

# 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

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

\* insert full name  
of company

† 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)

For official use

Company number

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525186

Annual return of (note 1)

\* DOEFLEX INDUSTRIES LIMITED

The information in this return is as at

11th May

1990

† (The date of this return note 1)

Address of registered office of the company

56 Holmethorpe Avenue  
Redhill, Surrey

Postcode

RH1 2NR

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)

John Dent

Previous name(s) (note 3)

Address (notes 4 and 5) Hazeldene, Station Approach East  
Earlswood, Surrey

Postcode

RH1 6JN

‡ 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\$ \_\_\_\_\_ continuation sheets]

\$ e ter number of  
continuation sheets  
attached

Signed

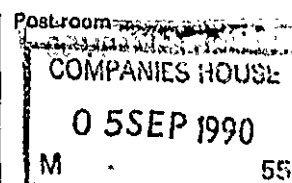
Director, and

Secretary

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

J. Dent

For official Use  
General Section



575/1061  
102074/P3

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

Please do not write in this margin

Name (note 3) <b>RICHARD HENRY CHEETHAM BICKERTON</b>		Business Occupation <b>ACCOUNTANT</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>SEND GROVE, POTTERS LANE</b>		Date of birth (note 9) <b>14.06.44</b>
<b>SEND, NR GUILDFORD, SURREY</b>		
Postcode	<b>GU23 7JT</b>	
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) <b>COLIN ECCLES</b>		Business Occupation <b>PLASTICS TECHNOLOGIST</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>FOURWINDS, 23 SANDILANDS, CROYDON</b>		Date of birth (note 9) <b>27.01.43</b>
Postcode	<b>CR0 5DF</b>	
Other relevant past or present directorships* (note 8)		

Name (note 3) <b>THOMAS FREDERICK DURKIN</b>		Business Occupation <b>MANAGER</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>1 RICHMOND COURT, ASHTON KEYNES, SWINDON</b>		Date of birth (note 9) <b>09.11.46</b>
Postcode	<b>SN5 6PP</b>	
Other relevant past or present directorships* (note 8)		

Name (note 3) <b>WILLIAM ANTHONY TREDELL</b>		Business Occupation <b>ACCOUNTANT</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>VICTORIAN RENDEZVOUS, 2 JASONS DRIVE</b>		Date of birth (note 9) <b>5.9.55</b>
<b>MERROW PARK, GUILDFORD</b>		
Postcode	<b>GU4 7XG</b>	
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

Nominal share capital

£ 45,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 180,000	Ord	£ 25p
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
1 180,000	Ord
2	
3	
1 180,000	Ord
2	
3	
1	
2	
3	
1	
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	
	NORMANCE	1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

### Summary of share capital and debentures continued

Number

**Class**

7 Amount per share earned 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
17,000,000	17,000,000

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

[illegible]

**AND PRESENT MEMBERS** (notes 11 and 12)

[illegible]