

### **COMPANIES FORM No. 363**

### **Annual return** of a company

Pursuant to sections 363 and 364 of the Companies Act 1985



Please do not	Note The appropriate fee shou	ald accompany this form					
write in this margin	To the Registrar of Companies		For official use	Company number			
Please complete legibly, preferably in black type, or	Annual return of (note 1)			735621			
bold block lettering  * insert full reame	· 100, 1600, 1600.		as business according to the control of the control				
of company	The information in this return i	s as ai					
f if the company has a share capital, this	1346 may	19 イグム	t.(The dat	te of this return note 1)			
date must be the 14th day after the	Address of registered office of	the company					
annual general meeting	61 St Thomas	Porce Che	166.,				
	Laborer		Pos	stcode   Pr. 7 176			
	Total amount of indebtedness in respect of mortgages and chapter 2)		E R	100,901.41			
	If different from the	Register of members					
	registered office, state	28 Rhha.	MOROLL PROJE				
	address where the register of members or any register	Prester 1	712 6 3 May	عمانات المستوالية والمستوالية والمستوالية والمستوالية والمستوالية والمستوالية والمستوالية والمستوالية والمستوالية			
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	Address (notes 4 and 5) 4 (	· hofretel ister	c jeros Ac	inc Garage			
t only pages 1 and 2		and the same and	,	tcode			
need be completed in the case of a company without share capital	We certify this return which co	mprises pages 1, 2, (3, 4,	, 5 and 6]‡ [plus§	continuation sheats			
§ enter number of continuation sheets attached	Signed World	Director, ar	nd - 7. C/	Secretary Secretary			
	Presentor's name address and reference (if any): 12 (2007)	For-official Use General Section	Post	room RBGEV			
	POMFRETS			to			
CHAF	USBED ACCOUNTENTS			7			
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Page 1

Particulars of the director(s) of the company (notes 6 and 7)		Please do not write in
Name (note 3) 7 - Cor Dennes Hermales	Business Occupation	this margin
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Previous name(s)(note 3)	Netionality	Please complete legibly, preferably
Addressmon 51 Peranth de Danskorn Com	Buchesty	in black type, or bold blocklettering
Consten (Constant	Date of birth(note 9)	
Postcode		delate if inappropriate.
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
		ships held or previously held.
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		continuation sheet
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Summary	of share capital and debentures	Please do not write in
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	Number of shares Class Nominal yelua c each share	
	divided into:-  1 (0, cao, cao Origina) E a 6 (1)	Please complete legibly, preferably in blact, type, or bold block letterin
	Issued share capital and debentures Number Class	
1.Number of sha	ares of each class taken up to the date of this return.  1	(Non-)
	2	easternment a second
2.Number of sha wholly in cash	ares of each class issued subject to payment 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
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	Amount per share	
4.Number of sha consideration of is so paid up	eres of each class issued as partly paid up for a 1 ft n 2 other than cash and extent to which each such share 7 ft	
5.Number of sha	aras (if any) of each class issued at a discount	
Continued on	3	
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Please do not	Summary of share	capital and debentures co	ntinued	Amount	Number	Class
write in this margin	6 Amount of discount on the iss	ue of shares which has not been written off at	-	C. P.		
	7 Amount per share called up o	n number of shares of each class	c 2 s		4,000 000	Or charme
			t	***************************************	1 7 9 2 1	0,111.0
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	11 Total amount of calls unpaid	E 24.				
	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.		f and			
	14 Total number of shares of each				12.6	
			The state of the s	The state of the s	B. C.	
	15 Total amount paid (if any) on shares forfeited. 16 Total amount of shares for which share warrants to bearer are outstanding.		f Mu			
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	17 Total amount of share warrants to bearer issued and ISSUED suitendered respectively since the date of the last return SURRENDERED		E you a			
18 humber of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.		£ 14. 6.		Air		
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Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred sinc: 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)		rn,or,in the case of the first return,of the incorporation		the company by (a) persons who are still morehand		
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## **COMPANIES FORM No. 363 (Cont.)**

# Annual return of a

Continuation sheet No ....

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### T.J. HEMMINGS

#### CURRENT DIRECTORSHIPS AS AT 5.9.90

Scottish & Newcastle Breweries plc Center Parcs NV Pontin's Limited (formerly Legibus 840 Limited) Pontin's (Jersey) Limited Plemont Developments Limited (Jersey) Pontinental Limited (formerly Legibus 887 Limited) Detslah Holdings Limited Giltar Investments Limited Northern Trust Company Limited Hemm Inns Limited (formerly Joelcroft Limited) Whelmar Group plc Windsor Creameries Manufacturing Limited Sweetbrown Limited Gleadhill House Stud Limited Ventureworld Limited Kafebar Limited Paragon Hotels plc Preston North End Holdings Limited Tower Beach Management Company Limited City North Properties plc Metacre Limited White Cross Parks Limited (formerly Hemins Holidays Limited) Blue Button plc (formerly The Langdale Group plc) Flytone Limited Ceithold Limited Lydiashourne Limited John Wilman Limited