

Annual Return of a company



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 Companie	es For official use	Company Number
Annual return of		931036
Berec (Ever Ready) Limited	d	
The information in this retu	urn is as at	
7 June 1990	(The da	ate of this return)
Address of registered office		
Ever Ready House, 93 Burle Southgate, LONDON N14 5AQ	ilgh Gardens	
Total amount of indebtedness in respect of all mortgages	of the company and charges	Nil
remisered dirice.	Register of members	
state address where the register of members or		
any register of debenture L holders or any duplicate	Register of debenture ho	Mane
or part of any register of debentures is kept or	2 deposite de 440.	1623
may be inspected	***************************************	
Particulars of the secretary	\$	
Name Alan William Swam		
Previous Name(s) None		
Address Lakedown House Swife Lane, ERDAD O IR HEATHFIELD EAST SUSSEX 11121 EU		\mathcal{O}
We certify this return which	comprises pages 1 to 6 a	nd O continuation charte
Signed A. Co-2	Director, and	
Presentor's name, address and reference (if any):	for official usp Ceneral section	Post room four R
Secretary British Ever Ready Limited 93 Burleigh Gardens SOUTHGATE .ONDON N14 5A0		600677
НАРР		

Particulars of the director(s) of the company

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tionality uth African	
te of birth /08/55	
siness Occupation mpany Secretary	
Nationality British	
Date of birth 12/08/38	
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Nominal share capital £ 10,000

divided into:-

Number of shares	Class	Nominal of each	
10,000	0rd	£ 1.00	
		£	
		£	
		£	
		r	

			3-
Issued share capital and debentures		Number	Class
1 Number of shares of each class takes the date of this return	7 up at 1 2 3 4 5	10,000	Ord
2 Number of shares of each class issue subject to payment wholly in cash	7 23 4 5	10,000	Ord
3 Number of shares of each class issue fully paid up for a consideration of than cash	d as 1 her 2 3 4 5 mount		· ·
	er share		
4 Number of shares of each class 1 issued as partly paid up for a 2 consideration other than each 3 and extent to which each such 4 share is so paid up 5	The state of the s		
5 Number of shares (if any) of each cl issued at a discount	ass 1 2 3 4 5		

Sum	mary of share capital and debenture:	continued Amount	(Company 931036) 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	0rd	
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	Cicicic			
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	Ct C			
11	Total amount of calls unpaid	£	TO PER TO A STATE OF		
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	£	Hall Alle	的推升的	
16	Total amount of shares for which share warrants to bearer are outstanding	£			
17	Total amount of share ISSUED warrants to bearer issued and surrendered	£			
	respectively since SURRENDERED the date of the last return	£			
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		

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger con- taining partic- ul-^s		
3	Berec Overseas Investments Limited Ever Ready House, 93 Burleigh Gardens, LONDON N14 5AQ	3
4	HANSON BATTERIES LIMITED Ever Ready House, 93 Burleigh Gardens, LONDON N14 5AQ	**
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Account of shares 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			Particulars of shares transferred since the date of the last return, or, in the case of the first return.		Remarks	
Number	Date of reg of tra (a)	istration insfer (b)				
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	Particulars since the da or, in the c of the incor by (a) perso and (b) pers be members Number	Particulars of shares traince the date of the la or, in the case of the fof the incorporation of by (a) persons who are sand (b) persons who have be members Date of regord of training of training labeled and l	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 Date of registration of transfer (a) (b)	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 Date of registration of transfer (a) (b)		