

**COMPANIES FORM No. 363** 

## **Annual return** of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

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

\* insert full name of company

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

Two te the appropriate ree should accompany this forn	n
To the Registrar of Companies	For official use Company number
and the second s	301131
Annual return of (note 1)	
· VIC HALLAM PLC	
The information in this return is as at	
19th AUGUST 1988	1.(The date of this return note 1)
Address of registered office of the company	A Committee of the Comm
VALLEY WORKS , LANGI	EY MILL
NOTTINGHAM	Postcode NG16 4AN
Total amount of indebtedness of the company in respect of mortgages and charges (note 2).	E 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.	holders
Particulars of the secretary	
Name (notes 3 and 4) MARY ELIZABET	H RICHARDION
Previous name(s)(note 3)	
Address (notes 4 and 5) 7 DEVONSHIRE	CRESCENT, SHERWOOD,
NOTTING HAM	Postcode NGS 2EU
We certify this return which comprises pages 1, 2, [3,	
Signed Director, a	150

only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached



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

For official Use General Section



Page 1

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

Summary d	of share capital and debentures				Please do not write in
	Nominal share capital	£ 908	7000		this margin
		Number of shares	Class Nor	ninal value of each share	4.
	divided into:-	36∞∞∞		0.25	Please complete
	2	87000	RED.CUM. E	0.0	legibly, preferably in black type, or
	3		£		bold block letteri
	Issued share capital and debentures		Number	Class	•
.Number of shar	res of each class taken up to the date of this return.		1 3600000		
			2 <u>87000</u>	RED.CUM. PREFERENCE	
		•	3		ļ
Number of shar- wholly in cash	es of each class issued subject to payment		1 10342600	©€D·C∪M·	
			2 87000	PREFERENCE	
Number of shar	es of each class issued as fully paid up for	• •	3	<del> </del>	
aconsideration (	other than cash		1		
e de la companya de l	(x,y) = (x,y) + (x,y) + (y,y) + (y,y	•	2		
		Amount per share	3		ļ
Number of share	es of each class issued as partly paid up for a 1			080.	
consideration of is so paid up	ther than cash and extent to which each such share	£ NIL	NONE	RED.CUM.	
•	<b>3</b>	£	NUNE	PREFERENCE	
Number of share	es (if any) of each class issued at a discount		NONE	OFD.	•
			2 NONE	RED CUM. PRETERENCE	
			3	I Set Size Name	
ontinued on p	page 4		LIST OF PAST	7	
			2.01 01 17.01	<u></u> ,	
Folio in register					
ledger containing	Nam	es and Addresses			
particulars					
5+6	HILLSDOWN HOLDINGS	PLC , L	LE PORTLANT	) PLACE,	1
	LONDON WIN H				2
					3
S	D.B. THOMPSON AND 1	الدحمويية	) HOLDINGS	PLC, *	4
	48 PORTLAND PLACE				\$
					6
Ly.	HILLSDOWN HOLDING	S PLC. L	LE PORTLAN	D PLACE.	7
	LONDA WIN HA				8
					9
		······································			10
·					11
					12
		·			13
		-			14
					15 Page 3

Please do not write in this margin

## 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

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) 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

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 case of warrants of different kinds, particulars of each kind

			_
£ NIL			
£ 0.25	16342600	00	1
£ 1-00	87000	PED COM	2
£			3
£4335650			
14914350	19657400	ORD	1
£			2
£			3
E NIL	NONE		1
£			2
£			3
£ NIL			İ
£ 3348			
E 1011			Ī
			1
			2
			3
E NIL			
E NIL			
£ N(C			
£ NIL			
	NONE		

AND PRESENT M	EMBERS (notes 11	and 12)	
		Account of Shares	
Number of shares or amount of stock held by existing members at date of return	return,or,in the case of the company,by (a)	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
(note 11)	Number	Date of Registration of transfer (a) (b)	
35 999 999			
OPDINARY X			* PLEASE NOTE THIS WAS INCOCRECTLY RECORDED
			AN THE RETURN DATED
36000000	<u> </u>		Themson and Hillsomin Halangi Cle This Entry U topreet he felt
<del>5cls Rep.com-recn</del> &7000	BENCIE		FORM J30 PRESENTED 916/87 NO 203122.
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