFT ROPS	BRITISH	Please complete
	Date of birth (note 9)	legibly, preferab in black type, or
SHEFFIELD Postcode SII 92H		bold black letter
		• Delete if
Other relevant past or present directorships* (note 8)		inappropitate. Enter partionia
		of other direct ships held or
		previously held If this space is
		insufficient use continuation s
		CONTRIBUTION
	Business Occupation	7
Name (note 3) ROBERT WOLKER	Sais manufactures	j
	Nationality	-1
Previous name(s) (note 3)		
Address (note 5) 20, BURLINGTON GROVE	BRATISH.	-
DORE, SHEFFIGLO	Date of birth (note 9)	1
Postcode S17 3PH		
Other relevant past or present directorships* (note 8)		
		_1
		i
Name (note 3) CHRISTOPHER ROBBET WOLKER	Business Occupation	7
Name (note 3) CHRISTIVENER ROUBOICA SECULOR	SAW MANUFACTURGE	2
	Nationality	- L
Previous name(s) (note 3)	Beatich	1
Address (note 5) 44, meadow Bank Ave.	Date of birth (note 9)	
SHEFFIGE 7	Date of Ditti (initial)	
Postcode		i i
Other relevant past or present directorships* (note 8)		
Name (note 3) ANDREW CHARLES WALKER	Business Occupation	
	ison manufacture	<u>r</u>
Previous name(s) (note 3)	Nationality	·
	BRITISH-	
Address (note 5) 69, KINNER ROPO SHEFIELD	Date of birth (note 9)	_
SHEHIECT) Postcode		•
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		-
Other relevant past or present directorships* (note 8)		

ummary o	of share capital and debenture	\$		الاحداد التخاصين سي		Please do nut write in
	Nominal share capita	# £25,00	0			this margin
		Number of shares	Class	Nominal v	ralue of	•
		1 25,000	ORO	£]-	-00 <u>-</u>	Please complets
	divided into:-	2	1	£		legibly, preferab in black type, or
		3		£		bold block letter
1.	ssued share capital and debentur		Number	Class		
	s of each class taken up to the date of this return		1 15,00	10 C	RD	
			2			
			3			
Number of charge	s of each class issued subject to payment		1 15,0)RD	
wholly in cash	3 of addit older losses appleer to believe		2			
			3		-	
			1 21	,		
Number of shares a consideration of	s of each class issued as fully paid up for other than cash		2			
			1			
		Amount per sha	7 3			
Number of share consideration oth	s of each class issued as partly paid up for a ner than cash and extent to which each such share	1 £ N()				
is so paid up		2 £				
		3 £				
Number of share	s (if any) of each class issued at a discount		1 1	11		
			2			
			5		7000 W W W W W W W W W W W W W W W W W W	
Continued of	n page 4		LIST OF PA	ST		
				<u> </u>		1
Folio in						
register ledger	ļ	Names and address	es		•	
containing						
particulars						
	et	Daga 0===	CHECKE	101	7	1
	JOHN WALKER. 3,	DUKE KOPO,	SHEETIE			. 2
			10-00-0	- C11	-Cha m	3
·	ROBGET WALKER . 20	, BURLINGTON	I YKOVE, D	UKE STI	LT ICWD	4
					Claction	-
	CHRISTOPHER ROBGET.	solker 44,5	762002B	DNK BAG	Shehid	
						 [
	FRASSE DOUGLAS WALL	KER, 168, DOB	coft for	2, SHEF	116hb	
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ld. s se a sheet Please do net write in this margin

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

Summary of share capital and debentures conti	nued	Amount	Number
Amount of discount on the issue of shares which has not been written off at the date of this return	£	NIL	
7 American manufacture and adventure of the Color of the Color			

- 7. Amount per share called up on number of shares of each class
- 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
- Total amount (if any) agreed to be considered as paid on number of shares
 of each class assued as partly paid up for a consideration other than cash
- 11. Total amount of calls unpaid
- 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 SURRENDERED

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

nued	Amount	Number	Class	
£	ンド			
£	1~00	15,000	ORD	1
£				2
£				8
£	15,000			
£	NIL			1
£				2
£				3
£	NIL			1
£				2
£				3
£,	<u> </u>			
£	NIL			
£	とこし			
		NIL		1
				2
				3
	NIL			
£	こづし			
£	NIL			
£	NIL			
		21		
	*			

AND PRESENT	MEMBERS (notes 11	1 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 return, or, in the case of the company, by ((b) persons who have	Remarks		
(note 11)	Number	Date of Registration of transfer (a) (b)		
2900 3500				1
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3 S O O				3
5000				5
3600			. 200 1844 1844	7
15,000				9
				₁
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