

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

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

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

To the Registrar of Companies		For official use	Company number
Annual return of (note 1)	2		783 368
*			
ESTABLISHED ESTA	TES (TWICKENHAM) I	LIMITED	
The information in this return is	s as at		
19th December	19 86	†.(The da	te of this return note 1)
Address of registered office of	the company		
MARSTON COURT, M	ANOR ROAD		
WALLINGTON, SURR	TY	Pos	stcode SM6 ODW
Total amount of indebtedness of in respect of mortgages and change 2).	of the company arges	£ Nil	
If different from the registered office, state address where the register	Register of members		
of members or any register of debenture holders or any duplicate or part of any register of debentures is	Register of debenture	holders	
kept or may be inspected. Particulars of the secretary			
Name (notes 3 and 4) ARTHUF	BOYD-PHILLIPS		
Previous name(s)(note 3)			
Address (notes 4 and 5) THE BI	RCHES, 7 BLUNTS W	OOD CRESCENT,	
HAYWAR	DS HEATH, W. SUSS	EX Pos	tcode RH16 1NE
We certify this return which con	nprises pages 1, 2, [3, 4		

- ‡ only pages 1 and 2 need be completed in the case of a company without share capital
- § enter number of continuation sheets attached

Signed

Director, and

Secretary

APANIES AROUT

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

Company Secretary Marston court Manor Road Wallington Surrey SM6 ODW For official Use General Section -HW Samuel

HW Samuel -161 P-32 694755

Page 1

Name (auto 3) ALFRED MARK	Business Occupation
David	
Previous name(s)(note 3)	Solicitor
Address(note 5) C/o 27 Craven Street,	Nationality
London WC2N 5NP	British
Postcode	Date of birth(note 9)
Other relevant past or present directorships* (note 8)	
None	
Vame(note 3) YONATHAN TO	
JONATHAN JUSTIN SELIG SYMONS	Business Occupation
revious name(s)(note 3)	Director
ddrocov	Nationality
070 Marston Court, Manor Road.	British
Wallington, Surrev SM6 ODW	Date of birth(note 9)
ther relevant past or present directorships* (note 8)	
	· · · · · · · · · · · · · · · · · · ·
See attached 1	
see attached list	
see attached list me(note 3) ARTHUR BOYD-PHILLIPS	Bueiness Occupation
see attached list me(note 3) ARTHUR BOYD-PHILLIPS	Buriness Occupation Company Securet
see attached list me(note 3) ARTHUR BOYD-PHILLIPS evious name(s)(note 3)	Company Secretary
see attached list me(note 3) ARTHUR BOYD-PHILLIPS evious name(s)(note 3) dress(note 5) C/o Marston Court, Manor Road,	Company Secretary Nationality
see attached list me(note 3) ARTHUR BOYD-PHILLIPS evious name(s)(note 3) dress(note 5) C/o Marston Court, Manor Road, Wallington, Surrey SM6 ODW	Company Secretary Nationality British
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Please do not write in this margin

Please complete legibly, proferably in black type, or bold blocklettering

 delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

immary o	r share capital and debentures	management of the state of the			riesse do not
	Nominal share capital	£ 100			this margin
		Number of shares	Class	Nominal value of each share	
	divided into:-	100	Ordinary	£ 1	Piesso complete
		?		£	iegibly, preferably in black type, or bold block lettering
	Issued share capital and debenture	s L	Number	Class	
imber of share	es of each class taken up to the date of this return.		1 100	Ordinary	
			2		_}
			3		_
nolly in cash	es of each class issued subject to payment		1 100	Ordinary	
			31		1
mber of share onsideration of	es of each class issued as fully paid up for other than cash		Nil.		
			2		
			3		
mber of share	as of each class issued as partly paid up for a	Amount per share	9		
nsideration of so paid up	ther than cash and extent to which each such share	r f Nil			
		3 £			
mber of share	es (if any) of each class issued at a discount	•	¹ Nil		
			2		·
tinued on	page 4		3		
			LIST OF PAS	ST .	_
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gister Iger ntaining	Na	mes and Addresses			;
rticulars					
					_{
	Street Family Group of Compa St. Helier, Jersey, Channel		7 Bond Sti	reet,	1.
	St. netter, sersey, channet	Totalido.	····		- ² 3
	Alfred Mark, c/o 27 Craven	Street, London	WC2N 5NP		4
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			انساد سرساره ابغاليا يابغي ريان		15

	Summary or snare capital and depentures con	tinued	Amount	(Amtubai	たっなひさ
ease do not ite in s margin	6 Amount of discount on the issue of shares which has not been written off at	f Nil			A STATE WHITE THE PROPERTY OF
-	7 Amount per share called up on number of wheres of each class	£ 1		100	Ordinary
		£			
asse complete gibly, preferably	D. Taraka a sanada ahara da akan ara	£			
ack type, or ild block lettering	8 Total amount of calls received (note 10)	£ 100			
	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	£			
		£	<u></u>		
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other then cash	£ Nil			
		£			ļ
		£			
	11 Total amount of calls unpaid	£ Nil			
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	f Nil			
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ Nil			
	14 Total number of shares of each class forfeited			Nil	
					<u> </u>
	15 Total amount paid (if any) on shares forfelted	£ Nijj			
	16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil			

AND PRESENT MEMBERS (notes 11 and 12)

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

 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 PHESENT N	IEMBERS (notes 11				······································
		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 (a)	on of transfer (b)		
90					
10					
					
			22.314		
	<u> </u>				
	<u></u>				[
	<u> </u>				
	<u> </u>				

£ Nil

£ Nil

ISSUED SURRENDERED

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