

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

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00616354

Please complete
legibly, preferably
in block type, or
bold block lettering* Insert full name
of company

Annual return of (note 1)

R. AND F. DEVELOPMENTS

The information in this return is as at

3TH DECEMBER

1989

1. (The date of this return note 1)

If the company has a
share capital, this
date must be not
later than the
annual general
meeting

Address of registered office of the company

'PIN-HI' CALUMET 12A, REYNOLDS ROAD, BEACONSFIELD, BUCKS

Postcode

MK9 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

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

OXBRIDGE, MIDDLE OUSE 20W.

Postcode

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

We certify this return which comprises pages 1, 2, 3, 4, 5 and 6† (plus 5 continuation sheets)

† enter number of
continuation sheets
attached

Signed

CRF

Director, and

AKW

Secretary

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

RAD/MSW/FCE 773

For official Use
General Section

Post room

NW # 20

000607

COMPANIES HOUSE

10 JAN 1990

M

58

CLARKS

Chartered accountants

P.O. BOX 150, CIPPENHAM COURT
CIPPENHAM LANE, SLOUGH
BERKSHIRE SL1 5AT
TEL: SLOUGH (0753) 70333

Particulars of the director(s) of the company (note 2)

Please do not
write in
this margin

Name (note 3) <u>C. R. FEELOP</u>		Business Occupation <u>DIRECTOR</u>
Previous name(s) (note 3)		Nationality <u>BRITISH</u>
Address (note 5) <u>"PIN-11", 12 A CALUMET, REYNOLDS ROAD,</u> <u>BEACONSFIELD, BUCKS</u>		Date of birth (note 9)
Postcode <u>HP9 2LZ</u>		
Other relevant past or present directorships* (note 8)		

Please complete
legibly, preferably
in block 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) <u>C. R. FEELOP</u>		Business Occupation <u>DIRECTOR</u>
Previous name(s) (note 3)		Nationality <u>BRITISH</u>
Address (note 5) <u>"PIN-11", 12 A CALUMET, REYNOLDS ROAD,</u> <u>BEACONSFIELD, BUCKS</u>		Date of birth (note 9)
Postcode <u>HP9 2LZ</u>		
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)		

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)		

Please do not
write in
this margin

£ 25 000

Number of shares	Class
------------------	-------

**Nominal value of
each share**

divided into:

25 600	060408Y	EL
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E 4

15

City

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

Number	Class
--------	-------

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

1. SCUD OFFICIALS

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

1	2000	ORDINARY
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3. Number of shares of each class issued as fully paid up for consideration other than cash

1 NONE

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

3

120000

NOLE

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

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

E.F. FREEMAN, "PIU-WI" 12A CALUMET REYNOLDS ROAD
BEACONSFIELD, HP9 2LZ

Class

6. List all the amounts on the report of charges which have not been written off at the date of this return.

7. Attach list of paid cash for a number of shares of each class.

Fluence complete
legibly, preferably
black type, or
bold black lettering

A total amount of call received (type 10)

g) 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 "Paid 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 cash expended

12 Total amount of sums (in rupee) 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

11 total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

15 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

F	NIL	
E	NIL	
E		
F		
F	NIL	
E		
E		
E		
F	NIL	
F		
E		
F	NIL	
F	NIL	
E	NIL	
E	NIL	
E	NIL	
E		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares

[illegible]

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.