number of company 554130 form No. 6a
Filing Fee (£20)

THE COMPANIES ACTS 1948 TO 1967

form of annual return of a company having a share capital

company	having a	a share capital
		26, and 127 of the Companies Act 1948
		rden & sons
		Limited(1)
made up to the . (Being the fourteer 19.75)	15th Dece	mber
Address	Weavering	g House,
Registered Office		Road, Maidstone, Kent.
Situation of Regi	sters of Memb	pers and Debenture Holders
Address of the plac the Register of Men kept (if other than t	nbers is he	•••••••••••••••••••••••••••••••••••••••
Registered Office of	the Company)	Manuala toshaatillaatillapeotillaatillaatillaatillaatillaatillaatillaatillaatillaatilla
Address of the place Britain, other than to office of the Compa is kept any Register of Debentures of the	he Registered ny, at which of holders o Company	Howard and the second s
or any duplicate of a Register or part of a Register which is ke Great Britain	any such ny such	CORRESPONDED TO THE PROSESS PARTICIPATE OF MATERIAL SECTION OF THE PROSESS OF THE
The appropriate c is lodged for Region Compar	ertificates on p stration. By, in order to a 8, must add to the	page 8 must be completed before this Return avail itself of the benefit of Section 432 of the
Jordan & Sons Li Legal and Informatio Jordan House, 47 Br Telephone 01-253 3	n Services, Printe unswick Place, L	ondon N1 6EE
Presented by	Blain, Pr	ritchard & Co.
Managarith definition - Education -> 02 -> 12 50	. F To F hythologian and an annual contract.	ritchard & Co.
Directingo (octobra di recenta de la constanta de la constant	Maidstone	, Kent. ME15 6SL
Presenter's Peferenc	TO A	



Surnmary of Share Capital and Debentures

A Nominal Share Capital

1 Nominal Share Capital £ 1,000 NUMBER CLASS	, , Divid	ed into:	
. 1000 Ordin	ATTY COME FOR MARK O ME STORY IS NOW HERETH WORK	Shares of £1	each
TO THE STANDARD SERVER	рки функки химфо хфичкихфу нун тэг у скуро фиффиванску		,each
RIVE THE RESIDENCE THE STATE OF RESISTANCE PARTITION	EDA - N. HERNIK - DA ERBENGERGAN - DA - R. DARRENBARDEN RA BAKU - MARKERBE		each
	. и мень на ачаньушиносту фу каанарлайски фу и учиркуй М	Shares of	""each
gant security of the security of these sections in the		• • • • • • • • • • • • • • • • • • • •	
B Issued Share Capital NOTE: *The reference to "Debentures" rela	tes to paragraphs 13 and 14 on	" lly. CLASS	
	NUMBER		Charan
2 Number of shares of each class taken up to the date of this		Ordinary	
Return (which total must agree		4600 VINC HIMPHIANIO CUMBER MINIONIO	
with the total shown on the list held by existing members)		tionic scarce, posterior production processes	
	,	ORGANISADAS DE INTERNACIONES ANAGORISTA DE MARCO DE CARACTERISTA DE CARACTERIS	
3 Number of shares of each class		Ordinary	
issued subject to payment WHOLLY IN CASH	decountries > next becees proceeding by decountries has been	PROPERTY METODORN CANANA EXPERIENCE AND ADMINISTRAL CONTRACTOR OF THE PROPERTY	Shares
	\$/\$>EKGUERE DE KEY GENE ÖBRETINHEN ES GE GNEEFÖDDE ÖNE	BEBREEK HAFBERDAG NEEMFURBENEG MENDENTHYRK F. K. PENNANNE	Shares
	пистива;))));::::катуунучтачангатетаяяя (бабс 11146	MONTHED TARK ALLEGATOR OF THE STATE OF THE S	Shares
4 Number of shares of each class		RADOVER MENNYANYANYANYAN HANGE KREBERKENYENYEN AND AND HARE FO DA	Shares
issued as fully paid up for a CONSIDERATION OTHER		\$#\$A\$\$# XAX %AK IQ \$####################################	
THAN CASH		\$ 1224 - \$5.0642012 /2 N.S.Y. N.S.S. S. BODD S.S. SURENSES \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	
	- n sample - Carlo - No High Night A provide started frank angles of sample and sample of sample and sample of sa	· · · · · · · · · · · · · · · · · · ·	
5 Number of shares of each class issued as partly paid up for a CONSIDERATION	issued as paid up to t	None he extent of	per Share
OTHER THAN CASH and extent to which each	рир — Вернаваднь — — Умунуварария-дьамчиц» (чилава»-4	CONTRACTOR	Shares
such share is so paid up	issued as paid up to t	he extent of	per Share
	E NA - ENERGY PANNA NASANANANA - NAP - N SKRYBYND	NYSVAN - NAMES	Shares
	issued as paid up to t	he extent of	per Share
			Shares
	issued as naid un to t	he extent of	
	NUMBER	CLASS	
6 Number of shares (if any) of each class issued at a		BON NO STREET, WAS CALLED SHOWN A TOTAL OF	
discount		STORE WILL STATE STREET, A TEXT OF THE ST. 120 7. BEST	
		MREN FLANZRAMENE MODAMINARE RE GERFY AR h /N ER NAME	
The state of the s	EN A A PT -> N HHS ZEFERNORAKESSARENNOSS	E BACK BANKAN DE STRAKFINGEN BERKARKANGANGEU	Shares
7 Amount of discount on the issues not been written off at the date.	ue of shares which te of this return ££	ione	A BURNES MANNES AND A SAME
	NUMBER	CLASS	The state of the s
8 Amount £1per Share	on , 1000 ,, , , ,	Ordinary	Shares
called up £ per Share	on	N N N N N N N N N N N N N N N N N N N	Shares
on number of shares of £per Share	on , , , , , , , , , , , , , , , , , , ,	N > X × Nh X Nh d d	. Shares
each class £per Share		N - ORDER AN E S.S. H. RESERVERIN SHEEK X - S.A. S.	
•			

