

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

Please complete
legibly, 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)

* **R & F DEVELOPMENTS**

The information in this return is as at

15 SEPTEMBER 1986 † (The date of this return note 1)

Address of registered office of the company

**'PIN-HI', CALUMET (12A), REYNOLDS ROAD,
BEACONSFIELD, BUCKS** Postcode **HP9 2LZ**Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).**£ —**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

**9 KADUNA CLOSE
PINNER, MIDDLESEX**

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	ANN KAREL WHITE
Previous name(s) (note 3)	
Address (notes 4 and 5)	5 ROCKINGHAM PARADE ROCKINGHAM ROAD URBIDGE, MIDDLESEX
Postcode	

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

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

Signed

Director, and

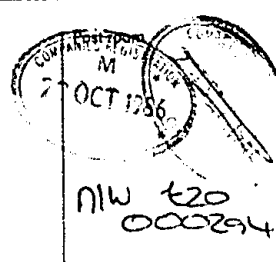
Secretary

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JORDAN HOUSE
BRUNSWICK PLACE
LONDON WC1N 3AE
TELEPHONE 07 253 3030
TELEX 29404

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Presenter's name address and
reference (if any):**N. M. WOODCOCK
9 KADUNA CLOSE
PINNER, MIDDLESEX
HAS 2PZ**

P.416

For official Use
General Section

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

Name (note 3)	CYRIL ROY FREUND	Business Occupation	Manager
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	'PIN-HI', CALUMET (124)	Date of birth (note 9)	
	REYNOLDS ROAD, BEACONSFIELD		
	BUCKS	Postcode	HP9 2LZ
Other relevant past or present directorships* (note 8)			
FREUND DEVELOPMENTS LIMITED (6 9-5-85)			
BACKBEIGE LIMITED			

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

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	ELSIE FLORENCE FREUND	Business Occupation	Secretary
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	'PIN-HI', CALUMET (124)	Date of birth (note 9)	
	REYNOLDS ROAD, BEACONSFIELD		
	BUCKS	Postcode	HP9 2LZ
Other relevant past or present directorships* (note 8)			
BACKBEIGE LIMITED			

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)			

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)			

201186

Summary of share capital and debentures

Nominal share capital

£ 25000

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Sun

6 Amos
the
7 Amos

divided into:-

1	25000	Drainage	£ 1
2			£
3			£

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bold block lettering**

8 Total

9 Total
of each

Issued share capital and debontures

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

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

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

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

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

Number		Class	
1	8000	Ordinary	
2			
3			
1	1001	Ordinary	
2			
3			
1	6999	Ordinary	
2			
3			
Amount per share			
1	£ -		
2	£ -		
3	£ -		
1	-		
2	-		
3	-		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	CYRIL ROY FREUND 'PIN-HI', CALUMET (12A), REYNOLDS ROAD BEACONSFIELD, BUCKS HP9 2LZ
	ELSIE FLORENCE FREUND 'PIN-HI', CALUMET (12A) REYNOLDS ROAD BEACONSFIELD, BUCKS HP9 2LZ

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Page 4

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Summary of share capital and debentures continued

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

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

8 Total amount of calls received (note 10)

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

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

2011/86