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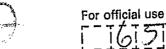
## **COMPANIES FORM No. 363**

Amnual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies



Company number

j541.30

Please complete tegibly, 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

Annual return of (note 1)

I... Brider A Sons Linited

The information in this return is as at

295. July, 19-6

†.(The date of this return note 1)

Address of registered office of the company

2 As': Prec Line, Chithen, Kint.

Postcode 135 711

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

2,317,847

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) Oli Core Tester Female

Previous name(s)(note 3) MODE

Address (notes 4 and 5) 90A Francia Rood, Reinker, Krat.

Postcode I & OAF

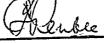
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_

\_ continuation sheets]

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

§ enter number of continuation sheets attached

Director, and



Secretary

PRINTELIAND SUPPLIED BY

JORDAN & SONS LITATIED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 BEE
TELEPHONE 01 253 3030
TELEPHONE 01 253 3030



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

P.A. Berden & Bons Limit (, 2 As Tr e Lone, Carothom, Kent.

能 ... 及 Y

Signed

For official Use General Section



Page 1

Business Occupation
enisters.
Nationality

Pritich Address(note 5) Chouse Force, we do la Mill, Countille 10,

> Date of birth(note 9) der le corr, K at. CTS 3'T 29.1. 6. Postcode

Other relevant past or present directorships\* (note 8)

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

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Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate, Enter particulars of other director-ships held or previously held, if this space is insufficient use a continuation sheet

Name(note 3) Kerbert John Gelvin,	Business Occupation Civil Pagineer
Previous name(s)(note 3) None	Nationality
Address(note 5) 86 Note Road, Paide Sone, Kent.	Pritish
	Date of birth(note 9)
Postcode	30.6.83.
Other relevant past or present directorships* (note 8) Tone	

Name(note 3)   Nicheal John Parruter	Business Occupation
	Contracts I anner
Previous name(s)(note 3) FORC	Nationality
Address(note 5) . , Roolicry Clone, Free Car,	ī wā bā dh
Sitting ourse, Kest.	Date of birth(note 9)
Postcode	3.3
Other relevant past or present directorships* (note 8)	
But of in tod. Video Genes (Sal	es) Limited.
J.A. Foulton (Exileing Con reter) Ltd. Full	locre Itd. Paydere Ltd.

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)		

Summary	of share capital and debentures					Please do not write in
	Nominal share capital	£ 3,00				this margin
		Number of shares	Class		Nominal value of each share	المتحضف
	divided into:-	1.00		i autouer	£	Please complete
	uivided into:-	1, r.0		ic and	£ [	i igibly, preferably in black type, or
	3	****			£	bold block lettering
	Issued share capital and debentures			Number	Class	
1.Number of sha	res of each class taken up to the date of this return.		1	1,055	Cartilate	ny
			2	1.000	J. C. 10.	
			3			
2.Number of sha	res of each class issued subject to payment		1	ڙ ۽ ' و ن	ik in en	. d
wholly in cash			2			
			3			
3.Number of sha	res of each class issued as fully paid up for other than cash		1	2,000	Omdia or	ry
aconsideration	Outer trait casts		2			
			3			
		Amount per share	a			
4.Number of sha	res of each class issued as partly paid up for a 1 other than cash and extent to which each such share	£ lone				
is so paid up	other than cash and extent to which each such share	£				
	3	£				
5.Number of sha	res (if any) of each class issued at a discount		1	Ronc		
			2	8		
			3			
Continued on	page 4		LIS	T OF PAST		
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register ledger	Nam	nes and Addresses				
containing particulars						
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15 Page 3

Summary of share capital and debentures continued Amount Number Class Please do not 6 Amount of discount on the Issue of shares which has not been written off at write in this margin the date of this laturn J. j. l 7 Amount per share called up on number of shares of each class ì £ Ñ, £ Please complete £ logibly, preferably 8 Total amount of calls received (note 10) black type, or bold block lettering £ 9 Total amount (if any) agreed to be considered as paid on number of shares £ لها الو of each class issued as fully paid up for a consideration other than cash O 63 mm £ £ 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 £ 3393 £ £ 11 Total amount of calls unpaid £ :1 12 Total amount of sums (if any) paid by way of commission in respect of any £ 141 shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any 1711 debentures since the date of the last return 14 Total number of shares of each class forfeited Nil 15 Total amount paid (if any) on shares forfeited 2:1 16 Total amount of shares for which share warrants to bearer are outstanding £ 7 3.3

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2 3

18 Number of shares comprised in each share warrant to bearer, specifying in

17 Total amount of share warrants to bearer issued ano

surrend, red respectively since the date of the last return

the case of warrants of different kinds, particulars of each kind

			Account of Shar	es		
Number of shares or amount of stock held by existing members at date of return (note 11)		Particulars of shares return,or,in the case of the company,by (a (b) persons who hav	of the first return,ol a) persons who are a ceased to be men	the incorporation still members, and abers (note 12)	Remarks	
Def. Ord.	Number	Date of Regi	stration of transfer (b)			
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## List of Other Directorships of Mr J.V.Walker as at 25th July 1986

Wards Construction (Medway) Limited Ward Holdings PLC Wards Construction (Industrial) Limited

H.T. Barden Limited Alplon Limited Falglen Limited Repslin Limited Alleman Developments Limited Eynsford Mill Residents Association Limited Elizabeth Court Residents Association Limited