Summary of Share Capital and Debentures-continued 9 Total amount of calls received, including payments on application £ 1000 and allotment and any sums received on Shares forfeited CLASS NUMBER 10 Total amount (if any) agreed to be considered as paid on Shares number of shares of each class issued as FULLY PAID UP for a CONSIDERATION OTHER Shares THAN CASH 11 Total amount (if any) agreed to be considered as paid on None Shares number of shares of each class issued as PARTLY PAID UP Shares for a CONSIDERATION Shares OTHER THAN CASH £ None 12 Total amount of Calls unpaid 13 Total amount of the sun . (if any) paid by way of commission in respect of any Shares or Debentures f.....None 14 Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return CLASS NUMBER None. Shares 15 Total number of Shares of each class forfeited Shares Shares £ None 16 Total amount paid (if any) on Shares forfeited 17 Total amount of Shares for which Share Warrants to Bearer are outstanding f.....None issued: 18 Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the Surrendered: last return 19 Number of Shares comprised in each Share Warrant RECORD A ROBERT ABERTARENT REL A VIRGINE TO A VEH RAY CRACKE to Bearer, specifying in the case of Warrants of , ... Mone. different kinds, particulars of each kind PARTICULARS OF INDEBTEDNESS Total amount of indebtedness of the Company in respect of all Mortgages and charges which are required to be registered with the Registrar of Companies under the Companies Act 1948, or which would have

been required so to be registered if created after 1st July, 1908

£.Ni.l

List of past and

List of person	era Full List of Mambers or of Changes only
Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
	Percy Albert Barden, Riseholme, Sittinghoua Road, Maidatone Kent.
They-displayed x> xx x x xxxxxxxxxxxxxxxxxxxxxxxxxxxx	May Lilian Barden, Riseholme, Sittingbourne Road, Maidstone, Kent.
######################################	Herhert John Galpin, 88 Mote Road, Maidstone, Kent.
## 16449/10441 20 A BARF ####################################	
Possesses of the second of the	
⊕4xqq4x 4x3xy44x44444444444444444444444444444	
**************************************	N. 4 July 1: 44. A. A. M. D. C. M. B. C
QQaprooq-dqu u-upqdy fdfsystgab - Hg	
dirlodirddhinnididrocol, namograday	
#####: > ##############################	Г Ст. — , и м миреа и — данн Бълбандар пинистриниралиниралиниралининининининининининининининининининин
S DE VHEAT ENDHERGESSESSESSES	
	HIGH-DIGHT THE C 7 1000 AND THE STATE STATE OF THE STATE
Babellicentressengestitt erfftitte t:	
desirency tologone mennessis inte	THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON A

	AREDUBLISH AND DEPOSITIONS AND A SECOND PROPERTY OF THE STATE OF SEPANCE OF PROPERTY OF THE STATE OF THE STAT
Be(6121-050-00); \$2-01-012-11-11-11-11-11-11-11-11-11-11-11-11-1	
** **********************************	THE RESIDENCE OF THE PROPERTY
***************************************	пинирования принавания в принавания принаван

