

#### COMPANIES FORM No. 363 Annual return

of a company

BULK LIST



Please do not write in

Pursuant to sections 363 and 364 of the Companies Act 1985 Note The appropriate fee should accompany this form this margin To the Registrar of Companies For official use Company number Please complete 406925 legibly, preferably Annual return of inote 1) in black type, or bold block lettering HICKING PENTECOST Phc • insert full name of company The information in this return is as at Tif the company has a SEPTEMBER 19 & 9 t.(The date of this return note 1) share capital, this date must be the Address of registered office of the company 14th day after the annual general meeting ログとももつ。 CAOS NOTTINGHAM Postcode NG 2 **TBE** Total amount of indebtedness of the company in respect of mortgages and charges Inote 2). Register of members If different from the registered office, state address where the register of members or any register of debenture holders or Register of debenture holders any duplicate or part of any register of debentures is kept or may be inspected. Particulars of the secretary Name (notes 3 and 4) SIMON MORFORD GRAVETT Previous name(s)(note 3) Address (notes 4 and 5) MEADOWCDE <u> という</u>(-) ら EICESTER Postcode しもつ 935 ‡ only pages 1 and 2 We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_ need be completed continuation sheets) in the case of a company without share capital 9 enter number of DRECTIC continuation sheets Signed Director, and attached Secretary SECRETIRY Presentor's name address and For official Use reference (if any); **General Section** Post room SIMON MORFORD GRAVETT 000586

Form F110 (No. 363) Programmat Publishing 27 & 28 St Albans Place London N1 ONX

July 1985

Page 1

HICKING PENTECOST BLC QUEEN'S BOAD Man Coltrom WEZ BAT

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

larticulars of the director(s) of the company (notes 6 and 7)  Name (note 3) 51000 mag Forb GRAVETT	Business Occupation Co. DIRECTOR
	Nationality
Previous name(s)(nate 3)	BRITISH
Address(note 5) MEADONDS IDE	Date of birth(note 9)
KINGS NORTON POSTCODE LET 9 BF	7.1.45
Other relevant past or present directorships* (note 8)	

