No of Company 915008 / 34

Form 6a

THE COMPANIES ACTS 1948 TO 1976

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

COMPANIES REGISTRATION OFFICE 25 JUL 79 FEE PAID

Annual return of GUY SALMON (SERVICE) Limited*, made up to the 25th JANUARY 1979 (being the fourteenth day after the date of the annual general meeting for the year 1979).

*Delete "Limited" if not applicable.

1. Address of the registered office of the company PORTSMOUTH ROAD, THAMES DITTON SURREY.

2. Summary of share capital and debentures

(a) Nominal share capital

(1) Nominal share capital £ 250000 divided into:

No of Shares	Class	Value of each share
250000	ORDINARY	£1

(b) Issued Share Capital and Debentures

		Number	Class
(2)	Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)	250000	ORDINARY
(3)	Number of shares of each class issued subject to payment wholly in cash	100	ORDINARY
(4)	Number of shares of each class issued as fully paid up for a consideration other than cash	249900	ORDINARY
(5)	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 £		
(6)	Number of shares (if any) of each class issued at a discount		
(7)	Amount of discount on the issue of shares which has not been written off at the date of this return		£ NONE
(8)	Amount called up on number of shares of each class — Amount per share £ 1	100	ORDINARY
(9)	Total amount of calls received (Note 1)		£ 100
(10)	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 — £249900 on	249900	ORDINARY
(11)	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 — £ ..... on		
(12)	Total amount of calls unpaid		£ NONE
(13)	Total amount of sums (if any) paid by way of commission in respect of any shares or debentures		£ NONE
(14)	Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return		£ NONE
(15)	Total number of shares of each class forfeited		
(16)	Total amount paid (if any) on shares forfeited		£ NONE
(17)	Total amount of shares for which share warrants to bearer are outstanding		£ NONE
(18)	Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return — Issued / Surrendered		£ NONE / £ NONE
(19)	Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) £ 1,000,000

Presented by: P VICKERMAN, 47 PORTSMOUTH ROAD THAMES DITTON SURREY

Presentor's reference:

COMPANIES REGISTRATION OFFICE M 25 MAY 1979 11

NAT WEST 645419 £140.00 PTG

Folio in register ledger containing particulars	Names and addresses
	GUY SAUNDERS LIMITED
	47 PORTSMOUTH ROAD
	THAMES DITTON
	SURREY
	GUY SAUNDERS (1)
	GUY SAUNDERS LIMITED (2)
	(1) BYNAMDS
	ST GEORGES HILL
	WEYBRIDGE, SURREY

Margin reserved for binding

MEMBERS (NOTES 3, 4, and 5)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	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 8)			Remarks
	Number (Note 7)	Date of registration of transfer		
247500		(a)	(b)	
2500				
250000				

Margin reserved for binding

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.

(a) Register of members (Note 9) .....

(b) Register of debenture holders (Note 10) .....

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
R G SAMMON FCA	SEE ATTACHED LIST.	
G F SAMMON		
WILLIAM MICHAEL BUCKINGHAM	82 SUTHERLAND AVENUE BIGGIN HILL KENT	DIRECTOR OF GUY SAMMON LIMITED

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
R G SAMMON	47 PORTSMOUTH ROAD THAMES DITTON SURREY

CERTIFICATION

Delete if not a Private Company

Delete if not a private company or, if a private company, if the No. of members of the company does not exceed 50

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948 are not to be included in the reckoning of fifty.

Signed ..... Director ..... Secretary

Banking Companies: Please sign here

GUY FRANCIS SALMON

BYLANDS
CAVENDISH ROAD
ST GEORGE'S HILL
WEYBRIDGE
SURREY

DIRECTOR OF:

GUY SALMON LIMITED
GUY SALMON (SERVICE) LIMITED
GUY SALMON (KINGSTON) LIMITED
GUY SALMON (TEDDINGTON) LIMITED
SUTTON GROVE SECURITIES LIMITED
FLANACOURT LIMITED
OXFORD STREET MOTOR WORKS LIMITED

RICHARD GUY SALMON

147 PORTSMOUTH ROAD
THAMES DITTON
SURREY

DIRECTOR OF:

GUY SALMON LIMITED
GUY SALMON (SERVICE) LIMITED
GUY SALMON (KINGSTON) LIMITED
GUY SALMON (TEDDINGTON) LIMITED
SUTTON GROVE SECURITIES LIMITED
FLANACOURT LIMITED
OXFORD STREET MOTOR WORKS LIMITED