NOTES
(1) If the Return for either of the two immediately praceding years has given as at the date of that Return the full particulars required as to part and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.
(2) If the names in this List are not arranged in alphabetics order, an index sufficient to enable the name of any person to be readily found must be annexed.

present members

to which the Return is made). Show also those persons who have held Shares or \$600K therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

	Α	CCOUNT OF SI	HARES	
Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	(c) 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 (i) persons who are still Members, and (ii) persons who have ceased to be Members			Remarks
(a) and (b)	Number (b)	Date of Registra (i)	ition of Transfer (ii)	
998	« AMANIAN AMANIAN IC LUZAMBAN BIRAMANIA	× http://desp-1964/httl://ple484685557444	**************************************	1401310-1411114019111.42266 47°C 32°C
1			***************************************	Maide Midaly is deposited to the second
1		4011 3011 3011 3011 4011 4011 4011 4011		***************************************
1000	and better the second s		16321111144 11234- 1-632941411411411414419	***************************************
Montante introduction and a second a		«1331133;«(«1433)))(«1431))	*****************************	#C#>
OTTHEX PARTITION CANALISTS STREET, ANG CORPORATION PARTITIONS		***************************************	* *************************************	***************************************
		\$163646146943164531444931431-33311104444444		***************************************
*///**********************************	219-1-(14444411-0-000)))XII)41(0-014-0-00)		***************************************	\${************************************
Martin Committee				*******************************
***************************************	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	erålbyppbyththypsheppburettarer breecken	19-19-15-111-0-11-11-11-11-11-11-11-11-11-11-11-	14611416114618418418418418418418
**************************************		31240[412]************************************		. hadda og a paldydd a dag a gaellau a g
and the second s	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	**************************************	1444415111441514111411411414141414141	(411656) 148 64 61 63 166 111189 41-111
44494334462 SHEEVUN NEBER NEBER - CERPERTALIONAL MARROCAN		4144131-3891334444414444444444444444444444444444	***************************************	
EART ADDITION PEON X COLD BY AND				
AND REAL PROPERTY OF THE REAL PROPERTY OF THE	ACTIONS OF STATEMENT PROPERTY AND STATEMENT	<u> </u>		**********************
	мька турганитали с ранарура сана		Į.	
THE STATE OF	MINING AS IN THE PROPERTY OF THE PROPERTY OF	!	!	}
A AT PLANE PRESSOR ST. REST. ACC. THE PARTY OF THE PARTY	THE SECOND SECON			
		1	<u> </u>	L

hadightalysisationist and above

KOURSELING OF ME

きょうしょうない 世界はない

NOTES

(a) The aggregate number of Shares or Stook held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stook stated in the Summary of Sizeo Capital to have been taken up. (The words in Italics are applicable only when the full list of Members is given).

(b) When the Shares are of different classes these columns should be sub-divided, so that the number of such class held, or transferred, may be shown separately. Where any Shares have been converted into Shock the amount of the Stook held by each Member must be shown.

Transferee may no inserted in the "Remarks" column immediately opposite the particulars of each transferee, but the name of the Transferee may no inserted in the "Remarks" column immediately opposite the particulars of each transferee.

Particulars of the Persons who are Directors(1)

