

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

To the Registrar of Companies

For official use

Company number

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

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434274

*Insert full name
of company

Annual return of (note 1)

* SORTEX

The information in this return is as at

15th June 1987

t. (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

PUDDING MILL LANE,

STRATFORD, LONDON E15.2PJ

Postcode E15.2PJ

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

PUDDING MILL LANE,
STRATFORD, LONDON E15.2PJ

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

Postcode CM2.8NF

†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

NW 40 p2

000817
COMPANIES REGISTRATION
28 SEP 1987
OFFICE 18

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

Name (note 3)	MARTIN CONNOLLY KELLY,	Business Occupation	PRODUCTION DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	15 Pennington Road, Southborough, Tunbridge Wells, Kent	Date of birth (note 9)	23 August 1945
	Postcode	TN4.0SR	
Other relevant past or present directorships* (note 8)			

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

* Delete it 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	BRITISH
Address (note 5)	15, MARBLE HILL CLOSE, TWICKENHAM, MIDDLESEX	Date of birth (note 9)	7th February 1945
	Postcode	TW1.3AY	
Other relevant past or present directorships* (note 8)			

Name (note 3)	COLIN LEONARD LEE,	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	107 QUEENS ROAD, HERTFORD, HERTFORDSHIRE,	Date of birth (note 9)	13th May 1932
	Postcode	SG13.8BJ	
Other relevant past or present directorships* (note 8)			

Name (note 3)	ALAN THOMAS,	Business Occupation	FINANCIAL DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	204 WATCHOUSE ROAD, GALLEYWOOD, CHELMSFORD, ESSEX	Date of birth (note 9)	15th August 1952
	Postcode	CM2.8NF	
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Nominal share capital

£ 250,000

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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

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

2	
3	
1 49,000	Ordinary

3. Number of shares of each class issued as fully paid up for a consideration other than cash

2	
3	
1 201,000	Ordinary

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

2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	NO CHANGE

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15

Page 3

Page 4

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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

[illegible]

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 | |

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

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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

434274

Name of company

* Insert full 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)			

* 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)	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)			