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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

To the Registrar of Companies

For official use

Company number

Please complete legibly, preferably in black type, or

bold block lettering

* insert full name of company

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

| Annual return of (note 1) | [19 2] 296471 |
|---|------------------------------------|
| * PULLEY'S NOMINEES LIMITED | |
| The information in this return is as at | |
| OCTOBER 31 19 85 | f.(The date of this return cote 1) |
| Address of registered office of the company | |
| 40 BUCKLERSBURY, LONDON | |
| | Postcode EC4N 8BD |
| Total amount of indebtedness of the company in respect of mortgages and charges (note 2). | £ |

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 EDWARDS CLARKE | |
|-------------------------|-----------------------|------------------|
| Previous name(s)(no | te 3) | |
| | | |
| Address (notes 4 and 5) | 86 GLOUCESTER AVENUE, | |
| Manager Marie | LONDON | Postcode NW1 8JD |

‡ 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]

Signed

Director, and

Secretary

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

BERNARD JOHN LEAVER 40 BUCKLERSBURY LONDON EC4N 8BD

For official Use **General Section**



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

| Name (note 3) BERNARD JOHN LEAVER | | Business Occupation Member of the Stock Exchange |
|--|----------------------------|--|
| Previous name(s)(note 3) | | Nationality |
| Address(note 5) GREYS COTTAGE, GREYS GREEN | | BRITISH |
| *************************************** | | Date of birth(note 9) |
| FENLEY ON THAMES, OXON | Postcode | |
| Other relevant past or present dire | ctorships* (note 8) CHARLE | S T PULLEY LIMITED |
| HOARE GOVETT INTERNATIONAL | MARKET MAKERS LIMIT | ED |
| FORTRESS BELEGGINGEN LIMIT | ED | |

Please do not write in this margin

Please complete 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) MARTIN RAYMOND WEST | Business Occupation Member of the Stock Exchange |
|--|--|
| Previous name(s)(note 3) | Nationality |
| Address(note 5) 50 CHURCH LANE | BRITISH |
| CHESHUNT, WALTHAM CROSS | Date of birth(note 9) |
| Postcode EN8 0D2 | |
| Other relevant past or present directorships* (note 8) CHARLES T P | JLLEY LIMITED |
| HOARE GOVETT INTERNATIONAL MARKET MAKERS LIMITED | WHET HIGHTED |
| HOARE GOVERT INTERNATIONAL PRANEI PROGRES EINTIED | |

| Name(note 3) | | Business Occupation | |
|-----------------------------|------------------------------|-----------------------|--|
| Previous name(s)(note 3) | | Nationality | |
| Address(note 5) | | | |
| | | Date of birth(note 9) | |
| | Postcode | | |
| Other relevant past or pres | sent directorships* (note 8) | | |

| Nationality |
|-----------------------|
| |
| Date of birth(note 9) |
| |
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| |
| |

Please do not Summary of share capital and debentures write in this margin Nominal share capital £ 100 Nominal value of each share Number of shares Class Ordinary 100 Please complete divided into:-£ legibly, preferably in black type, or 2 bold block lettering 3 Class Number Issued share capital and debentures Ordinary 100 1 Number of shares of each class taken up to the date of this return 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 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 Ŧ 2 £ 3 5 Number of shares (if any) of each class issued at a discount Continued on page 4 LIST OF PAST Folio in Names and Addresses register ledger containing particulars NO CHANGE 2 3 5 6 8 10 11 12 13

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| Summary of share capital and debentures con | |
|---|---|
| 6 Amount of discount on the issue of shares which has not been written off at | £ |

7 Amount per share called up on number of shares of each class

| Please complete |
|----------------------|
| legibly, preferably |
| black type, or |
| bold block lettering |

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 paid 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) pald 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
- ISSUED 17 Total amount of share warrants to bearer issued and SURRENDERED surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ 2 3 £ £ £ 2 £ £ £ 2 £ 3 £ £ £ £ £ £ £

Class

Number

Amount

| AND PRESENT M | EMBERS (notes 11 a | nu 12) | كالأوار والتناوي والمراج والمتراج والمراج | الكام البري المستوري البري المستوري | |
|---|--|-------------------|---|-------------------------------------|---|
| | | Account of Shares | | | |
| Number of shares or amount of stock held by existing members at date of return | Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) | | members,and rs (note 12) | Remarks | |
| (note 11) | Number Date of Registration of transfer (a) (b) | | | | |
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