NAME (in the case of an individual present Christian name (2) or names and surname. In the case of a corporation, the corporate name)	Any former Christian name or names and Surname (3)	Nationality
Percy Albert Barden	None	British
May Lilian Barden	None	British
Herbert John Galpin	None.	British
MATERIAL CONTROL OF THE PROPERTY OF THE PROPER	AR HAN BERGERSTRADE NEW P AND AS A MARKEMENTANCES	E EXERCISENTAL VALUE OF ENGINEER PARK I
* 4 hare constitutional from the section of the section of the section of	T	X PREPRIÉZEZZ COMONO SZEMOPROPRE Z ZZ OZE
THE PROPERTY OF THE VALUE AND A PARTY OF THE PROPERTY OF THE PARTY OF	A BENNESE OF THE STATE OF THE S	A STANDARD SERVER SERVE
CARLE MACAMAIN.		* DEFENDENCE SERVICE TO CHARDS OF THE SERVICE SERVICES
Markolik (Ala Hojo), 24 - 200 Y DEFENDAÇINEN MARKONING (200 Y MARKONING)	HERBERTHER ARRESTSTARES ESS 4. HOUSEN AN HAMILTONIANT	AND RESORDER PROPERTY HEART AND REAL AND
AND THE PROPERTY OF THE PROPER		A PART NAME OF THE PARTY PROPERTY AND SAME BEARING AND FOUND R
PERIODE PASSINE MISSIONERS MINISTERS FROM THE MET MINISTERS AND MET	,	***************************************
Matery i Brownia on a Bootes mannamental management men	C PARTIES & RESERVANTABLE A NEXT-PRESENCE OF PRECEDENCE.	
фильный при стать при при на	besselendischercede uberlessennischerchen ein beite schuler f	A CHARLESPERGENESSEESENGENESSEESENGE STEENEN V PROFESSORSEN
ARRENGER HERRETTORICS OF A 1 OH) THE DIS ASSERTING ARRESTS	CN THEE MARKETS / NEWS 2 - BY GE AN ER MERFYSHEE.	T, MERNENSHISEREGISESE SENERHEREGISEN ES ENFORMPRODUCIÓNNELECIÓS
ADMINISTRA MARTINE E DINAMANA A AMERIKANA MARKANA MARANA MARKANA MARKANA MARKANA MARKANA MARKANA MARKANA MARKANA MARKA	PART OF THE TAX TO THE	
MARABHED ROLL OF THE STEEL MODE BY THE REPORTED BY BY TO THE	, xyx a xxxaddxi qxxx, 2x4, 2, 2x , 3, 22 , 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2,	** ***********************************
VIOLENDAMO AND A DE ME DE CALSE MA SHAME SHORE IS STEEL CO	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	. Samuranyusyannoanis (18. 2001-22)22/40/10/2015 (19.
**************************************	J AN A AR AN AND AND AN ARREST AND A RESTRICT	B. N. S.
***************************************	, #00000 - NAVAND NAVA DE 2 NAVA AN AN ANALAS E E AN	C is the An intercontribution in the Intercontribution
Particulars of the Pe		the Secretary Any former Christian
names and Surname(2). In the case of a Scottish firm, the corporate or firm name) (corporation or	name or names and Surname (3)
Paul Houghton Benjamin Cox	E MANY TEN ALL MEN DANIERO	None
MAX 3	, water 1823 - 1	E RYK BEAPERS MAPSE 775 5 7
AND CONTRACT OF SECURITION OF	E C EMPAS /AA . S. F. / E. F. pd /AEQS . Ed	RANK A CONTROL AND ADDRESS AND A
TO COLOR STREET, STREE	AND R. D. DOOR P. A. FOLKS. BO. ST. D. A.	N
\$480000 SECTION OF THE CONTRACTOR OF THE SECTION OF	THE ASSESSMENT OF STREET, STRE	NAME AND RANGE OF THE STREET

^{(1) &}quot;Director" includes any person who occupies the position of a Firector by whatsnever name called, and any person in accordance with whose directions or instructions the Directors of the Company are accustomed to act.

(2) "Chustian name" includes a forename, and "surname", in the case of a peer or person usually known by a title different from his surname, means that title.

(3) "Former Christian name" and "former surname" do not include—

(a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or

(b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or less than twenty years; or (c) in the case of a married woman the name or surname by which she was known previous to the marriage.

