

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

To the Registrar of Companies

For official use

Company number

|  |  |  |  |  |  |
|--|--|--|--|--|--|
|  |  |  |  |  |  |
|--|--|--|--|--|--|

|         |
|---------|
| 630285. |
|---------|

Annual return of (note 1)

|                            |
|----------------------------|
| * JORDAN AND SONS LIMITED. |
| Registered.                |

The information in this return is as at

|                  |    |     |                                    |
|------------------|----|-----|------------------------------------|
| 1978 NOVEMBER 30 | 19 | 87. | † (The date of this return note 1) |
|------------------|----|-----|------------------------------------|

Address of registered office of the company

|                                       |                   |
|---------------------------------------|-------------------|
| NEW LATCH HOUSE, 32-38 BURNING STREET |                   |
| WIMBORNE.                             | Postcode B22A 4SS |

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

|            |
|------------|
| £658072 AM |
|------------|

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)      | CHRISTOPHER JOHN JORDAN.        |          |
| Previous name(s) (note 3) |                                 |          |
| Address (notes 4 and 5)   | 32-38 BURNING STREET, WIMBORNE. |          |
|                           | Postcode                        | B22A 4SS |

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

Signed

*William*

Director, and

*E.J. Fisher.*

Secretary

PRINTED AND SUPPLIED BY

**Jordan's**  
JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON E.C.1  
TELEPHONE 01-33 3939  
TELETYPE 21 010

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

*E.J. Fisher.*  
*32-38 BURNING STREET, WIMBORNE.*  
*WIMBORNE, DORSET.*  
*BA15 2JG.*

For official Use  
General Section

|                        |
|------------------------|
| COMPANIES REGISTRATION |
| 30 DEC 1987            |
| 114616                 |

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

Name (note 2)

Previous name(s) (note 2)

Address (note 5)

Postcode

Business Occupation

Nationality

Date of birth (note 9)

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

PLEASE DO NOT  
WRITE IN  
THIS MARGIN

Please complete  
legibly, preferably  
in black 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)

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)

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)

