

A

COMPANIES FORM No. 363

Annual return company

363

Purpose: Forms 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The stamp duty fee should accompany this form

To the Registrar of Companies

For official use

Company number

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

* Insert full name
of company

Annual return of (note 1)

GRANT CONTINENTAL LIMITED

The information in this return is as at

14th DECEMBER 1985 (The date of this return note 1)

Address of registered office of the company

74 KILBURN HIGH ROAD
LONDON Postcode NW6 4HS

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

£ -

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) ALICE GRANT
Previous name(s) (note 3)
Address (notes 4 and 5) 26 WINNINGTON ROAD
LONDON Postcode N2 6UB

† 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 § continuation sheets)

§ enter number of
continuation sheets
attached

Signed ABC Director, and AGA Secretary

Presenter's name address and
reference (if any): F/DG/377

LAWRENCE FINK & CO.
CHARTERED ACCOUNTANTS
74, KILBURN HIGH ROAD,
LONDON, N.W.4.

For official Use
General Section

Post room

CO. 11/2

E20
N.W.
000580

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

Name (note 3)	ALBERT DAVID GRANT	Business Occupation	MANUFACTURER'S AGENT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	26 WINNINGTON ROAD LONDON	Date of birth (note 9)	
	Postcode	N2 6UB	
Other relevant past or present directorships* (note 8) UNIVERSAL SELLERS LTD GRANTMANUFACTURING CO. LTD. DISTINCTIVE MARKETING LTD. GRANT MOLDING COMPAGNIES LTD. UNIVERSAL SELLERS ASSOCIATES (PLASTICS) LTD.			

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Please complete legibly, preferably 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

Name (note 3)	ALICE GRANT	Business Occupation	COMPANY SECRETARY
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	26 WINNINGTON ROAD LONDON	Date of birth (note 9)	
	Postcode	N2 6UB	
Other relevant past or present directorships* (note 8) UNIVERSAL SELLERS LTD GRANTMANUFACTURING CO. LTD. DISTINCTIVE MARKETING LTD.			

Name (note 3)	ANDRE GRANT	Business Occupation	SALES DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	WHITE LODGE COURTENAY AVENUE LONDON	Date of birth (note 9)	
	Postcode	N6	
Other relevant past or present directorships* (note 8) UNIVERSAL SELLERS LTD GRANTMANUFACTURING CO. LTD. DISTINCTIVE MARKETING LTD. GRANT MOLDING COMPAGNIES LTD. UNIVERSAL SELLERS ASSOCIATES (PLASTICS) LTD.			

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

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Summary of share capital and debentures

Nominal share capital

£ / 00

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divided into:-

	Number of shares	Class	Nominal value of each share
1	100	ORDINARY	£1
2			£
3			£

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

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

Issued share capital and debentures

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

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

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

d. 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

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

Amount per share

1	£		
2	£		
3	£		
		1	
		2	
		3	

Continued on page 4

LIST OF PAST

[illegible]

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

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

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

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:

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 than cash

11 Total amount of calls unpaid

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

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 bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
1,000,000	1,000,000

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

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

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NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

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