

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

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

To the Registrar of Companies

For official use

Company number

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338 492

Annual return of (note 1)

*Insert full name
of company

* KIRBY MACLEAN LIMITED

The information in this return is as at

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

24TH MAY 1989

1. (The date of this return note 1)

Address of registered office of the company

PEMBROKE HOUSE 159 RAVENSCROFT ROAD
BECKENHAM KENT

Postcode BR3 4TN

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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) PETER WILLIAM YOUNG

Previous name(s) (note 3)

Address (notes 4 and 5) 10, LANHAM DENE COLLESDEN ROAD
KENLEY SURREY

Postcode CR2 5BX

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

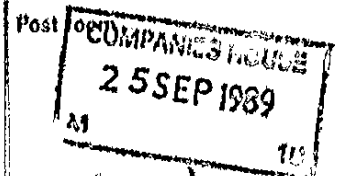
We certify this return which comprises pages 1, 2, (3, 4, 5 and 6) (plus 1 continuation sheets)

Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name, address and
reference (if any):The Secretary
R MANSELL LTD
ROMANS HOUSE
GRANT ROAD
CROYDON CR9 6BUFor official use
General Section

MB 184 004703

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

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black letteringDelete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) BERNARD JAMES ADAMS		Business Occupation DIRECTOR	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) THE CROFT 22, GRIMWADE AVE		Date of birth (note 9)	
CROYDON SURREY	Postcode CR0 5DG		
Other relevant past or present directorships* (note 8)			

Name (note 3) ROGER BRYAN PILLINGS		Business Occupation DIRECTOR	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 32 MOUNT PARK AVENUE		Date of birth (note 9)	
SOUTH CROYDON SURREY	Postcode CR2 0HW		
Other relevant past or present directorships* (note 8)			

Name (note 3) GEOFFREY LIDDARD		Business Occupation DIRECTOR	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 51 THE WINDINGS		Date of birth (note 9)	
SANDERSTEAD SOUTH CROYDON SURREY	Postcode CR2 0HW		
Other relevant past or present directorships* (note 8)			

Name (note 3) DENNIS JOHN O'GRADY		Business Occupation DIRECTOR	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 37 GOU ROCK ROAD		Date of birth (note 9)	
ELTHAM LONDON	Postcode SE9 1JA		
Other relevant past or present directorships* (note 8)			

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

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

E		
E 1.00	1009	ORD
E		
E		
E 1.009		
E 1.00	69,621	ORD
E		
E		
E		
E		
E		
E		
E		
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E		
E		
E		
E		
D E		
D E		
D E		
D E		

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

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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

Continuation sheet No. 1
to Form No. 363

Company number

338492

Name of company

* Insert full name
of company

KIRBY MACLEAN LIMITED

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

Name (note 3)	ROGER BRIAN ADCOCK	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	CERRY HINTON 20 PETER AVE OXFORD SURREY	Date of birth (note 9)	
	Postcode	RH8 9LG	
Other relevant past or present directorships* (note 8)			

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held
if this space is
insufficient continue
on back page

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

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