

Please do not write in this margin

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 complate legibly, preferably in black type, or bold block lettering

* insert full name of company

t if the company has share capital, this date must be the 14th day after the annual general meeting

More the appropriate lea sho	ulu accompany this form	t e e e e e e e e e e e e e e e e e e e			
To the Registrar of Companies	s	For official use	Compa	any number	
			28	5602	
Annual return of (note 1)			h		
* MADOR BAKKRICS					
The information in this return				A. 7	
17 NOVEMBER	19 89	t.(The da	te of th	is return note 1) , j
Address of registered office of	f the company				,, .,
KING EDWARD HOUSE	27-30 KING EDWARD	COCORT	17.		
WINDSOR, BERKS.	·	Po	stcode	3417	T
Total amount of indebtedness in respect of mortgages and control (note 2).	of the company harges	£ ~10			
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 (notes 3 and 4) ROBERT	CRNOST WALTER		-10		
Previous name(s)(note 3)	<u> </u>				
				,	
Address (notes 4 and 5) 1, LC 2		LEAS PORP			
EAST LEVER HANT		Pos	stcode	505 1FR	
e certify this return which co	s prises pages 1, 2, [3, 4	, 5 and 6]‡ [plus§ _	2	_ continuation	shepts]
Signed NA Davu	Director, ar	nd K.L.	کلک ک	\mathcal{L}_{s}	ecretary
Presenter's name address and reference (if any):	For official Use General Section	Post	room	BB/150	PS

-å ACE

MANER WARERING STOR 27-30 KIND COWARD COLLT

BERNS, SEY ITT

1 920, cor.

Page 1

Particulars	of the	director(s)	of the	COMPARY (notes 6 and 7)

Name (note 3) WILLIAM COOK	Business Occupation
	COMPAN DIRECTOR
Previous name(s)(note s)	Nationality
Address(note-5) 'KINGSHURST' HEATHWAY	BRITISY
CAMBERLEY, SURREY	Date of birth(note 9)
Postcode &u15 24L	21/5/34
Other relevant past or present directorships* (note 8)	
None	

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Pleace complate legibly, preferably in black type, or bold blocklettering

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

Name(note 3) BCNJARD COOK	Business Occupation
	COMPANY DILCOTOR
Previous name(s)(note 3)	Nationality
Address(note 5) FLATC I AGABOW ROAD	BRITISH
HAMMERSMITH, LONDON	Date of birth(note 9)
Postcode W6 OAT	26/5/44
Other relevant past or present directorships* (note 8)	
J.M. B. Cook LIMITED	

Name(note 3) PAUL AUTHONY DAVIS	Business Occupation
,	COMPANY DIRECTOR
Previous name(s)(note 3)	Nationality
Addressinote 5) A SONNING CLOSE, WEMISHOTT,	BRITISH
BASINGSTONG, HASTS.	Date of birth(note 9)
Postcodis RG22 5JJ	15/3/47
Other relevant past ar present directorships* (note 8)	
NONE	

Name(note 3) IETER JOHN ROSCUE HILTON		Business Occupation
	COMPANY DIRECTOR	
Previous name(s)(note 3)		Nationality
Address(note 5) 2 WESTOVER	BRITISH	
HIGH WYCOMBE, BUCKS.		Date of birth(note 9)
	Postcode HP 13 57B	26/4/44
Other relevant past or present of	direct(#ships* (note 8)	
	NEME	

Summary of	f share capital and depentures		" " " " " " " " " " " " " " " " " " "			Please do not vitw
outilities y o	Nominal share capital	£ 1,000,000	- 10 / 10 P. I	-		this margin
:	Nothinal Share capital	4.	Class	Nom	inal value of ich share	
, , , , , , , , , , , , , , , , , , ,		1000 020	ORDINARY		-00	Please complete
	divided into:-			£		legibly, preferably
	3			£		in black type, or bold block letteri
	issued share capital and debentures	3	Number		Class	- *
1.Number of evere	es of each class taken up to the date of this return.		1 1,000	دوم	31012AMY	
			2			
•		,	3	<u> </u>	<u> </u>	
2.Number of share wholly in cash	es of each class issued subject to payment		1	6	ORDINARY	
titiony in dean	*		.2		<u> </u>	1
2 Number of chars	se of each class issued as fully naid up for	•	3	99 ¥	ORBEHARY	
_aconsideration of	es of each class issued as fully paid up for other than cash			,77+	07(077775	
		s	2	·	<u></u>	
		Amount per share	3			
4.Number of share	es of each class issued as parily paid up for a 1 ther than cash and extent to which each such share	£	" <u>.</u>	:-,		-
consideration of is so paid up	ther than cash and extent to which each such share 2	£				
		£		,]
5.Number of share	es (if any) of each class issued at a discount	\	1	_		
		•	2			
	,		3			j
Continued on	page 4		LIST OF PAS	T	,	_
					•	8.
Folio in ragister	Nar	nes and Addresses				
leager containing						
r articulars	. `	No. of the				
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	RANKS HONIS MEDDUGALL A POBOX 178 ALMA ROAD	1.1000 200	15 (1,4) 35	7		1
ļ	1 PO 1502 118 14 CONTO C	7 102-3 EV 7 3 EV 1				² 3
	RHM REMITED					4
	PO BOX 178 ALMA ROAD W	WASOR BER	rs Sc4 3	57-		5
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3 i						🛊 15 Page 3