Pleasa do not write to this margin

Please complete legibly, preferably in black type, or bold blocklettering

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

A CONTROL OF THE PARTY OF THE P	moment on the second
- 5: 1: Lasy(1,70)	Business Occupation
Name(note 3) 5040 EEIAN HAMILTON	Co. DIRECTOR
	Nationality
Previous name(s)(note 3)	BRITISH
Address(note 5) SPINNEY COTTREE	Date of hirth(note 9)
1 2.35	31.12.31
Tostoboo N. T.	1.0
Other relevant past or present directorships* (note 8)	
Ottor (social)	
	والمستقدم والمستقدم والمستقد
	Contraction
Name(note 3) TRENT MARC HARRIC	Business Occupation
Name(note 3)	Co. DIRECTO
	Nationality
Previous name(s)(note 3)	BEILICH
Address(note 5) RENVIEW	Date of birth(note 9)
Address(note 5) RENVIEW Postcode LEIB 3	30.9.48
Other relevant past or present directorships* (note B)	
	The state of the s
	Occupation
	■ Discipace Decubation
CTECHEN TOWN HYD	Business Occupation
Name(note 3) STEPHEN TOWN HYDS	Co. DIEECT
Name(note 3) STEPHEN SOME	Co. DIEECT Nationality
Name(note 3) STEPHEN 39  Previous name(s)(note 3)	Co. DIEECT Nationality
Previous name(s)(note 3)  Address(note 5) TA DENCASTVE DRIV	Nationality  SELTISE  Date of birth(note 9)
Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Address(note 5)  PREVIOUS NAME PROPERTY SELECTION	Nationality  SELTIST  Date of birth(note 9)
Name(note 3)  Previous name(s)(note 3)  Address(note 5) 7 A DENCASTVE DRIV	Nationality  SELTISE  Date of birth(note 9)
Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Address(note 5)  PREVIOUS NAME PROPERTY SELECTION	Nationality  SELTISE  Date of birth(note 9)  1 AA.  9 . 3 . 39
Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Address(note 5)  PREVIOUS NAME PROPERTY SELECTION	Nationality  SELTISE  Date of birth(note 9)  1 AA.  9 . 3 . 39
Previous name(s)(note 3)  Address(note 5) TR DENCASTVE DRIVE TO PREVENT Postcode NGT  Other relevant past or present directorships* (note 8)  GOVERNOR TRENT POLYTECHNIC	Nationality  SELTIST  Date of birth(note 9)
Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Address(note 5)  PREVIOUS NAME PROPERTY SELECTION	Nationality  SELTISE  Date of birth(note 9)  1 AA.  9 . 3 . 39
Previous name(s)(note 3)  Address(note 5) TR DENCASTVE DRIVE TO PREVENT Postcode NGT  Other relevant past or present directorships* (note 8)  GOVERNOR TRENT POLYTECHNIC	Nationality  SELTISE  Date of birth(note 9)  1 AA.  9 . 3 . 39
Previous name(s)(note 3)  Address(note 5) TA DENCASTNE DRIVE TO PREVIOUS PROPERTY Postcode NGT  Other relevant past or present directorships* (note 8)  GOVERNOR TRENT FOUTTECHNIC GUSSERURCH LTD WADE FURNITY	Nationality  SELTISE  Date of birth(note 9)  1 AA.  9 . 3 . 39
Previous name(s)(note 3)  Address(note 5) TR DENCASTVE DRIVE TO PREVENT Postcode NGT  Other relevant protector directorships* (note 8)  GOVERNOR TRENT POLYTECHNIC	Nationality  SELTISE  Date of birth(note 9)  1 AA.  9 . 3 . 39
Previous name(s)(note 3)  Address(note 5) TA DENCASTNE DRIVE TO PREVIOUS PROPERTY Postcode NGT  Other relevant past or present directorships* (note 8)  GOVERNOR TRENT FOUTTECHNIC GUSSERURCH LTD WADE FURNITY	Nationality  SELTISE  Date of birth(note 9)  1 AA.  9 . 3 . 39
Previous name(s)(note 3)  Address(note 5) TA DENCASTNE DRIVE TO PREVIOUS PROPERTY Postcode NGT  Other relevant past or present directorships* (note 8)  GOVERNOR TRENT FOUTTECHNIC GUSSERURCH LTD WADE FURNITY	Nationality  SELTISE  Date of birth(note 9)  1 AA.  9 . 3 . 39

ame(note 3) TREST	MARC HARRIC	Co. DIRECTOR Nationality
revious name(s)(note 3)		BRITISH
Address(note 5) RENJ	EP HINGKITEH	Date of birth(note 9)
	Postcode E 16 3 MA	
Other relevant past or present di	rectorships* (note b)	

	The same of the sa
Name(note 3) STEPHEN TOWN HYDE	Business Occupation  Co. DIRECTOR
	Nationality
Previous name(s)(note 3)	ERITISH
Address(note 5) 7 A DEWCASTVE DRIVE	Date of birth(note 9)
THE PARK Postcode NG7 1AA.	9.3,39
JOT-TILLEHAM 1 0000	
Other relevant post or present directorships* (note B)	
GOVERNOR TRENT POLYTECHNIC	one hordings mil
GLUSEBIRCH LTD WADE FURDITIONS DO	

