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COMPANIES FORM No 363

**Annual Return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

931036

Berec (Ever Ready) Limited

The information in this return is as at

7 June 1990

(The date of this return)

Address of registered office of company

Ever Ready House, 93 Burleigh Gardens
Southgate, LONDON N14 5AQTotal amount of indebtedness of the company
in respect of all mortgages and charges

£ Nil

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 Alan William Swan

Previous Name(s) None

Address Lakewood House
Swife Lane, BROAD OAK
1/2 HEATHFIELD
EAST SUSSEX TN21 6UX

We certify this return which comprises pages 1 to 6 and 0 continuation sheets

Signed

Director, and

Secretary

Presenter's name, address
and reference (if any):Secretary
British Ever Ready Limited
93 Burleigh Gardens
SOUTHGATE
LONDON N14 5AQFor official use
General section

Post room

620677

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Particulars of the director(s) of the company

Name Barry Alan Lane	Business Occupation Finance Director
Previous name(s) None	Nationality South African
Address 16 Slades Hill ENFIELD MIDDX EN2 7DH	Date of birth 10/08/55
Other relevant past or present directorships None	

Name Alan William Swan	Business Occupation Company Secretary
Previous name(s) None	Nationality British
Address Lakedown House Swife Lane, BROAD OAK NR HEATHFIELD EAST SUSSEX TN21 8UX	Date of birth 12/08/38
Other relevant past or present directorships None	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

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Summary of share capital and debentures

(Company 931036)

Nominal share capital £ 10,000

divided into:-

Number of shares	Class	Nominal value of each share
10,000	Ord	£ 1.00
		£
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at 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	10,000	Ord
2		
3		
4		
5		
1	10,000	Ord
2		
3		
4		
5		
1		
2		
3		
4		
5		
1		
2		
3		
4		
5		

Amount per share

Summary of share capital and debentures continued

(Company 931036)

	Amount	Number	Class
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	£ 1.00	10,000	Ord
	£		
	£		
	£		
8 Total amount of calls received	£ 10,000		
	£		
	£		
	£		
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 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 £		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			

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