







Pursuant to sections 363 and		
NOTE A Fee is payable on the		s return
To the Registrar of Companies	For official us	e Company Number
Annual return of		563001
Berec Radio Limited	4 1000 1100	
The information in this retur	n is as at	
7 June 1990	(The	date of this return)
Address of registered office	of company	
Ever Ready House, 93 Burlei Southgate, LONDON N14 5AQ	gh Gardens	
Total amount of indebtedness in respect of all mortgages a	of the company nd charges	£ Nil
If different from the R registered office,	egister of members	
state address where the register of members or		
any register of debenture		·
or part of any register of debentures is kept or	egister of debenture	holders
may be inspected		
Particulars of the secretary		
Name Alan William Swan		
Previous Name(s) None		
Address Lakedown House Swife Lane, BROAD OA NR HEATHFIELD EAST SUSSEX TN21 8UX		\cap
We certify this return which o	comprises pages 1 to	6 and 0 continuation sheets
	· Director, and	A. Dan . Secretary
Presentor's name, address and reference (if any):	For official use General section	NW \$640-P3
Secretary British Ever Ready Limited 93 Burleigh Gardens SOUTHGATE LONDON N14 5AQ		00067/ GCWFANIES 1'6055 15JUN1990
СНАРР		

(Company 563001)

Particulars of the director(s) of the company

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

(Company 563001)

Summary of share capital and debentures

Nominal share capital £ 10,000

divided into:-

Number of shares	Class	Nominal valuof each sha	
10,000	Ord	£ 1.00	
		£	
		£	
		£	
		£	Ì

Issued share capital and debentures	Number	Class
l Number of shares of each class taken up at the date of this return	1 10,000 2 3 4 5	Ord
2 Number of shares of each class issued subject to payment wholly in cash	1 10,000 2 3 4 5	Ord
3 Number of shares of each class issued as fully paid up for a consideration other than cash Amount per share	1 2 3 4 5	
4 Number of shares of each class 1 f issued as partly paid up for a 2 f consideration other than cash 3 f and extent to which each such 4 f share is so paid up 5 f		
5 Number of shares (if any) of each class issued at a discount	1 2 3 4 5	

(Company 563001) Summary of share capital and debentures continued Amount Number Class 6 Amount of discount on the issue of shares which has not been written 3,00 B off at the date of this return 7 Amount per share called up on £ 1.00 300 Ord number of shares of each class 1 1 1 J 7 1 1 1 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 ISSUEDIE warrants to bearer issued and surrendered respectively since SURRENDERED £ the date of the last return 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

LIST OF PAST AND PRESENT MEMBERS

register ledger con- con- taining partic- ulars 9 Berec Overseas Investments Limited Ever Ready House, 93 Burleigh Gardens, LONDON 114 5AQ 1 9 HANSON BATTERIES LIMITED		AST AND PRESENT NETIDERS	•
Ever Ready House, 93 Burleigh Gardens, LONDON 114 5AQ 1 9 HANSON BATTERIES LIMITED	Folio in register ledger con- taining partic- ulars	Names and Addresses	
	9	Berec Overseas Investments Limited Ever Ready House, 93 Burleigh Gardens, LONDON 114 5AQ	1
	9	HANSON BATTERIES LIMITED Ever Ready House, 93 Burleigh Gardens, LONDON N14 5AQ	2

(Company 563001)

LIST OF PAST AND PRESENT MEMBERS

	Ac	count of sha	res		7
Number of shares or amount of stock held by existing members at date of return	Account of shares 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			Remarks	
	Number	Date of reg of tra (a)	gistration Insfer (b)		
Ordinary £1 shs 1					1
Ordinary £1 shs 9999					2
Ordinary £1 shs Total=10000					