	Nominal share capital	£ 4.000	, eco			
	•	THE RESERVE AND THE PERSON NAMED IN COLUMN TWO	Class	Nom	inal value of ich share	<b>.</b>
	divided Into:-	8,තව පාහ	のたかいかの		D.501	Please complete
	2			£		legibly, preferably in black type, or bold block lettering
	3		·	2		bold block lettering
	Issued share capital and debentures	3	Number		Class	1
t.Number of share	es of each class taken up to the date of this return.		1640	3619	OFDINARY	
			2			
n Alizanĥou ad alizaz	es of each class issued subject to payment		3 3 0 5	3519	ORDINARY	
wholly in cash	es of each class issued subject to payment		1 430	311	OCS (DIFC)	
			3			
3.Number of share aconsideration of	es of each class issued as fully paid up for other than cash		1 209	8 100	4986143G	
			2			
			3			j
		Amount per share				
4.Number of share consideration of	es of each class issued as partly paid up for a ther than cash and extent to which each such share	11CA 3				į
is so paid up	3	£				•
5,Number of shar	es (if any) of each class issued at a discount	£	1 200	ನಿನ	<u> </u>	
	,	,	2	, <del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>		Ì
			3			1
Continued on	page 4		LIST OF PA	T2	· · · · · · · · · · · · · · · · · · ·	4
1,1,		· · · · · · · · · · · · · · · · · · ·				1
Folio in register	Name	nes and Addresses				
ledger containing	i i i i i i i i i i i i i i i i i i i	ies and Addresses				
particulars						
	SEE ATT	ACHED	MST		<del> </del>	
			<del>-</del>	·····	<del></del>	1
						2
					<u> </u>	3
*				<del>-</del>		5
					<u> </u>	6
-						7
						В
			<u> </u>		<del> </del>	9
				<del></del>		10
		<u> </u>	<del></del>		<del> </del>	11
			<u> </u>		· · · · · · · · · · · · · · · · · · ·	12
						13
		·,			<del></del> ,	-1 <sup>14</sup>

Summary of share capital and debentures

Please do not write in this margin

	Summary of share cap	ital and debenture	s continu	heq	Amount	Number	Class	
Please do not write in this margin	Amount of discount on the issue of the the date of this ruturn     Amount per share called up on numb		, €		50 p	4305514	したりいもたり	
Please complete legibly, profetably black type, or bold block lottering	8 Total amount of calls received (note			2152	<u>75)</u> ५० ९७५०	7.006305	DORDINAR'	
	9 Total amount (if any) agreed to be co of each class issued as fully paid up for 10 Total amount (if any) agreed to be of	r a consideration other than cash	£			2043103		
	10 Total amount (it any) agreed to be of each class issued as partly paid up it	or 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		<u> </u>		عاد			
	14 Total number of shares of each cla	ss farfeited				3006		
	15 Total amount paid (if any) on share	es forfeited	£	. 7	つじゃ			劃
	16 Total amount of shares for which s		anding £		೨೮%೨ ಕ			
	17 Total amount of share warrants to surrendered respectively since the		ISSUED É		<u>~~~€</u>			
	18 Number of shares comprised in ea the case of warrants of different kind	ch share warrant to bearer, specif s, particulars of each kind	lying in			70006		
		EMBERS (notes 11 and	d 12)					
	AND PRICE IN		count of S	hares		,		
	Number of shares or amount of stock held by existing members at date of return	Number of shares or amount of stock held by existing members at date of return  Number of shares or Particulars of shares transferred return,or,in the case of the first return,or, at date of return  (b) persons who have ceased to be			ncorporation members,and rs (note 12)	n H R	emarks	
	(note 11)	Number	Date of I	Høgistre	ation of trans (b)	let		

AND PRESENT M	EMBERS (notes 11	and 12)			
		Account of Shares	s		
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)			Remarks	
(note 11)	Number	Number Date of Registration of transfer (a) (b)			
					¹
					2
					] 3
					4
					!
	1	1	1 1		i

**COMPANIES FORM No. 363 (Cont.)** 

# Annual return of a

Please complete tegibly, preferably in black type, or bold block lettering company (continuation)

Continuation sheet No \_\_\_\_\_\_\_\_\_\_ to Form No. 363

Company number

406925

\* insert full name

of company

Name of company

i provincia de la compaño de la compaño Referencia de la compaño de		ويبي والكناف الأرب وجرب بسور وبروي الماكات الماك والماكات الماكون والماكون والماكون		
*	といとべいじょ	PE WTECOST	Pv., (*	
ļ				

