COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

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

* insert full name of company

f if the company has a Shore capital this date must be the 14th day after the annual general m: ming

Note The appropriate fee should accompany this form

To the Registrar of Companies For official use Company number (Address overleaf · Note 13) しりしるちょ Annual return of more 1)

The information in this return is as at

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Address of registered office of the company

DEUGLOFMENTS

Pin-Hi" CMLUMBT (12m) REYNOLDS BERCONSFIELD 1-169 275 BULLKS Postcode

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

1.(The date of this return note 1)

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

ImpariaL DRIVE n - 100 Lasax 1-142 7LS MORTH HARROW

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) BITHEN mnA KAREL Previous name(s)(note 3) Address (notes 4 and 5) PARADE, ROCKINGHAM RockingHAM ROAD WARRINGE M. DDLESCI Postcode

tionly pages 1 and 2 need he completed in the case of a company without share capital

Lenter number of continuation sheets attached

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

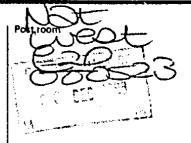
Director, and

Secretary

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

STAK SECRETHRIATLED 2 Impariar Daive 1-Imilian MORETER とく・ ロロールシャル・ 1-145 769

For official Use General Section



Particulars of the director(s) of the cor	TIPBITY (notes 8 and 7)		Please do not write in
Name (note 3) CHRIL PLGE	FRIZILIVE	Business Occupation	this margin
		manager	
Previous name(s)(note 3)		Nationality	Please complete
Address(note 5) Ponty	CMELLIET (12A)	BRITISH	legibly, preferably in black type, or
REYMOLDS ROWS		Date of birth(note s)	bold blocklettering
Bucken	Costcode Fibel STE		delete if
Other relevant past or present director			inappropriate. Enter particulars of other director-
T. a.c.	المالية المالية		ships held or previously held.
	Swilliam Strings	(1- 01-5-85)	If this space is insufficient use a
		, , , , , , , , , , , , , , , , , , , 	continuation sheet
Namo(note 3) LELBIE C	Lerziencia Fraund	Business Occupation	} .
		Seculary	
Previous name(s)(note 3)		Nationality	-
	CALLINGT (12A)	131217181-1	
		Date of birth(note 9)	
	Postcode Lipa 217		
Other relevant past or present director	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
			
	KBEIGE LIMITE	<u> </u>	
Name(note 3)		Business Occupation	
		- Coomicos Coopensii	
Previous name(s)(note 3)		Nationality	
Address(note 5)		Tradionality	
744.055(100.0)		Date of birthmote 91	
	Postcode	Data of bit fullotte al	
Other relevant past or present director	STRIPS (note B)		
<u> </u>			
N			
Name(note 3)		Business Occupation	
Previous name(s)(note 3)		Nationality	
Address(note 5)			
		Date of birth(note 9)	
<u> </u>	Postcode		
Other relevant past or present director	'Ships* (note 8)		

Summary d	of share capital and debentures	g				write in this margin		
Nominal share capital <u>£</u> たちのの								
		Number of shares	Class	Nom	inal value of ich share	•		
	divided into:	2,5000	0	-chinany C	1	Please comple		
	2		 	c		legibly, prefer in black type, o		
	3			£		bold block lett		
	Issued share capital and debenture	9		Number	Class	1		
lumper of share	es of rach class taken up to the date of this retirm.		1	8000	Oralinan			
			2	· · · · · · · · · · · · · · · · · · ·				
umber of share	es of each class issued subject to payment		3	1001	ording			
holly in cash	es or coch class is rock subject to balling in		' و					
			3					
lumber of share consideration o	es of each class issued as fully paid up for other than cash		1	Pelelel	ordinan			
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			. 3					
		Amount per shar	e					
onsideration ot	es of each class issued as partly paid up for a the standard between the sach such share	-						
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umber of share	3: es (if any) of each class issued at a discount	£						
	in any, or each ansa issued at a disposit		1	-				
			3					
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containing particulars				•				
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	PIN-HI CHLUMET (12m)							
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	1-16d 515				· · · · · · · · · · · · · · · · · · ·	10		
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						12		

ese do not	Summary of share capital and debentures con	ıtinu	ed		Amou	nt		Number		Class	
ite in s margi n	8 Amount of discount on the issue of shares which has not been written off at the date of this return	£									
1	7 Amount per share called up on number of shares of each class	ţ	١		*		\ (201	G	relina	~
		£								 	
old block fettering	B Total amount of calls received (note 10)	į,	``								
	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	1	Ų	d	del		رً	999	C)	rclim	70
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of each class issued as partly p 11 Total amount of calls unpaid 12 Total amount of sums (if any shares or debentures 13 Total amount of the sums (if debentures since the date of 14 Total number of shares of e	10 Total amount (if any) agreed to be considered as paid on number of shares	£							<u>.</u>	····	
	of each class issued as partly paid up for a consideration other than cash	£		-	···.		······································				
		3						·· ·····	_		
	11 Total amount of calls unpaid	£		-							
		£		-							
	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	٦									≣

SURRENDERED

AND PRESENT MEMBERS (notes 11 and 12)

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

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

	Δ	ccount of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares tra return,or,in the case of t of the company,by (a) p (b) persons who have ce	ncorporation nembers,and (note 12)	Remarks		
(note 11)	Number	Date of Registrati (a)	on of transfer (b)		i
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