

# 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

147

434274

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

\* Insert full name  
of company

Annual return of (note 1)

\* SORTEX

The information in this return is as at

25th March 1986

† (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

FAIRFIELD ROAD,  
BOW, LONDON E3.2QG

Postcode

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

FAIRFIELD ROAD,  
BOW, LONDON E3.2QG

Register of debenture holders

-

Particulars of the secretary

Name (notes 3 and 4) ALAN THOMAS

Previous name(s) (note 3) -

Address (notes 4 and 5) 204 WATCHOUSE ROAD, GALLEYWOOD,  
CHELMSFORD, ESSEX CM2.8NF

Postcode

‡ 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

*B. L. Lee*

Director, and

*A. Thomas*

Secretary

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

A. THOMAS,  
PUDDING MILL LANE,  
STRATFORD,  
LONDON E15.2PJ.

For official Use  
General Section

Post room

Nat. West  
£40 P2-  
010794



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

Please do not write in this margin

Name (note 3) WILLIAM SARGEANT BAINBRIDGE		Business Occupation
		DIRECTOR
Previous name(s) (note 3) 230 HILLS ROAD,		Nationality
Address (note 5) CAMBRIDGE,		BRITISH
CB2.2QE		Date of birth (note 9)
	Postcode	17th June 1938
Other relevant past or present directorships* (note 8)		

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) DAVID JOHN TURNER,		Business Occupation
		DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) PENMAEN, 32 SEYMOUR ROAD,		BRITISH
HAMPTON WICK, KINGSTON,		Date of birth (note 9)
SURREY	Postcode	7th FEBRUARY 1945
Other relevant past or present directorships* (note 8)		

Name (note 3) COLIN LEONARD LEE		Business Occupation
		DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 107 QUEENS ROAD,		BRITISH
HERTFORD, HERTFORDSHIRE,		Date of birth (note 9)
	Postcode	13th MAY 1932
Other relevant past or present directorships* (note 8)		

Name (note 3) ALAN THOMAS		Business Occupation
		FINANCIAL DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 204 WATCHOUSE ROAD,		BRITISH
GALLEYWOOD, CHELMSFORD,		Date of birth (note 9)
ESSEX	Postcode	15th AUGUST 1952
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 250,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	250,000	Ordinary	£ 1
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	250,000	Ordinary
2		
3		
1	49,000	Ordinary
2		
3		
1	201,000	Ordinary
2		
3		

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 consideration other than cash

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	£		
2	£		
3	£		

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

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
		2
		3
	NO CHANGE	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

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

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)

<b>Account of Shares</b>					
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)			Remarks	
	Number	Date of Registration of transfer (a)                      (b)			
					1
					2
					3
					4
	NO CHANGE				5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15

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

**Annual return of a  
company (continuation)**

Continuation sheet No. 1  
to Form No. 363

Company number

434274

Name of company

\* SORTEX LIMITED

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

Name (note 3)	JOSEPH ANTONY HAYNES,	Business Occupation	FINANCIAL DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	49, EDWARDS SQUARE, LONDON W.8.	Date of birth (note 9)	30th OCTOBER 1930
	Postcode		
Other relevant past or present directorships* (note 8) BOOKER'S PENSIONS LTD, BOOKER'S PENSIONS NOMINEES LTD, BOOKER'S PENSIONS (OVERSEAS FUNDS) LTD,			

Name (note 3)	ANTONY GORDON JONES,	Business Occupation	MARKETING DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	5, VALLEY FORGE CLOSE, TONBRIDGE, KENT.	Date of birth (note 9)	21st MAY 1941
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	RONALD CORBETT WAINWRIGHT,	Business Occupation	TECHNICAL DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	CHAUFFEURS COTTAGE, BRAGBURY END, STEVENAGE, HERTS	Date of birth (note 9)	26th SEPTEMBER 1951
	Postcode		
Other relevant past or present directorships* (note 8)			