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

Name (note 3) つってい で	CICHARD TATTERSAL	Business Occupation
		Co. DIRECTOR
Previous name(s)(note 3)		Nationality
Address(note 5) S, C	いのりので オントイ	BRITISH
	BLETT	Date of birth(note 9)
HERTS.	Postcode	10 . ४ १९५९
Other relevant past or present	directorships* (note 8)	
SEE PA	CK PAGE	

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

Name(note 3) TOHN ERIK M	ARIUS CARLSEN	Business Occupation
		engin eer
Previous name(s)(note 3)		Nationality
Address(note 5) LLWYDDU Co	oue T	BRITISH
ABERGADENNY G.	WENT	Date of birth(note 9)
Postcoo	de NP7 THE	13.10.1934
Other relevant past or present directorships*	(note 8)	
ENRO INVESTMENTS LT	5. LEGIBUS T	EN LTD ELROCAST
INTERNATIONAL FOUNDER		BERRY WTD

Namelnote 3) 5040 THOMAS LICTER	Business Occupation  CHARTED  ACCUMENTANT
Previous name(s)(note 3)	Nationality
Address(note 5) 1, THE PADDICK	BRITISH
LISYANE, CARDIFF	Date of birth(note 9)
Postcode CF4 5AY	26 . 11 . 1941
Other relevant past or present directorships* (note 8)	

BACK PAGE

566

Form F111 (No. 363 continuation)
• Fourmat Publishing 27 & 28 St Albans Place London N I ONX July 1985

Page 1

LIST OF PAST

Eolio in		Please do not write in this margin
Folio in register ledger containing Particulars	Names and addresses	Please completo legibly, preferably in black type, or bold block lettering
		1
		2
<del></del>		3
		4
		5
		6
		7
		9
		10
		11
		12
·		13
		14
		15
		16
· · · · · · · · · · · · · · · · · · ·		17
		18
<del></del>		19
		20
		21
		22
		23
<del></del>		24
		25
<del></del>		26
	CONTRACTOR OF THE PROPERTY OF	27
		28
<del></del>		29
		30 31
		32
		33
		34
		35
		36
		37

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

JOHN PICHARD TATTERSALL

THE ZENITH SPORTS CO. PLC

アロログアトレロシ アング・ナスクロー

BUT LOURT BUSINESS SERVICES LTD

GRILLIC MANDRGEMENT CO. LOS
GRILLIC SHIPPING LOTS
NOTERFLOW (TRINK CONTRINER SYSTEM) NOTS
W.F. POINTER & SONS LOTS.
POINTER ESTATES LOTS.
STONERS BUILDINGS LOTS.
STONERS HOLDINGS LOTS

SOHP THOMAS WSTER EURO レンシモンてへをみてら LEGIBUS トラ しょう INTERNATIONAL FOUNDRIES LTD ELLO CAST EARLBERRY WYD AMATEUR ATHLETIC ASSOCIATION CARDIFF & WILE ENTERPRISE **1 41**月 クログラン くっとりょう **しのじりのご** MARATHON (1985) WITS リネバ GRAVETT (ALL FORMER DIRECTORGING) MORFURD

CEADSON LITE COKMODEE GLOUP WID AIR CONDITIONING LADRTH WEST LTD J.C. ASHTON LTD E BAKER & COMPANY (NYT) LO WILLIAM BANCROFT & COMPANY (1932) BENTON MILL CO. LTD **T48** WILLIAM BEREY &C textines with BLACKSULN PIDWEER MILL LTD かいらいる CLARK WTO CARL BURGESS LTD CAVE - CUT MACHINE CHASEFIELD COMMUNDICATIONS LTD DRILL tool company hts DYEID 6 GOLYA GTJ (1341TX3T) PY3000G GTJ KUA9MCD THOMAS EDMONDS & SON (TEXTILE) LIT (MANCHESTER) LTD ELDRRCAKE LTD THE ETON HILL DYEING AND FINISHING COMPANY WID FASEICS (RAYDER) WITO WIF FITTON WITO JEADINE FLEMAL ET CIE LTD W.A. GEORGE AND COMPANY KINGSTON & RIGBY LTD LEARNERS (WHOLESALE) LTD MIDING STOKER LAD A MERCIEL & CO MAD MENTLIGHT Ger (notice) said anathur sament