Please don't  
legibly, for  
black type  
bold black

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

... 1960-1961 ... 1962-1963 ... 1964-1965 ... 1966-1967 ... 1968-1969 ... 1970-1971 ... 1972-1973 ... 1974-1975 ... 1976-1977 ... 1978-1979 ... 1980-1981 ... 1982-1983 ... 1984-1985 ... 1986-1987 ... 1988-1989 ... 1990-1991 ... 1992-1993 ... 1994-1995 ... 1996-1997 ... 1998-1999 ... 2000-2001 ... 2002-2003 ... 2004-2005 ... 2006-2007 ... 2008-2009 ... 2010-2011 ... 2012-2013 ... 2014-2015 ... 2016-2017 ... 2018-2019 ... 2020-2021 ... 2022-2023 ... 2024-2025 ... 2026-2027 ... 2028-2029 ... 2030-2031 ... 2032-2033 ... 2034-2035 ... 2036-2037 ... 2038-2039 ... 2040-2041 ... 2042-2043 ... 2044-2045 ... 2046-2047 ... 2048-2049 ... 2050-2051 ... 2052-2053 ... 2054-2055 ... 2056-2057 ... 2058-2059 ... 2060-2061 ... 2062-2063 ... 2064-2065 ... 2066-2067 ... 2068-2069 ... 2070-2071 ... 2072-2073 ... 2074-2075 ... 2076-2077 ... 2078-2079 ... 2080-2081 ... 2082-2083 ... 2084-2085 ... 2086-2087 ... 2088-2089 ... 2090-2091 ... 2092-2093 ... 2094-2095 ... 2096-2097 ... 2098-2099 ... 2100-2101 ... 2102-2103 ... 2104-2105 ... 2106-2107 ... 2108-2109 ... 2110-2111 ... 2112-2113 ... 2114-2115 ... 2116-2117 ... 2118-2119 ... 2120-2121 ... 2122-2123 ... 2124-2125 ... 2126-2127 ... 2128-2129 ... 2130-2131 ... 2132-2133 ... 2134-2135 ... 2136-2137 ... 2138-2139 ... 2140-2141 ... 2142-2143 ... 2144-2145 ... 2146-2147 ... 2148-2149 ... 2150-2151 ... 2152-2153 ... 2154-2155 ... 2156-2157 ... 2158-2159 ... 2160-2161 ... 2162-2163 ... 2164-2165 ... 2166-2167 ... 2168-2169 ... 2170-2171 ... 2172-2173 ... 2174-2175 ... 2176-2177 ... 2178-2179 ... 2180-2181 ... 2182-2183 ... 2184-2185 ... 2186-2187 ... 2188-2189 ... 2190-2191 ... 2192-2193 ... 2194-2195 ... 2196-2197 ... 2198-2199 ... 2200-2201 ... 2202-2203 ... 2204-2205 ... 2206-2207 ... 2208-2209 ... 2210-2211 ... 2212-2213 ... 2214-2215 ... 2216-2217 ... 2218-2219 ... 2220-2221 ... 2222-2223 ... 2224-2225 ... 2226-2227 ... 2228-2229 ... 2230-2231 ... 2232-2233 ... 2234-2235 ... 2236-2237 ... 2238-2239 ... 2240-2241 ... 2242-2243 ... 2244-2245 ... 2246-2247 ... 2248-2249 ... 2250-2251 ... 2252-2253 ... 2254-2255 ... 2256-2257 ... 2258-2259 ... 2260-2261 ... 2262-2263 ... 2264-2265 ... 2266-2267 ... 2268-2269 ... 2270-2271 ... 2272-2273 ... 2274-2275 ... 2276-2277 ... 2278-2279 ... 2280-2281 ... 2282-2283 ... 2284-2285 ... 2286-2287 ... 2288-2289 ... 2290-2291 ... 2292-2293 ... 2294-2295 ... 2296-2297 ... 2298-2299 ... 2300-2301 ... 2302-2303 ... 2304-2305 ... 2306-2307 ... 2308-2309 ... 2310-2311 ... 2312-2313 ... 2314-2315 ... 2316-2317 ... 2318-2319 ... 2320-2321 ... 2322-2323 ... 2324-2325 ... 2326-2327 ... 2328-2329 ... 2330-2331 ... 2332-2333 ... 2334-2335 ... 2336-2337 ... 2338-2339 ... 2340-2341 ... 2342-2343 ... 2344-2345 ... 2346-2347 ... 2348-2349 ... 2350-2351 ... 2352-2353 ... 2354-2355 ... 2356-2357 ... 2358-2359 ... 2360-2361 ... 2362-2363 ... 2364-2365 ... 2366-2367 ... 2368-2369 ... 2370-2371 ... 2372-2373 ... 2374-2375 ... 2376-2377 ... 2378-2379 ... 2380-2381 ... 2382-2383 ... 2384-2385 ... 2386-2387 ... 2388-2389 ... 2390-2391 ... 2392-2393 ... 2394-2395 ... 2396-2397 ... 2398-2399 ... 2400-2401 ... 2402-2403 ... 2404-2405 ... 2406-2407 ... 2408-2409 ... 2410-2411 ... 2412-2413 ... 2414-2415 ... 2416-2417 ... 2418-2419 ... 2420-2421 ... 2422-2423 ... 2424-2425 ... 2426-2427 ... 2428-2429 ... 2430-2431 ... 2432-2433 ... 2434-2435 ... 2436-2437 ... 2438-2439 ... 2440-2441 ... 2442-2443 ... 2444-2445 ... 2446-2447 ... 2448-2449 ... 2450-2451 ... 2452-2453 ... 2454-2455 ... 2456-2457 ... 2458-2459 ... 2460-2461 ... 2462-2463 ... 2464-2465 ... 2466-2467 ... 2468-2469 ... 2470-2471 ... 2472-2473 ... 2474-2475 ... 2476-2477 ... 2478-2479 ... 2480-2481 ... 2482-2483 ... 2484-2485 ... 2486-2487 ... 2488-2489 ... 2490-2491 ... 2492-2493 ... 2494-2495 ... 2496-2497 ... 2498-2499 ... 2500-2501 ... 2502-2503 ... 2504-2505 ... 2506-2507 ... 2508-2509 ... 2510-2511 ... 2512-2513 ... 2514-2515 ... 2516-2517 ... 2518-2519 ... 2520-2521 ... 2522-2523 ... 2524-2525 ... 2526-2527 ... 2528-2529 ... 2530-2531 ... 2532-2533 ... 2534-2535 ... 2536-2537 ... 2538-2539 ... 2540-2541 ... 2542-2543 ... 2544-2545 ... 2546-2547 ... 2548-2549 ... 2550-2551 ... 2552-2553 ... 2554-2555 ... 2556-2557 ... 2558-2559 ... 2560-2561 ... 2562-2563 ... 2564-2565 ... 2566-2567 ... 2568-2569 ... 2570-2571 ... 2572-2573 ... 2574-2575 ... 2576-2577 ... 2578-2579 ... 2580-2581 ... 2582-2583 ... 2584-2585 ... 2586-2587 ... 2588-2589 ... 2590-2591 ... 2592-2593 ... 2594-2595 ... 2596-2597 ... 2598-2599 ... 2600-2601 ... 2602-2603 ... 2604-2605 ... 2606-2607 ... 2608-2609 ... 2610-2611 ... 2612-2613 ... 2614-2615 ... 2616-2617 ... 2618-2619 ... 2620-2621 ... 2622-2623 ... 2624-2625 ... 2626-2627 ... 2628-2629 ... 2630-2631 ... 2632-2633 ... 2634-2635 ... 2636-2637 ... 2638-2639 ... 2640-2641 ... 2642-2643 ... 2644-2645 ... 2646-2647 ... 2648-2649 ... 2650-2651 ... 2652-2653 ... 2654-2655 ... 2656-2657 ... 2658-2659 ... 2660-2661 ... 2662-2663 ... 2664-2665 ... 2666-2667 ... 2668-2669 ... 2670-2671 ... 2672-2673 ... 2674-2675 ... 2676-2677 ... 2678-2679 ... 2680-2681 ... 2682-2683 ... 2684-2685 ... 2686-2687 ... 2688-2689 ... 2690-2691 ... 2692-2693 ... 2694-2695 ... 2696-2697 ... 2698-2699 ... 2700-2701 ... 2702-2703 ...

