

A**363****Annual return
of a company**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
the margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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744899

Please complete
legibly, preferably
in black type, or
old block letteringInsert full name
of company

Annual return of (note 1)

* RESIDUAL LANDS LIMITED

The information in this return is as at

If the company has
share capital, this
date must be the
14th day after the
annual general
meeting

23rd JUNE 1987

1. (The date of this return is 1)

Address of registered office of the company

8 New Square Lincoln's Inn London

Postcode

WC2A 30J

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

£ NIL

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

AT REGISTERED OFFICE

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) HANCOCK, ERNEST LINDSEY

Previous name(s) (note 3)

Address (notes 4 and 5) 3 Melcombe Court Dorset Square

London

Postcode

NW1 6EP

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

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

Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any):For official use
General Section

Post room

COMPANIES REGISTRATION

13 JUN 1987

M

OFFICE

77

Count
£20
915723

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) Chivers, Felix James		Business Occupation
		Chartered Accountant
Previous name(s) (note 3)		Nationality
Address (note 5) Abbey Spring Cottage		British
Beaulieu Hampshire		Date of birth (note 9)
	Postcode	27th February 1912
Other relevant past or present directorships* (note 8)		

Please do not write in this margin

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

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Musk, Albert Charles		Business Occupation
		Banker (retired)
Previous name(s) (note 3)		Nationality
Address (note 5) 46 Queensberry House		British
Friars Lane Richmond		Date of birth (note 9)
Surrey	Postcode	23rd JULY 1903
Other relevant past or present directorships* (note 8)		
See list attached		

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

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

Please do not
write in
this margin

£ 100

divided into:-

1
2
3

100

£1

£1

Nominal value of each share

F

F

F

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

Number	Class
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1. Number of shares of each class taken up to the date of this return

1
2
3

96

£1

2. Number of shares of each class issued subject to payment wholly in cash

1
2
3

Nil

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

:

Nil

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1
2
3

£

£

£

Nil

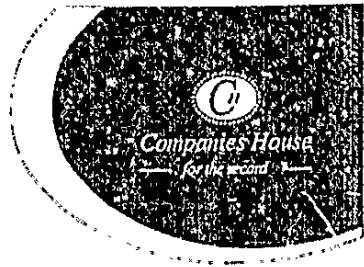
5. Number of shares (if any) of each class issued at a discount

Nil

Continued on page 4

LIST OF PAST

[illegible]



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

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	<p>Capponcina Anstalt Vaduz Leichenstein</p>	<p>42</p>	<p>42</p>	<p>42</p>
	<p>CHIVERS, Felix James Abbey Spring Cottage Beaulieu Hampshire MUSK, Albert Charles Edward 46 Queensberry House Friars Lane Richmond Surrey WRIGHT, Christopher Gerald HOLEHOUSE, Andrew Neville both of 8 New Square Lincolns Inn London WC2A 3QJ</p>	<p>36</p>	<p>36</p>	<p>36</p>
	<p>CHIVERS, Felix James MUSK, Albert Charles WRIGHT, Christopher Gerald HOLEHOUSE, Andrew Neville (addresses as above)</p>	<p>12</p>	<p>12</p>	<p>12</p>
		<p>96</p>	<p>96</p>	<p>96</p>

MR. A.C.E. MUSK C.V.O., is a Director of the following Companies

David Brown Group Pensions Trustee Limited
Residual Lands Limited
Sporting Handbooks Limited
Standard Book Numbering Agency Limited
J. Whitaker and Sons Limited
Whitaker's Books Listing Services Limited
Royal Albert & Hall Developments Limited
Gardners Holdings Limited
DBGI Works Pension Trustee Limited
DBGI Staff Pension Trustee Limited