

JMPANIES FORM No. 383

Angual return company

Pulso

os 363 and 364 of the Companies Act 1985 Note The iato fee should accompany this form

Please do not write in this maryin

To the Registra. If Conganies

For official use

Company number 864896

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

• Insert full name

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

Annual return of t	•	,	
· GRAIN	CC117 Au	IAL IMILES	

The information in this return is as at

t.(The date of this return note 1) Address of registered office or the company

KILBUKN Postcode NNC

Register of roombers

Total amount of Indebtedness of the company in respect of mortgages and charges

If different from the registored 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 ent or may be inspected.

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	ALICE	GRANT				
Previous name(s)(note	e 3)					
Address (notes 4 and 5)	26 WIN	JNINGTON	ROAD			
	10 N .DO			Postcode	·	

‡ only pages 1 and 2 need he 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]

445

s enter number of : 'y ADC continuation sheets Signed attached

Signed/

Presentor's name address and reference (if any): f/Dc/ 3 77

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

For official Use General Section

XDirector, and \cdot

Page 1

	Pleasa do not write in	
ΝĪ	thia margin	
	Planse complete legibly, preferably in black type, or bold blockluttering	
	* doleto if inappropriate. Enter particulara of other director- ahips held or	
) 110	previously held. If this space is insufficient use a continuation sheet	
184		
170		
T.D.		
723		
		WA
-		

Nama (nota 3) ALBERT DAVE CRANT	Business Occupation HANGTAGGGGG AGCNT	
Previous name(s)(rote 3)	Nationality	
Address(note 5) 26 HINNING FON RUAD	BRITISH	
LONDON	Date of birth(note 0)	
Postcode N.2 006		
Other relevant past or present directorships* (note 8) UNIVERSIDE SELL	· K < 1.7b	
GRANTIANE MANNER TORING CO. LTD. DIRTINGTIVE GRANT MONZIA COMPAGNICAL ITO PHISTORIAL SELL	MARKETING LTD.	

Name(note 3) ALICE CRONT	Business Occupation		
	COMPANY SECRETARY		
Provious name(s)(note 3)	Nationality		
Addross(netu b) 26 MINNINGTOI ROAD	BRITISH		
LCNDON	Date of birth(note 9)		
Postcode N2 506			
Other relevant past or present directorships* (note 8) 17 MINTER SAL.	SELFER C 170		
GRANTONE MANUFACTURING CO. LID DIS 17	NOTIVE MAPPETING ITD		

Name(note 3) ANDRE CRANT	Business Occupation
	SALES DIRECTOR
Previous name(s)(nate 3)	Nationality
Address(note 6) WHITE LODGE	BRITISH
COURTENAY AVENUE	Date of birth(note 9)
LOTA DON Postcode No	
Other relevant past or present directorships* (note 8) PHINERSAL SELL	FPC ITA
GARATIONS MAJORANIANE COLLD DISTINCTIVE A	MARKETING ITD
WHANT MONDIO GOMPHONONY LID UNIVERSAL SELLERS	ASS CCIATES (PLASTICS) ITD.

Namo(note 3)	Business Occupation	
Previous name(s)(note 3)	Nationality	
Address(note 5)		
		Date of birth(note 9)
	Postcode	
Other relevant past or pres	sent directorships* (note 8)	David Control of the

Summary	of share capital and debentures				Please do not write in
	Nominal share capital	£/ou			this margin
		Number of shares	Class	Nominal value of each share	4
	divided into:- 1	100	ORDINARY	f. j	Please complete
	2			E	legibly, preferably in black type, or bold block lettering
	a Issued share capital and debentures	L		E	Data block lettering
1.Number of sh	ares of each class taken up to the date of this return.		Number 1 / o-o	Class	1
			2	ORDINARY	
			3		
2.Number of showholly in cash	ares of each class lowed subject to payment		1 100	ORDINARY	
			·		
3.Number of shi	pros of each class issued as fully paid up for nother than cash		3		
aconsideration	TOWAR MAN CASA		2		
			3		
AN 1		Amount per share	A Second		
A.Number of sha consideration qu bid c a si	are: of each class issued as pailly paid up for a telling than cash and extent to which each such share	£			
in a 7 paid diff	3	£			
5.Number of sha	res (if any) of each class issued at a discount	1. 	1		
			2		
			3		
Continued on	ប្រព័ន្ធ	ı	LIST OF PAST		
Folio in register ledger containing particulars	Namo	s and Addresses			
	ALBERT DAVE GRAN	ואמנמ גל, ו	INGÎON REA.		1
2	ALICE GRANT DE NI	NNINGION P	OAD, LON	NON N2.	? 3 4
3	ANDRE GRANT MHITE	Lodge, Con	INTENAY AV	FNHE TONDINK	
4	ROBERTA BARBER JE	STORMON	I RUAD 1.		7
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Page 4

Plasse do not Write in		Summary of share	capital and data	nturne aas	ntinuad	A.m	A. 1 •	
this mergin	Please do not write in	Summary of share capital and debentures con 6 Amount of discount on the issue of shares which has not been written off at			-	Amount	Number	Closs
thia margin	vna margin	the date of this return. 7 Amount per share called up on			Ţ.			
		•		•	<u>r. 1</u>		/01)	CRDINIARY
lease complete egibly, preferably					£			
n black type, or pold block lattering	Pierse complete legibly, preferably	ly 8 Total amount of calls received (note 10)			£			
	flack type, or bold block lettering				C1013			
		9 Total amount (if any) agreed to be considered as paid on number of shares of each class (45) od as fully paid up for a consideration other than cash			£			
		Salar way provide a consideration other than coali		E.				
					Ē			
		10 Total amount (if any) agreed to be considered as paid on number of shares of each class lesued as part'y paid up for a consideration other than cosh						
					Ę.			
					£			
					£			
		11 Total amount of calls unpaid			Ţ			
		12 Total amount of sums (if any) p shares or debentures			C.			
		13 Total amount of the sums (if an debentures since the date of the	y) allowed by way of discount to last return	for any	C			
		14 Total number of shares of each						
		on and						
							·	
		15 Total amount paid (if any) on shares forfeited						
		16 Total amount of chares for which share warrants to begrer are outstanding			£			
					f.			
	1	17 Total amount of share warrants to bearer issued and ISSULD			£			
		surrendered respectively since the date of the last return SURRENDERED 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			£			
	1 t							·
		AND PRESENT M	IEMBERS (notes 11	and 12)				
		Marie Committee Name of Street, Street, or other Street,	·	Account of	Shares			
		Number of shares or amount of stock held by existing members at date of roturn Number of shares or return,or, in the case of the company,by (a) per state of roturn Other by the company,by (a) per state of roturn Other by the company,by (b) persons who have ce			rn,of the incorp	oration	Remarks	
		(note 11)	Number	Date of	Registration of	transfer	1	
	·			(a)		(b)	 	
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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.