

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 formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[95]

444786

Annual return of (note 1)

* PANDORO LIMITED

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

The information in this return is as at

29TH AUGUST

19 86

† (The date of this return note 1)

Address of registered office of the company

STATION HOUSE, STAMFORD NEW ROAD, ALTRINCHAM, CHESHIRE

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

Postcode

WA14 1ER

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) COLIN GREENHOUGH SMITH

Previous name(s) (note 3)

Address (notes 4 and 5) ASHBOURNE, BELGRAVE ROAD, BOWDON, CHESHIRE

Postcode

WA14 2NZ

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

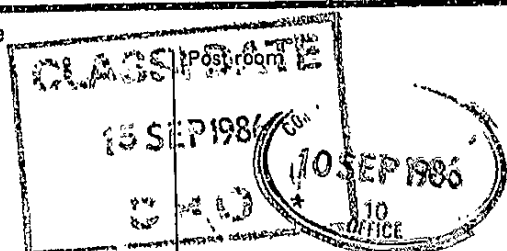
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus 5 1 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

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

Please do not write in this margin

Name (note 3) GEORGE HENRY RUFF		Business Occupation CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) LUCAS CROFT, THE AVENUE, LYMM, CHESHIRE		Date of birth (note 9)
	Postcode WA13 0SU	
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) ANTHONY JOHN BERNARD OREAN		Business Occupation ACCOUNTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 7 GREENWICH DRIVE, ANSDELL, LYTHAM		Date of birth (note 9)
	Postcode FY8 4QT	
Other relevant past or present directorships* (note 8)		

Name (note 3) GEOFFREY BRIAN WHITEHEAD		Business Occupation TRANSPORT EXECUTIVE
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 12 LYNTHURST DRIVE, HALE, CHESHIRE		Date of birth (note 9)
	Postcode WA15 8EA	
Other relevant past or present directorships* (note 8)		
THE NORTH OF ENGLAND PROTECTING & INDEMNITY ASSOCIATION LTD.		

Name (note 3) MARTIN NOEL TAYLOR		Business Occupation CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 68 RIVER VIEW, TARLETON, PRESTON, LANCS.		Date of birth (note 9)
	Postcode PR1 4HA	
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

£ 100

	Number of shares	Class	Nominal value of each share
1	100	ORD.	£ 1
2	£15,000	LOAN STOCK	£ 1
3			£

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

Number	Class
--------	-------

1	100	ORD.
2		
3		

1	100	ORD.
2		
3		

3		
1	NILE	
2		
2		

Amount per share

1 £ NIL

2 £

3 £

[illegible]

1	NIL	
2		

3	
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LIST OF PAST

[illegible]

Summary of share capital and debentures continued

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

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

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

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
1,000,000	1,000,000

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Continued	Amount	Number	Class
£	NIL		
£	NIL		
£			
£			
£	100		
£	NIL		
£	NIL		
£			
£	NIL		
£			
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NIL	
£	NIL		
£	NIL		
£	NIL		
£	NIL		

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)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
99					1
					2
					3
					4
<u>1</u>					5
<u>100</u>					6
					7
					8
					9
					10
					11
					12
					13
					14
					15

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

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

Continuation sheet No 1
to Form No. 363

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

Company number

444786

* Insert full name
of company

Name of company

* PANDORO LIMITED

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

Name (note 3)	JOHN HOWARD KEARSLEY	Business Occupation
		ACCOUNTANT
Previous name(s) (note 3)		Nationality
Address (note 5)	67 ROGERSFIELD, LANGO, NR. BLACKBURN, LANCS.	BRITISH
	Postcode	BB6 8HD
Date of birth (note 9)		
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)		