

COMPANIES FORM No 363

A

Annual Return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies For official use Company Number

Annual return of

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563001

Berec Radio Limited

The information in this return is as at

7 June 1990

(The date of this return)

Address of registered office of company

Ever Ready House, 93 Burleigh Gardens
Southgate, LONDON N14 5AQ

Total amount of indebtedness of the company
in respect of all mortgages and charges

£ 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 Alan William Swan

Previous Name(s) None

Address Lakewood House
Swife Lane, BROAD OAK
NR HEATHFIELD
EAST SUSSEX TN21 8UX

We certify this return which comprises pages 1 to 6 and 0 continuation sheets

Signed

Alan William Swan

Director, and

Mr. Swan

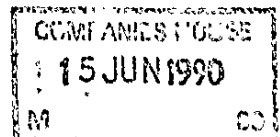
Secretary

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

Secretary
British Ever Ready Limited
93 Burleigh Gardens
SOUTHGATE
LONDON N14 5AQ

For official use
General section

Post room



CHAPP

Particulars of the director(s) of the company

Name Barry Alan Lane Previous name(s) None Address 16 Slades Hill ENFIELD MIDDX EN2 7DH	Business Occupation Finance Director Nationality South African Date of birth 10/08/55
Other relevant past or present directorships None	
Name Alan William Swan Previous name(s) None Address Lakedown House Swife Lane, BROAD OAK NR HEATHFIELD EAST SUSSEX TN21 8UX	Business Occupation Company Secretary Nationality British Date of birth 12/08/38
Other relevant past or present directorships None	
Name Previous name(s) Address	Business Occupation Nationality Date of birth
Other relevant past or present directorships	
Name Previous name(s) Address	Business Occupation Nationality Date of birth
Other relevant past or present directorships	

(Company 563001)

Summary of share capital and debentures

Nominal share capital £ 10,000

divided into:-

Number of shares	Class	Nominal value of each share
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10,000	Ord	£ 1.00
		£
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
1 10,000	Ord
2	
3	
4	
5	

2 Number of shares of each class issued subject to payment wholly in cash

1 10,000	Ord
2	
3	
4	
5	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1	
2	
3	
4	
5	

Amount per share

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

1 £		
2 £		
3 £		
4 £		
5 £		

5 Number of shares (if any) of each class issued at a discount

1	
2	
3	
4	
5	

Summary of share capital and debentures continued

(Company 563001)

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

£

7 Amount per share called up on number of shares of each class

£

1.00

100

Ord

8 Total amount of calls received

£

10,000

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 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

£

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

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