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

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

Amount per share

## LIST OF PAST

1b Page 3

P

1. The company has a large number of shares  
2. The company has a large number of shares

[illegible]

Amount of cash not long paid by way of commission in respect of any shares or debentures

\* Total amount of the sum (if any) allowed by way of discount for any delays 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 be or issued and surrendered respectively since the date of the last re

ISSUED  
SURRENDERED

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

[illegible]

**AND PRESENT MEMBERS (notes 11 and 12)**

| Account of Shares                                                                        |                                                                                                                                                                                                                                              |                                             |          |         |    |
|------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|----------|---------|----|
| Number of shares or amount of stock held by existing members at date of return (note 11) | Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) |                                             |          | Remarks |    |
|                                                                                          | Number                                                                                                                                                                                                                                       | Date of Registration of transfer<br>(a) (b) |          |         |    |
|                                                                                          |                                                                                                                                                                                                                                              |                                             |          |         | 1  |
| 105,052.5.                                                                               |                                                                                                                                                                                                                                              |                                             |          |         | 2  |
|                                                                                          |                                                                                                                                                                                                                                              |                                             |          |         | 3  |
|                                                                                          |                                                                                                                                                                                                                                              |                                             |          |         | 4  |
|                                                                                          |                                                                                                                                                                                                                                              |                                             |          |         | 5  |
|                                                                                          |                                                                                                                                                                                                                                              |                                             | 12.10.97 |         | 6  |
|                                                                                          |                                                                                                                                                                                                                                              |                                             |          |         | 7  |
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|                                                                                          |                                                                                                                                                                                                                                              |                                             |          |         | 9  |
| 0                                                                                        |                                                                                                                                                                                                                                              |                                             |          |         | 10 |
|                                                                                          |                                                                                                                                                                                                                                              |                                             |          |         | 11 |
|                                                                                          |                                                                                                                                                                                                                                              |                                             |          |         | 12 |
|                                                                                          |                                                                                                                                                                                                                                              |                                             |          |         | 13 |
| 10,000.                                                                                  |                                                                                                                                                                                                                                              |                                             |          |         | 14 |
|                                                                                          |                                                                                                                                                                                                                                              |                                             |          |         | 15 |

Company number

1

## Particulars of the directors of the company continued (notes 9 and 7)

|                                                        |  |                        |
|--------------------------------------------------------|--|------------------------|
| Name (note 3)                                          |  | Business Occupation    |
| Previous name(s) (note 3)                              |  | Nationality            |
| Address (note 3)                                       |  | Date of birth (note 9) |
| Postcode                                               |  |                        |
| Other relevant past or present directorships* (note 8) |  |                        |

|                                                                   |          |                                   |
|-------------------------------------------------------------------|----------|-----------------------------------|
| Name <sup>(note 3)</sup>                                          |          | Business Occupation               |
|                                                                   |          |                                   |
| Previous name(s) <sup>(note 3)</sup>                              |          | Nationality                       |
|                                                                   |          |                                   |
| Address <sup>(note 5)</sup>                                       |          | Date of birth <sup>(note 9)</sup> |
|                                                                   |          |                                   |
|                                                                   | Postcode |                                   |
| Other relevant past or present directorships* <sup>(note 8)</sup> |          |                                   |
|                                                                   |          |                                   |
|                                                                   |          |                                   |

|                                                                   |          |                                   |
|-------------------------------------------------------------------|----------|-----------------------------------|
| Name <sup>(note 3)</sup>                                          |          | Business Occupation               |
|                                                                   |          |                                   |
| Previous name(s) <sup>(note 3)</sup>                              |          | Nationality                       |
| Address <sup>(note 5)</sup>                                       |          |                                   |
|                                                                   |          | Date of birth <sup>(note 9)</sup> |
|                                                                   | Postcode |                                   |
| Other relevant past or present directorships* <sup>(note 8)</sup> |          |                                   |
|                                                                   |          |                                   |
|                                                                   |          |                                   |

LIST OF DIRECTORSHIPS

(of companies incorporated in Great Britain)

Mr. Cecil Miles Beddow  
Flat 7,  
Seven Princes Gate,  
London SW7 1QJ.

