

COMPANIES FORM No. 363

Annual return of a company

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

Please complete

legibly, preferably in black type, or bold black lettering

- ' insert full name of company
- I if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies (Address overleaf - Note 13)

Annual return of mote 11

WESTON BEAMOR LIMITED

The information in this return is as at

30th UUNE 19 90

f.(The date of this return mote 1)

Company number

465213

Address of registered office of the company

FREDERICK STREET

HOCKLEY

BIRMINGHAM

Postcode

SHN

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

For official use

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) VIVIAN JOYCE FULLER.

Previous name(s)(note 3) NIA

Address (notes 4 and 5) 74

WELLINGTON ROAD EDG BASTON

BIRMING HAM

Postcode

BIS 2ET

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _

continuation sheets]

company without share capital s enter number of

attached

in the case of a

‡ only pages 1 and 2 need be completed

continuation sheets

Director, and

Secretary

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

HEATHCOTE & COLEMAN HEATHCOTE HOUSE 136 HAGLEY ROAD EDGBASTON BIRMINGHAM

9PN

B16

For official Use General Section

Post room

Page 1

Name (note 3) VIVIAN JOYCE FULLER	Business Occupation MANUFACTURING JEWELLER Nationality BRITISH		
Previous name(s)(note 3) N/A Address(note 5) 74 WELLINGTON ROAD			
EDGBASTON BIRMINGHAM. Postcode B15 2ET	Date of birth(noise 9)		
Other relevant past or present directorships* (note 8)			
Name(note 3) PATRICK EWART MITTON FULLER	Business Occupation MANUFACTURING JEWELLER		
Previous name(s)(note 3) N/A	Nationality		
Address(note 5) 74 WELLINGTON ROAD	BRITISH		
EDGBASTON SIRMINGHAM Postcode BIS 2ET	Date of birth(note 9)		
Other relevant past or present directorships* (note 8)			
V.J. SEALE LIMITED			
Name(note 3)	Business Occupation		
	Nationality		
Previous name(s)(note 3)	The state of the s		
Previous name(s)(note 3) Address(note 5)	Date of hirthmas 91		
	Date of birth(note 9)		

Postcode

Other relevant past or present directorships* (note 0)

Addressinois si

Please do not write in this margin

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

Date of birth(note 9)

٠	Summary	of share capital and debentures				4 P	Heast du nut write in
		Nominal share capital	£ 10,000				this margin
		e _a		Class	Nor	ninal value of sach share	3
		divided into:	10,000	0	RD C	1.00	- Please complete
		2			£		legibly, preferably in black type, or
		3			£		bold block lettering
		Issued share capital and debenture	S	ı	Number	Class	- 1
	1.Number of share	res of each class taken up to the date of this return.		1	10,000	ORD	_
				2			
	Thum to be the	and the state of t		3		100	-{
	wholly in cash	res of each class issued subject to payment		1	3270	ORP	•••
				3			-
	3.Number of share	res of each class issued as fully paid up for other than cash		1.	6730	ORD	7
	aconsideration	oner man cash		2			1
				3			
			Amount per share)			
	4.Number of shar consideration o	es of each class issued as partly paid up for a ther than cash and extent to which each such share	E NIL		NIL	NA	_
	is so paid up	2	£				
	5 Number of char	es (if any) of each class issued at a discount	E				4
	and the control state	es (ii any) of each class issued at a discount		1	NIL	NIA	
			×	2	<u> </u>		-
	Continued on	page 4		3	<u></u>		
1			-	LIS.	OF PAST		
	Folio in						
	register ledger	Nan	nes and Addresses				
	containing particulars				•		
		•	ų.				
	7	VIVIAN JOYCE FU					1 1-
		74 WELLINGTON					2
		•	IRNINGHAN	Λ	B15 20	ST ,	3
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	7	PAULINE PHYLLIS	HODGE		/\.		\$
		76 WESTFIELD	ROAD			<u></u>	6
	·	BIRMINGHAM.				. *	7
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ß.	<u></u> -L						Page 3

*	Summary of share capital and debentures con	itinued	Amount	Number	Class		
Please do not write in this mergin	6 Amount of discount on the issue of shares which has not been written off at the date of this return	ENIZ					
	7 Amount per share called up on number of shares of each class	£ 1.	00	3270	ORP		
Please complete legibly, pryferably		£		and the contract of the contra			
bleck type, or	8 Total amount of casis received (note 10)		70.00				
bold block fattering	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		30.00	6730	ORP		
	10 Total amount (if any) agreed to be considered as paid on number of shares	f.					
	of each class issued as partly paid up for a consideration other than cash	c V	111_	NIL	NA		
		£					
	11 Total amount of calls unpaid	E N	IL E				
	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	1	11L 11L				
	14 Total number of shares of each class forfeited			NIL	NIA		
	15 Total amount paid (if any) on shares forfeited	EN	11L				
	16 Total amount of shares for which share warrants to bearer are outstanding		VIL				
	17 Total amount of share warrants to bearer issued and ISSUED	£	ما ك				
	surrendered respectively since the date of the last return SURRENDERED		J11_	NIL.	NIA		
	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)						
	Account of	f Shares					
	Number of shares or amount of stock held by existing members Particulars of shares transferred streturn, or, in the case of the first responsible to the company, by (a) persons where the company, by (a) persons where the company is the company by (b) the company, by (c) persons where the company is the company by (d) persons where the company is the company by (d) persons where the company is the company by (d) persons where the company is the company by (d) persons where the company is the company by (d) persons where the company is the company by (d) persons where the company is the company by (d) persons where the company is the company by (d) persons where the company is the company by (d) persons where the company is the company by (d) persons where the company by (d) persons	turn,of the	incorporation	Rem	narks		

		Account of Shares	
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return,or,in the case of of the company,by (a (b) persons who have	Remarks	
(note 11)	Number	Date of Registration of transfer (a) (b)	
8402			
1598			
10,000			
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