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

Remarks	ate of the last he incorporation I members, and rs (note 12)	nsferred since th i the first return, o persons who are eased to be men	Particulars of shares tra return, or, in the case of of the company, by (a) (b) persons who have of	Number of shares or amount of stock held by existing members at date of return		
	tion of transfer (b)	Date of Regis	Number	(note 11)		
		<u> </u>				
		1//- 1				
		****				
<del></del>		· · · · · · · · · · · · · · · · · · ·				
	<u> </u>					
Mary 1						
		· <del>····································</del>				
<del></del>						
<u> </u>						
	·					
<u> </u>						
		····	~			
		<del></del>		· · · · · · · · · · · · · · · · · · ·		
		* ***** <u>******************************</u>				
	<del></del>					
<u> </u>						
		····				
		<u> </u>				
<del> </del>	<del></del>	<del></del>				

**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 \_\_\_\_\_ to Form No. 363 Company number

\* insert full name of company

Name of company

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

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

\* delete if

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 B)	

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)	

Form F111 (No. 363 continuation) ₱ Fourmat Publishing 27 & 28 St Albans Place London N1 ONX July 1985

LIST OF PAST

	LIST OF PAST	Please do not
-		Please do not write in this margin
Folio in register edger containing Particulars	Names and addresses	Please complete legibly, preferably in black type, or bold block lettering
Particulars		
		1
		3
		4
		5
		6
		. 7 8
		9
		10
		11 
		12 13
		14
<u></u>		15
		16
		17 18
		19
		20
		21
		22 23
		24
		25
		26
		27 28
		29
		30
		31
		32 33
		34
		35
		36
		37

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

### SIMON MORFOLD GRAVETT ( CONT.)

THOMAS PUTTALL & SOLS (OAK MILL) LTD READSON CONVERTERS LTD READSON CORPORATION LTD. READSON ENGINEERING LTD. RICKETTS, TURNER & COMPANY LTD Cra (25mAL) S. SELWYN AND CS. 30 A 2 DRESS CD. L-73 STRAND KINTWEAR LITD A.P SULLIVAN ~~~~~ L COMPANY LTD. TAILORS LINING MANNTACTURING TEXTILEX COMPANY LTD UNION RING THE WENER MANUN FACTURING COMPANY WALKER (MANCHESTER) WTD WOOD BROTHERS 4. TEXTILES) LTD ZIMMERMAN BROTHERS LTD TURIDER & NEWALL EXPORT SERVICES HTD TURIDER & NEWALL (STAFF) PENSION TRUSTERS B.I.P. REINFORCED PRODUCTS WOD THOMAS FRENCH L 50NS PLC. ( ALL FORMER DIRECTORSHIPS)

#### AND PRESENT MEMBERS Continued (notes 11 and 12)

Please do not write in this margin

Plasse complete legibly, preferably in black typs, or bold block lettering

	A	ccount of Shares	erini yindi katili Tarih Tarih ya kundensi i 175		
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)			Remarks	
(note 11)	Number	Date of Registrat	tion of transfer		
		\tar			-
	<del> </del>				}
					-{ ¹
					<b>-</b> [ '
					-∦ :
					_  (
					_  :
					_] ;
					10
			_		
					1
					-  13
<u> </u>					- 1⁴
	1				<b>-</b>  1
**************************************	<u> </u>				16
					17
					11
·····			···		19
					2
					2
					2
					2
<u> </u>					R
					²
					2
	1				_ <b> </b> 2
					_  ²
	<u></u>				2
	<u> </u>				3
	<b> </b>				3
	<u> </u>				3
					]3
					3
					3
· · · · · · · · · · · · · · · · · · ·					1