

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

To the Registrar of Companies

For official use Company number

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

- * insert full name of company
- tif the company has a share capital, this date must be the 14th day after the annual general resulting

Annual return of (note 1)

* BOUIS LIMITED

The information in this return is as at

1986 †.(The date of this return note 1)

Address of registered office of the company

LISCARTAN HOUSE 127 SLOANE STREET LONDON POSTCODE SWIX 98A

Total 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

NOT APPLICABLE

Register of debenture holders

NOT APPLICABLE

Particulars of the secretary

Name (notes 3 and 4)

MALCOLM FREDERICK BOOTH

Previous name(s) (note 3)

NOT APPLICABLE

Address (notes 4 and 5)

DO OLD HADLOW ROAD TOMBRIDGE, KENT

Postcode TN 10 4E-7

tonly 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 Furnie

Director, and

Secretary

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

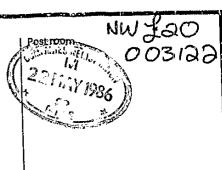
MR. M.F. BEOTH

So OLD HADLEN RUND,

TOMBRIDGE,

LENT THIO HEY

For official Use General Section



Name (note 3)	FRANK WILLIAM LAMPL	Business Occupation	
		COMPANY DIRECTOR	
Previous name(s)(note 3) None		Nationality	
Address(note 5)	13 BRETT HOUSE PUTNEY HEARN LANE	BRITISH	
LONDON SWIS		Date of birth(note 9)	
	Postcode	ија.	
Other relevant pas	st or present directorships* (note 8)		

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Please complete legibly, proferably in black type, or bold blocklettering

* deletr if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

Name(note 3) PHILIP LESLIE WARNER	Business Occupation Company DIRECTOR	
Previous name(s)(note 3) NonE	Nationality	
Addressinate 5) HALE CROFT STAMAGES LANE	Brinsu	
PAINSWICK, GLOUCESTEESHIRE	Date of birth(note 9)	
Postcode	N(A.	
Other relevant past or present directorships* (note 8)		
CONSORTIUM DEVELOPMENTS LD.		

Name(note 3) BASIL AR	THUR WINHAM	Business Occupation ComPany Director
Previous name(s)(note 3) None		Nationality
Address(note 5) CROSSW AY	S RIDGEMOUNT ROAD,	BRITISH
SUNNINGDALE BERKS.		Date of birth(note 9)
	Postcode	AlA
Other relevant past or present direct	torships* (note 8)	
F.C.S. ESTATES LAD R	LIVERSIDE LONDON LYD B	Erream Proferry Co. Los.

Name(note 3)	PONALD GEORGE JEHNINGS	Business Occupation ComPany Director	
Previous name(s)(note 3) わらいと		Nationality	
Address(note 5)	THE BEECHES.	BRITISH	
I HAB WOOD DRIVE SHIPLEY		Date of birth(note 9)	
	Postcode	NIA.	
Other relevant pa	ast or present directorships* (note 8)		
(+ARBOAI	ED FLATS LAD HALESOWEN ISLAND SITE	: 6 lab.	

Summary of share capital and debentures Please de not write in this margin Nominal share capital £ 7 375 000 Class Number of shares Nominal value of each share £ 0-259 18 366 653 ORDINARY divided into:-Please complete legibly, preferably in black type, or 1 133 34 UNCLASSIFIED 0-726 2 bold block lettering Issued share capital and debentures Number Class 76 447 734 DESINARY 1 Number of shares of each class taken up to the date of this return 7 303756 ORDINARY 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 19 668 481 DEDINARY a consideration 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 NIL NIL HIL £ 2 3 5 Number of shares (if any) of each class issued at a discount NIL 7411 Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars ORIENTAL STEAM NAVIGATION COMPANY VENINGULAR AND 3 Paul LONDON SWIY SET 79 MALL 2 PALL MALL MR.W.R. MANN 79 LONDON SWIY SEJ. 3 4 5 6 8 10 11 12 13

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Summary of share capital and debentures continued

Amount

Number

Class

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

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 pald 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 nount 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

ISSUE SURRENDERE

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

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AND PRESENT N	IEMBERS (notes 11			7
		Account of Shares		-
Number of shares or amount of stock held by existing members at date of return (note 11)	I wastern or in the case of	transferred since the date of the last of the first return,of the incorporation persons who are still members,and ceased to be members (note 12)	Remarks	
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