

## COMPANIES FORM No. 363

Annual return  
of a company

363

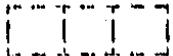
Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of companyIf the company has a  
share capital, this  
date must be the  
14th day after the  
end of general  
meetings

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use



Company number

00616364

Annual return of (note 1)

\* R. AND E. DEVELOPMENTS.

The information in this return is as at

3<sup>rd</sup> DECEMBER

1989

†(The date of this return note 1)

Address of registered office of the company

'PIN-IT', CALUMET TPA, REYNOLDS ROAD, BEACONSFIELD, BUCKS

Postcode HP9 2LZ

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

E

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) A. K. WHITE (MRS)

Previous name(s) (note 3)

Address (notes 4 and 5) S. ROCKINGHAM PARADE

UXBRIDGE, MIDDLESEX UB8 2UW.

Postcode

Pages 1 and 2  
need be completed  
in the case of a  
company without  
share capitalEnter number of  
continuation sheets  
attached

Signed

CRF

Director, and

Secretary

Presenter's name address and  
reference (if any):  
RAC/MSW/FRE/T73For official Use  
General Section

Post room

NW 20

000607

COMPANIES HOUSE

10 JAN 1990

M

58

**CLARKS**  
chartered accountants  
P.O. BOX 150, CIPPELHAM COURT  
CIPPELHAM LANE, SLOUGH  
BERKSHIRE SL1 5AT  
TEL: SLOUGH (0753) 70333

## Particulars of the director(s) of the company (note 1 to 8)

Please do not write in  
this margin

Name(note 3) C.R. EGGLEND

Previous name(s)(note 3)

Address(note 5) "PIN-ML", 12A CALUMET, REYNOLDS ROW,  
BEACONSFIELD, BUCKS.

Postcode HP9 2LZ

## Business Occupation

## DIRECTOR

Nationality

BRITISH

Date of birth(note 9)

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

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

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

Name(note 3) E.F. EGGLUND

Previous name(s)(note 3)

Address(note 5) "PIN-ML", 12A CALUMET, REYNOLDS ROW,  
BEACONSFIELD, BUCKS.

Postcode HP9 2LZ

## Business Occupation

## DIRECTOR

Nationality

BRITISH

Date of birth(note 9)

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

Name(note 3)

Previous name(s)(note 3)

Address(note 5)

Postcode

## Business Occupation

Nationality

Date of birth(note 9)

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

Name(note 3)

Previous name(s)(note 3)

Address(note 5)

Postcode

## Business Occupation

Nationality

Date of birth(note 9)

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

# Summary of share capital and debentures

Please do not write in this margin

## Nominal share capital

divided into:

	€ 25 000	Number of shares	Class	Nominal value of each share
1	25 000	ORDINARY	€ 1	
2			€	
3			€	

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

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

Number	Class
1	2500
2	
3	

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

1	2000	ORDINARY
2		
3		

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

1	NONE
2	
3	

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

Amount per share	
1	2
2	£
3	£

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

1	NONE
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	C.R. FREUD, "PIN-HI", 12A CALUMET, REYNOLDS ROAD, BEACONSFIELD, HP9 2LZ	1
	E.F. FREUD, "PIN-HI" 12A CALUMET, REYNOLDS ROAD, BEACONSFIELD, HP9 2LZ	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15





## **NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD**

**Companies House regrets that the microfiche record for this company contains some data which is illegible.**

**The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.**

**Companies House would like to apologise for any inconvenience this may cause.**