llanca da mas	Summary of share capital and debentures con	tinued	Amount	Number	Class ,
¦lease∙do not vrite in his margĭn	6 Amount of discount on the issue of chares which has not been written off at the date of this return	Ţ.	-		
	7 Amount per share called up on number of shares of each class	E 1-6) 0	6	ORDINAR
		£			
leasa complete gibly, preferably	•	£			
lack type, or ਣੀਕੇ block lettering	8 Total amount of calls received (riote 09)	£ 6.	93		
-	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	£ 94	19994	999,994	ORPINAR
, . ·	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	£	`		
	(O.Tabil	£			
,	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£			
		£		ļ	<u> </u>
	,	£			
	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				
					ļ
	ARW ALL AND A SAME AS A SAME AS				ا م
	15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding	£	····		
	To rotal allocation of olicida by William shall warrants to bearer are outstanding	£			
	17 Total amount of share warrents to bearer issued and ISSUED				
	surrendered respectively since the date of the last return SURRENDERED 18 Number of shares comprised in each share warrant to bearer, specifying in	£			
	the Le of warrants of different kinds, particulars of each kind	RHEAR THALE			
	AND PRESENT MEMBERS (notes 11 and 12)				
	Account o	f Shares			
	Number of shares or Particulars of shares transferred	riago tha			

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return,or,in the case of the company,by (a) (b) persons who have	Remarks		
(note 11)	Number	Date of Registration of transfer (a) (b)		
999 979				
			-1	
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insert full name of company

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

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1/2 to Form No. 363

Company number

285602

Name	Λf	^^-	20201
125000	O1	COH	IDanv

* MANOR	BAKERICS	LIMITED		
			 *	

Particulars of the directors of the company continued (notes 6 and 7)

Business Occupation
COMPANY DIRECTOR
Kationality
BAITISH
Date of birth(note 9)
19/6/46

Name(note 3) PAUL CHARLES RASON		Business Occupation	
Previous name(s)(note 3)		Nationality .	
Address(note 5) 9 GATEJAY GARDENS		BRITISH	
YATELEY SURREY		Date of birth(note 9)	
	Postcode fu 7 7 FR.	3/4/51	
Other relevant past or present direct	ctorships* (note 8)		
Nor	ie –	•	

Name(note 3) DAVID CILLIAM HALL	Business Occupation	
	COMPANT DINGETTING	
Previous name(s)(note 3)	Nationality っぷパパマルンパ	
Addressinate 51 27 LITTLE FALLOW DANES MEAD		
OLD BASING BASINGSTONE, HASTS	Date of birth(note 9)	
Postcode たらマチ コロル	28/5/46	
Other relevant past or present directorships* (note 8)		
NOME		

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COMPANIES FORM No. 363 (Cont.)

Annual return of a

Piease complete egibly, preferably n black type, or pold block luttering

company (continuation)

Continuation sheet No. to Forth No. 363

Company number

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insert full name of company

Name of company

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	BAKGRIES			
(•	· .

Particulars of the directors of the company continued (notes 6 and 7)

Name (nate 3) RONALD FREDERICK BOWERS	Business Occupation COMPAST DIRACTOR	
Previous name(s)(note 3)	Nationality BRITISH	
Address(note 5) "HIPEAWAY" CHERRY TREE LANE.		
BERRARDS CNOSS, BUCKS.	Date of birth(note 9)	
Postcode SL9 2DO	23/4/52	
Other relevant past or present directorships* (note 8)		
NONE		
1	S. C.	

delete if inappropriate. thapprepriate.
Enter particulars
of other directorships held or
previously held.
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insufficient continue on back page

Name(note 3) JOHN LEWIS		Business Occupation	
		COMPANY DIRECTOR	
Previous name(s)(note 3)		Nationality .	
Addressinote SI RISELLY MILL COTTAGE		BRITISH	
RISELET MILL, READING, BERKS		Date of birth(note s)	
	Postcode RG7 1XV	7/7/44	
Other relevant past or present direct	orships* (note 2)		
	て気で	-	

Name(note 3)		Business Occupation
Previous name(s)(note 3)		Nationality
Addressinole 8)		
		Date of birth(note 9)
	Postcode	
Other relevant past or prese	ent directorships* (note 8)	