of the Company at the Date of this Return

Marie Company of the		
USUAL RESIDENTIAL ADDRESS (in the case of a corporation the Registered or Principal office)	BUSINESS OCCUPATION and Particulars of other Directorships (4)	Date of Birth (5)
Rischolme, Sittingbourne Road, Maidstone, Kent.	:	•
7 / 2 DEED NO. AZERS ESSE ESSE ESSE ESSE	H.T. Barden Ltd. Vinters Par Properties Ltd.	
Riseholme, Sittingbourne Road, Maidstrne, Kent.	Married woman. Vinters Park Properties Ltd	
88 Mo.te Road, Maidstone. Kent.		*
ESC EMBROOKS MALLA SEC. AND EMPORED VIOLED PROBLEMS AS THE PERSON	puite see e. Museu su e remonumentation remonumentation and	umaren er sa sa ,
S HI MINE P. LEVE. P. MONGRESSHEIMHER PRO- VIR AUGUN	мартинати заправного допини отпати	
77 AS MOST AND MARKET AND HARRIEST ASSESS A WAR COMPANIONAL	Manual I me i mu man mamu muda manusum masaana	********************
MAG MEDIDIN L. W. S. PH. (MINE). MINE 4 DESIRENCY MC EMBERSHING. S	ADDA CALLE HIDANIDANO SHIRIMADADHAMAMAMAMAMAMAMAMAMAMAMAMAMAMAMAMAM	***************************************
martinasianistamista (7. % mainte primeste auchanismis	entante particularite per e particularite communica aprilabilitación.	c34-V=4==1:V3h=10>u3443443>4+u-4+u
PARAMENTALIAN DESCRIPTION DE PROPERTO DE P		120101111111111111111111111111111111111
1840г от тамандарияння принятия принятия принятия под 1840г.		
		######################################
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************	***
, 15 Children entre branchischer Son, Schaus und Deutscherkung Austrichmung		######################################
1914 AMASAN IS (1916) IS AND SECTION OF SECT	***************************************	*********************
CAMPONENSE SAMERO SAMERO SAMESON SE EL PROPER DE ARRESTA DO CAMPONENSE DE LA CONTRACTOR DE		angalalalalalalalalalalalalake 👉 🐠 🕬
	MIII OO MAARA II HE KOOOMI - III CHOID II III MAARAADIIII	enanaptappynisteblikasi ing kang
** ** * * * * * * * * * * * * * * * *	THE PERSON CONTROL MADE WITH AND AND ADDRESS HOUSE	. *************************************
week and the second	еды 63 он жар сыналананынынанын прасын	**************************************
of the Company at the	e Date of this Retu	rm
USUAL RESIDENTIAL ADDRESS (in the case of a corporation or Scuttish f	firm, the Registered or Principal office)	(6)
7 Pear Tree Lane, Maidatone, I	Centa	
	элимин жас а гонкловиоличний выска зава	
	но фи лья « — фар. — Сим Уониматульный су обороницы	
	Company of the Compan	
	popularity and the manufacture of the supplication of the supplica	. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
The state of the s		** ********************

(4) Directorships—The names of all bodies corporate incomposited in Great Britain of which the Director is also a Director should be given, except bodies corporate of which the Company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiary subsidiary subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominess. If the space provided in the form is insufficient, particulars of other Directorships should be listed on a separate statement attached to this return.

(5) Detector birth need only be given in the case of a Company which is subject to section 185 of the Companies Act 1948, namely, a Company which is not a private Company or which, being a private Company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private Company nor a Company registered under the law relating to Companies for the time being in force in Northern Ireland and having provisions in its constitution which would, if it had been registered in Great Britain, entitle it to rank as a private Company.

(6) Where all the partners in a firm are foint secretaries, the name and principal office of the firm may be stated.

Certification

The Return

A WE CERTIFY this Return

The Balance Sheet (Note (1) below)

B WE CERTIFY that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, such Balance Sheet.

If a private Company (Note (2) below)

C WE CERTIFY that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the rublic to subscribe for any shares or debentures of the Company.

(N.B. Delete this Certificate if it does not apply).

If the number of members of the Company exceeds fifty

D WE CERTIFY that the excess of the number of members of the Gempany over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948 are not to be included in the reckoning of fifty.
(N.B. Delete this Certificate if it does not apply).
Signed* (Director)
Signed* (Secretary)
*The signatures of two separate persons are required.

NOTES

(1) The statutory provisions for ennexing Accounts to the Annual Return are summarised briefly below "BUT CERTIFICATE"B" above is intended to cover the certification requirements for the Accounts of the Company AND accordingly the accompanying BALANCE SHEET MUST BE IDENTIFIED by writing thereon "This is the copy referred to in the annexed Certificate "B", (2) If the Company was formerly an Exempt Private Company AND its Annual Return is made up to a date earlier than 27th January 1968, an additional Certificate is necessary, and should accompany on Form 6 (B).

**Except where the Company is either an unlimited company exempted from the requirements of section 127 of the Companies Act 1948, by section 47 of the Companies Act 1967, OR an Assurance Company which has compiled with the provisions of section 8 (4) of the insurance Companies Act 1958, there must be annexed to this Return a written copy, certified both by a Director and by the Secretary of the Company to be a true copy, of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a copy (certified as aforesaid) of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet. If any such Balance Sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that Balance Sheet or translation in English of the Balance Sheet or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form; of Balance Sheets or documents aforesaid, as the case ms; be, there must be made such additions to and corrections in the copy as would have been required to be made in the Balance Sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon.

Jordan & Sons Limited

Legal and Information Services, Printers and Publishers Jordan House, 47 Brunswick Place, London N1 6EE Telephone 01–253 3030 Telex 261010