## THE COMPANIES ACTS 1948 TO 1967 will be t

## Annual return of a company having a share capital Pursuant to Sections 124 126 and 127 of the Companies Act 1948

Annual return of DOEFLEX WOOSTRIES	
made up to the 26th May	mananananananananananananananananananan
made up to the 26 th May 19.76 (being the four meeting for the year 19.76). (Note 1).	rteenth day after the date of the annual genera
* Delete "Limited" i dot applicable	
1. Address of Kennedy Toresel	
registered office (See also paragraph 5)  St Chaolo Queensway  2. Summary of share capital and depentures	
2. Summary of share capital and debentures	
(a) Nominal Share Capital No. of shares  (1) Nominal share capital £    15.000   divided into   20.000	Class Preferred Ord Deferred Ordinary  Class Value of each share
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)	Number Class 1800 Peferred Ord 18350 Deferred 3240 Deferred 3240 Crid. A
(3) Number of shares of each class issued subject to payment wholly in cash	{NONE NONE
(4) Number of shares of each class issued as fully paid up for a consideration other than cash	NONE NONE
(5) 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	
(6) Number of shares (if any) of each class issued at a discount	[
(7) Amount of discount on the issue of shares which has not been written off at the date of this return	· · · · · · · · · · · · · · · · · · ·
(8) Amount called up on number of shares of each class & Amount per share	Number Class None None
(9) Total amount of calls received (Note 2)	······································
(10) 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.  (11) Total amount (if any) agreed to be consideration other than cash.	Number Class
cach class issued as partly paid up for a consideration other than each	C A IV .
(12) Total amount of calls unpaid. (13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures (14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of	Supply School Delta Super Ale to 10
(15) Total number of shares of each class forfeited	Number Class
<ul> <li>(16) Total amount paid (if any) on shares forfeited</li> <li>(17) Total amount of shares for which share warrants to bearer are outstanding</li> <li>(18) Total amount of share warrants to bearer issued and surrendered respectively since the date</li> </ul>	E STATE OF THE STA
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	Surrendered £
3. Total amount of indebtedness of the company in respect of all mortgages and charges which are registered with the Registrar of Companies (Note 3)	guired to be
Presented by: JOHN DENT  Rajan Hormethorke Ave  Presentor's reference: REDHILL.	Bardone
Presentor's reference:  REDHILL.	Registration red £20) 2833

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ent members (Notes 4, 5 and 6)

	Acc	count of shares		
Number of shares or amount of stock held by existing members at dato of return (Notes 7 and 8)	Number of shares or amount of stock held by existing members at date of return of return (Notes 7 and 8)  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 9)			
	Number (Note 8)	Date of registration of transfer		
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3. Situation of the company's registers,	ete, if kept at an add	ress other than the re	gistered office.	
(a) Register of members (Note 10)		2	4	- Ald J.
(b) Register of debesture holders (Note 11)	,			
(c) Register of directors' interests (Note 12)				Judicens
(d) Copies of directors' service contracts (Note 13)				.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
6 Particulars of directors of the compa	ny at the date of this	return (Note 14)		
Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	ame, nationality (if other than British) Addres and date of birth (where applicable)		Business , scupation and particulars of other directorships (Note 19)	
Anthony Hernelton Marris	Beuchfield 27 Barnet Gr	Mease have	Director - Batchelo Lobenson	1 Co Ltel
Henry Bickerton	Hope Collage	Sworth Glos	Derector - Butchelos	9 Co Lto
George Albert Taylor	Penn We	eng Sieve Sverhampton	Dercotor - Batchelor Robersong	
Richard Henry Chrethum Bickerton	hona	Emperors Gree law swy	Director Batchelor Robinson	r Co Lto
Colm Eccles.	Croy	dan Durrey	General Manag	er.
	Č			
Particulars	of the secretary of the	company at the date	of this return	
Name (Notes 16, 20 and 21)		Address (Notes 21 and 22)		
John Deut		66 A Garlunds Rd Redhell		
CERTIFICATION	DE! S	TE ANY CERTIEIC	ATE WHICH DOES NOT APPLY	
Delete if accounts etc. were no presented in general meeting	A W. Zalan E the pe requir	e certify that there is see Sheet laid before eriod to which this Re ed by law to be anne of the report of the A	annexed hereto a true copy of the Company in General Meeting sturn relates (including every de xed to the Balance Sheet) and a uditors on, and of the report of ach such Balance Sheet.	every g during ocument a true
Delete if not a Private Compan	y Annue of inc	al Return (or, if this : corporation of the Cor	npany has not since the date of is the first Return made, since to apany) issued any invitation to shares or debentures of the Co	the date the
Delete if the Number of Members of the Company does not exceed Fift	y 28.47	any-over lilly emsim	ess of the number of members of wholly of persons who unders Act 1948, are not to be included	Section
Please see note 23 regarding the obligation to file vertified copies of accounts and directors' report	vertif : s Sig	e certify this return a icates which do not re	nd also that we have deleted the pply.  Direct	
with this return.		anies 3	Secret	ary

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