

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should

1⊬ass do not wnto in this margin

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

- * insert full name of company
- † if the company has share capital, this date must be the 14th day after the annual general meeting

ine appropriate fee sh	ould accompany this fo	orm		
To the Registrar of Compani	es	For official use	Company number	
Annual return of (note 1)			688580	
*	MARINE ICER LI	MITED		
The information in this return	ı is as at			
THE 11TH DAY OF A	وبارا الأجوان الأبراك والمكاواتها ويناك بيرأ السرائان بوادك يردا	+ /75		
Address or registered office of		r.(The da	ate of this return note 1)	
and the second s				
	THE ROLL COL			
Total emount of indebtedness	LONDON	Po	stcode NW3 2BL	
in respect of mortgages and controls (note 2).	Register of members	£ ru		
registered office, state	negister of members			
address where the register of members or any register		·		
of debenture holders or any duplicate or part of any	Register of debenture	holds		
register of debentures is	and a depentale	noiders		
kept or may be inspected.				
Particulars of the secretary				
Name (notes 3 and 4)	ELVIRA MANSI			
Previous name(s)(note 3)				
Address (notes 4 and 5)	93 PLATTS LAI	HE		
	LONDON		code NW3	

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

§ enter number of continuation sheets attac' ed We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

Director, and

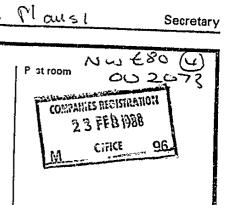
For official Use

General Section

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

Signed

REF. MZ406



	Nominal share capital	£ 100,000)		
		Number of shares	Class	· · · · · · · · · · · · · · · · · · ·	Nominal value of each share
	divided into:-		'A"	OSGINGE/	
	2	20,000	J.B.	, 	£
	issued share capital and debenture				£
Number of sh	ares of each class taken up to the date of this return.	S	1	Number	Class
	to the date of this return.		1	40,000	"А" серінеку
			2	4,000	"B" GROINAR
lumber of sh	ares of each class issued subject to payment		3		
vholly in cast	1		1	5.000	"А" окынгару
			2	3,000	B CEDIMARY
lumber of sh consideration	ares of each class issued as fully paid up for n other than cash		3 1	36.000	*A 1
			2	35,000 2,000	"A" ORDINARY
			3	2,000	B OKDINILKY
		Amount per share	1		
lumber of sha onsideration	ares of each class issued as partly paid up for a 1 other than cash and extent to which each such share	£ none			-
so paid up	2	£			
luashan af al-	3	£			·
iumber of sna	ares (if any) of each class issued at a discount		1	HOHE	_
			2		
ntinued or	n page 4		3		
ntinued or	n page 4		Ł	OF PAST	
ontinued or folio in egister edger containing particulars		es and Addresses	Ł	OF PAST	
folio in egister edger containing		POI	LIST	2	
folio in egister edger containing	Nam) AST	LIST		
folio in egister edger containing	Nam BLDO MOTTEO ANACIETO MANSI) AST	H OF	: SST AVENUE	
folio in egister edger containing	RMA MANSI) AST	H OF	; 557 AVENUE N. NG	
folio in egister edger ontaining	RMA MANSI) AST	H OF	SST AVENUE	

GHE-TOOLO ANDLLETO FRANCESCO PADNIST

Ple leg in t bol

13

14 15

CACITCH END, HB

Summary of share capital and debentures continued V 13 11 5 60 1 3 to Amount CARROLL Editional are issue of share, which has not been written off at Number Class the ease of this return Ark Let per share called up on number of shares of each class £ runte. £ 1 5.000 CROINTRY £ 1 Ploase complete 2.000 CHARY legibly, preferably £ black typo, or "otal amount of calls received (note 10) bald block lettering £ 7,000 stal amount (if any) agreed to be considered as paid on number of shares et cash class issued as fully paid up for a consideration other than cash £37,000 35,000 CRDINARY £ <u>2.000</u> CPIDINARY ਹਿੰ ੇtal amount (if any) agreed to be considered as paid on number of shares £ of (3ch class issued as partly paid up for a consideration other than cash £ MIL £ 2 £ 11 Total amount of calls unpaid 3 12 Total amount of sums (if any) paid by way of commission in respect of any £ HIL 13 Total amount of the sums (if any) allowed by way of discount for any E MIL debentures since the date of the last return £ FUL 14 Total number of shares of each class forfeited MIL 15 Total amount paid (if any) on shares forfeited 16 Tetal amount of shares for which share warrants to bearer are outstanding E HL £ HIL, 17 Total amount of share warrants to bearer issued and

2

3

3

AND PRESENT MEMBERS (notes 11 and 12)

18 Number of shares comprised in each share warrant to bearer, specifying in

surrendered respectively since the date of the last return

the case of warrants of different kinds, particulars of each kind

Page 4

		T	Account of Share		
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	
"A" ord "B" ord		Number	Date of Regis (a)	tration of transfer (b)	1
800		5.300	28.7.87		TEMPS PARKED TO CONFITTING MATTER
<u>800</u>					
<u>9 265</u>	2,000				
	2.000	Mark have, Statement Statements when weighted			
		ر در			
locus		Tal Vagarantee Process Company of the Company of th			
10.000					
9200			7		
000	14 ("%" C)	The state of the s			CONTROL FROM AUDI ANDER

£ HIL

£ NL

MIL

ISSUED

SURRENDERED