

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

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

To the Registrar of Companies

For official use

Company number

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894054

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

Annual return of (note 1)

\* MacIntyre

\* insert full name  
of company

The information in this return is as at

19th May

19 87

† (The date of this return note 1)

Address of registered office of the company

2 Ridgeway Court, Grovebury Road, Leighton Buzzard, Beds.

Postcode LU7 8SW

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

£ 105,000

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) John Valentine Thorne

Previous name(s) (note 3)

Address (notes 4 and 5) Lilac Barn, Wappenham Road, Helmdon, Brackley, Northants.

Postcode NN13 5QA.

‡ 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 § 1 continuation sheets

§ enter number of  
continuation sheets  
attached

Signed

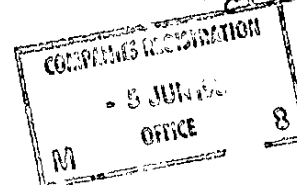
Director, and

Secretary

Presentor's name address and  
reference (if any):  
John Valentine Thorne,  
Lilac Barn,  
Wappenham Road,  
Helmdon, Brackley,  
Northants. NN13 5QA.

For official Use  
General Section

Post room



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

Name (note 3)	David Berriman	Business Occupation	Merchant Banker
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Ashenden, Plaxtol, Sevenoaks, Kent.	Date of birth (note 9)	
	Postcode	TN15 0QA	
Other relevant past or present directorships* (note 8)			
See attached list.			

Please do not write in this margin

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

\* delete if inappropriate. Enter particulars of other directorships held or previously held if this space is insufficient use continuation

Name (note 3)	Theo Crosby	Business Occupation	Architect & designer.
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Tower 3, Whitehall Court, London.	Date of birth (note 9)	
	Postcode	SW1A 2EL.	
Other relevant past or present directorships* (note 8)			
Pentagram Design Ltd.			

Name (note 3)	George Henry Neal	Business Occupation	Director of Residential Services, Mencap
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Flat 4, 48 Thrale Road, London.	Date of birth (note 9)	
	Postcode	SW6 1NX.	
Other relevant past or present directorships* (note 8)			
New Era Housing Association Ltd.			

Name (note 3)	Richard Mark Cox-Johnson	Business Occupation	Merchant Banker
Previous name(s) (note 3)		Nationality	British
Address (note 5)	63 Frogna1, London.	Date of birth (note 9)	
	Postcode	NW3	
Other relevant past or present directorships* (note 8)			
See attached list.			

# Summary of share capital and debentures

Nominal share capital

£		
Number of shares	Class	Nominal value of each share

Please do not write in this margin

divided into:-

1		£
2		£
3		£

Please complete legibly, preferably in 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 a consideration other than cash

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

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

	Number	Class
1		
2		
3		
1		
2		
3		
1		
2		
3		
1		
2		
3		
1		
2		
3		

Amount per share

1	£
2	£
3	£

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

Amount	Number	Class
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**8 Total amount of calls received (note 10)**

**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
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**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]

### Account of Shares

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 of transfer (a) (b)			
					1
					2
					3
					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15