

A

COMPANIES FORM No. 363

Annual return of a company

363

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

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382265

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

* Insert full name
of company

Annual return of (note 1)

* Galin Limited

The information in this return is as at

31 May 19 88

† (The date of this return note 1)

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

Address of registered office of the company

Angus House, 148/158 Westgate Road,
Newcastle upon Tyne

Postcode NE99 1TG

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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4) Robert Casson Brown

Previous name(s) (note 3) -

Address (notes 4 and 5) 38 Newlands Avenue, Melton Park,
Newcastle upon Tyne

Postcode NE3 5PX

‡ 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\$ - continuation sheets]

\$ enter number of
continuation sheets
attached

Signed

John Tyne

Director, and

[Signature]

Secretary

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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010



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

Secretary

Galín Limited

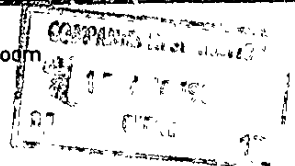
Angus House

148/158 Westgate Road
Newcastle upon Tyne

NE99 1TG

For official Use
General Section

Post room



Hayds 010455
EICO P8

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

Name (note 3) Ian Robert Fyfe		Business Occupation
		Accountant
Previous name(s) (note 3) -		Nationality
		British
Address (note 5) 16 Hunter Close, East Boldon,		Date of birth (note 9)
County Durham		17/1/1936
	Postcode	NE36 0TB
Other relevant past or present directorships* (note 8)		

Please do not write in this margin

Please complete legibly, print in black type, bold block letters

delete if inappropriate. Enter part of other directorships held previously if this space insufficient. Insufficient space for continuation.

Name (note 3) Robert Casson Brown		Business Occupation
		Solicitor
Previous name(s) (note 3) -		Nationality
		British
Address (note 5) 38 Newlands Avenue, Melton Park,		Date of birth (note 9)
Newcastle upon Tyne		30/3/1939
	Postcode	NE3 5PX
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)		

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)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 2,000

divided into:-

Number of shares	Class	Nominal value of each share
1 10,000	Ordinary	£ 20p
2		£
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 2,000	Ordinary

2. Number of shares of each class issued subject to payment wholly in cash

1 2,001	Ordinary
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3. Number of shares of each class issued as fully paid up for consideration other than cash

1 3,000	Ordinary
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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

Amount per share	
1 £ Nil	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
1	George Angus & Company Limited, Angus House,	1
	148/158 Westgate Road, Newcastle upon Tyne	2
		3
9	Robert Cassor Brown, 38 Newlands Avenue,	4
	Melton Park, Newcastle upon Tyne	5
		6
11	Ian Robert Fyfe, 16 Hunter Close, East Boldon,	7
	County Durham	8
		9
		10
		11
		12
		13
		14
		15

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ering

Class

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

3

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 surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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)	Date of Registration of transfer		Remarks
		Number	(a) (b)	
4,999				
1				
1				
5,001				