THE COMPANIES ACTS 1948 TO 1981

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948





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To the Registrar of Companies

Annual return of

or official use

Company number

616354

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

*delete if inappropriate DEVELOPMENTS

being the fourteenth day after the date of the annual general meeting for the year 1985...... Address of registered office of the company

BUCKS CALUMET (124) REYNOLDS ROAD. HP9

† Scottish companies Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1).†

Register of members

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

9 KADUNA CLOSE MIDDLESEX PINNER . Register of debenture holders

Particulars of the person who is the secretary at the date of this return

KAREL Name (notes 4, 5 and 6)

Previous name(s) (note 4)

ROCKINGHAM Address (notes 5, 6 and 7) PARADE

ROCKINGHAM ROAD, UXBRIDGE, MIDDLESET We certify this return which comprises pages 1, 2, 3 and 4 [plus ‡

continuation sheets] *

‡ enter number of continuation sheets attached Signed

Director, and .

tekar i fitologi, ett likkise ett ja från skille ett still avalation til min skille ett från film ett ett minde

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

N.M. WOODCOCK

9 KADUNA CLOSE

PINNER, MIDDLESEY

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For official use

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Printed and supplied by:— Jordan & Sons Limited Company Formation and Information Services, Stationers and Put Jordan House, 47 Brunswick Place, London N1 6EE, Telephone: 01-253 3030 Telex: 261010 Jordan House, 47 Brunswick Place, London N1 6EE, Telephone: 01-253 3030 Telex: 261010

	of share capital and debentures				Please do not write in this
100	Nominal share capital	\$ 25000		,	binding margin
e e e ge		Number of shares	Class	Norminal value of each share	¹ X
	and testing	25000	orman	1 2	Please complete
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	Issued share capital and debentures	I	Number	Class	I depois
1 Number of	shares of each class taken up to the date of this return (which m the total shown in the list as held by existing members)	oust	8000	oroniany	
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5 Number of:	shares (if any) of each class issued as a discount			1 2 1	
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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 called up on number of shares of each class

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

*per share

8 Total amount of calls received (note 8)

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 parily 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 ISSUED surrendered respectively since the date of the last return 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

AND DESENT MEMBERS (notes 12, 13 and 14)

Number

Class

i Lisa (1881) - El Jahren II., Salaks (1	Ac	count of shares	<u> </u>	
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 of the company, by (a) p (b) persons who have co	Remarks		
(notes 15 and 16)	Number (note 16)	Date of registra (a)	tion of transfer (b)	
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Name (note 4) CYRIL ROY FREUND	Business occupation	Ψ
and the state of t	hanager	Please c legibly, (
Previous name(s) (note 4)	Nationality	In black bold blo
Address (note 7) 'PIN-HI' CALUMET (124)	BRITISH.	Importa
REYNOLDS ROAD, BEACONSFIEUD	Date of birth (note 11)	The part to be give
BUCKS , HP9. 242		to in sect
Other directorships * FREUND DEVELOPMENTS LIMITED	(to 9-5-1985)	Compan 1948 as
BACKBĒĪQB. LIMITED		by section
	 A production of the control of the con	Act 1981
and the second of the second o	Same and the same of the same	_
Name (note 4) ELSIE FLORENCE FREUND	Business occupation	
	Leculary	
Previous name(s) (note 4)	Nationality	1
Address (note 7) 'PIN-HI' CALUMET (12A)	BRITISH.	*enter pa
REYNOLDS ROAD BEACONSFIELD	Date of birth (note 11)	ships hel previous
BUCKS HP9 2LZ		(see note this spac
Other directorships * BACKBEIGE LIMITED		insufficie a continu
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Name (note 4)	Business occupation	1
Previous name(s) (note 4),	Nationality	
Address (note 7)		-
	Date of birth (note 11)	
		4
Other directorships *		-1
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Name (note 4)	Rucinoss occupation	7
Name (note 4)	Business occupation	1

Date of birth (note 11)

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Address (note 7)

Other directorships*