C.B. 18.9.1920

British

Gordon & Gotch Ltd.

Amersham International Plc.

Harold Holt Ltd.

Yule Catto & Co Plc

Tempo Video Limited

Aspro-Nicholas Trustees Ltd

Oriflame International S.A.

McPherson's (U.K.) Ltd.

Past Directorships

NCI (U.K.) Ltd.

Bison Group Ltd.

The City Arts Trust Limited

Nicholas-Kiwi Australasia Ltd.

W.K. & M. Limited

London & Midland Industrial Plc - Resigned October 1986

Aspro-Nicholas plc.

30.11.87

## LIST OF DIRECTORSHIPS

Mercury Airfreight Holdings Ltd.  
Mercury Airfreight International Ltd.  
Mercury International Freight Ltd.  
Mercury Aviation Services Ltd.  
Mercury Travel Services Ltd.  
Mercury SDS Ltd.

U.K.

D.O.B. 7.12.1929

### U.K. Directorships

Mercury Airfreight Holdings Ltd.  
Mercury Airfreight International Ltd.  
Mercury International Freight Ltd.  
Mercury Aviation Services Ltd.  
Mercury Travel Services Ltd.  
Mercury SDS Ltd.  
E. Higgs (Air Agency) Ltd.  
Higgs Transport Ltd.  
Gordon & Gotch Holdings public limited company  
Falconworld public limited company  
Gordon & Gotch Ltd.

### Overseas Directorships

Mercury Airfreight International B.V.  
Mercury Airfreight International Ltd. Inc.  
(New Jersey, U.S.A.)  
Expeditors of the Printed Word Ltd. (U.S.A.)

30.11.87

GORDON & GOTCH HOLDINGS

(Incorporated in Great Britain)

8541

Mr. V. Pearl Smith

Address:

3 Brock Street,  
Bath, Avon BA1 2LN

Nationality

British

Date of Birth

27th January, 1923

Gordon & Gotch Holdings public limited company  
Gordon & Gotch Limited  
Gordon & Gotch (Investments) Limited  
Gordon & Gotch Computer Centre Limited  
Commercial Computer Bureau Limited  
British European Associated Publishers Limited  
Dawson Royle & Willan Ltd.  
Gordon & Gotch Warehouses Ltd.  
Senate Computer Services Ltd.  
Gordon & Gotch Computer Services Limited  
Gotch Continuous Limited  
Ravette Limited  
Gordon & Gotch Superannuation Fund Limited

Past Directorships

Mercury Airfreight International Limited  
Mercury Aviation Services Limited  
Mercury Airfreight Holdings Limited  
Mercury International Freight Limited  
E. Higgs (Air Agency) Limited  
Higgs Transport Limited  
Mercury Travel Services Limited

19th June, 1987

## LIST OF DIRECTORSHIPS

Mr. C. H. Thomas,  
28 Nursery Place,  
Canpsiee,  
Sevenoaks, Kent  
TN14 2RH

British  
D.O.B. 7.2.1947

Mercury Airfreight Holdings Ltd.  
Dawson Royle & Willan Limited  
Alfred Royle & Willan Limited  
Stolport Freight Services Limited  
Gordon & Gotch Limited  
Gordon & Gotch (Investments) Limited  
Gordon & Gotch Holdings plc  
Gordon & Gotch Warehouses Ltd.  
Gordon & Gotch Superannuation Fund Ltd.  
Falconworld plc  
Pathweald Ltd.  
Glebeferry Ltd.  
Gordon & Gotch Computer Centre Limited  
Pink Computing Limited

### Past Directorships

Fosmin Industries Limited  
Kernwell Limited  
Ceimac Limited  
Fospur Limited  
C.C.L. Metrix Limited  
Metrix Engineering Limited

LIST OF COMPANIES

The Hon. Justice Watkins,  
White Lodge,  
Sunningdale, Farnborough Park,  
Orpington, Kent.

British

No.B. 31.10.1934

Gordon & Gotch Holdings plc  
Gordon & Gotch Computer Centre Limited  
Gordon & Gotch Computer Services Limited  
Senate Computer Services Limited  
Broadcast Data Services Limited  
AB Computerlink Limited  
Gotch Continuous Limited  
Gordon & Gotch Limited  
Pink Computing Limited  
Gordon & Gotch Superannuation Fund Limited  
Falconworld public limited company  
Commercial Computer Bureau Limited  
Mercury Airfreight Holdings Limited

18/6/87