

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

write in this margin

Please do not

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

- \* insert full name of company
- f if the company has a share capital, this date must be the 14th day after the annual general meeting

For official use	Company number	
	980003	_
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	NAMES OF TAXABLE PARTY OF THE P	

To the Registrar of Companies			00	0002	
(Address overleaf - Note 13)			<u> </u>	<u>,0003</u>	
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The information in this return is	as at	THE STATE OF THE S	Miller Transcript Sequen		بمحيي
17th August	1988	t.(The da	ate of this	S return note 1)	
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Name (notes 3 and 4)	Robert	YEVEH	ACUTT				
		*)MA: NEW PORCE, NEW YORK 1997		racena pateral mana manasana			
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Address (notes 4 and 5	1 2 LAMMAN	CK CIO	A Line of the Control	All The State Control of the State of the St	Postcode	GLSA	GNN
We certify this retur	n which compr	isos pago:	s 1, 2, [3, 4	, 5 and 6]‡ [pl	us\$	continua	tion sheets

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed

Director, and

Secretary

Presentor's name address and reference (if any):

Page 182RKS, RG17 0DU

For official Use General Section

Post room

COMPARIES REGISTRATION O 3 OCT 1988 CITICE 82 Particulars of the director(s) of the company (notes 8 and 7) **Business Occupation** METCHLEE GEORGE RALPH ANTHONY CHARTERED ENGINEER Nationality Previous name(s)(note 3) Address(note 5) THE CLOSE PURTOD SWIPDOD ON LITSHITZE BIZITISH Date of birth(note 9) Postcode SN5 9AE Other relevant past or present directorships\* (note 8) SEE ATTACHED LIST **Business Occupation** ACUTT ROBERT SEACH Name(note 3) ACCOUNTANT Nationality Previous name(s)(note 3) BEITISH Address(note 5) 2 LANDRENCE CLOSE HARBROOK Date of birth(note 9) CHARLTON KINGS CHELTENHAM GIOS Postcode GLSA GNN Other relevant past or present directorships\* (note B) SEE ATTACHED LIST **Business Occupation** Name(note 3) Nationality Previous name(s)(note 3) Address(note 5) Date of birthtmote in Postcode Other relevant past or present directorships\* (note 8) **Business Occupation** Name(note 3) Nationality Previous name(s)(note 3) Address(note 5) Date of birth(note 9) Postcode Other relevant past or present directorships\* (note 8)

Please do not write in this margin

Pleaso complete legibly, preferably in black type, or bold blocklettering

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

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	7 Amount per share called up on nu	mber of shares of each class		£į		100	OLD
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*	shares or debantures 13 Total amount of the sums (if any)	allowed by way of discount for an		E. NIL	//		
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F	14 Total number of shares of each	class forfeited				NONE	
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## G R A METCALFE - DIRECTORSHIPS

B & K Resins Limited Fluid Transfer Limited Loheat Limited Pattonair International Limited Central Sports (Portsmouth) Limited Chasers (Self-Drive) Limited Crossfield (Bristol) Limited Fluid Couplings Limited Fluid Transfer Compensats Limited J % H (Marine) Limited Jostrel Limited Levelgrange Limited Orchard House Limited UM Sales Limited Umeco Developments Ltd Umeco Holdings Limited Umeco Properties Limited University Coachwork Limited University Motors Limited University Motors (Newbury) Limited University Motors (Woodcote) Limited

## Directorship up to July 1986

J C Cording & Co Limited

## R L ACUIT - DIRECTORSHIPS

B & & Resins Limited Fluid "mansfer Limited Lefeat Limited Pattonair International Limited Central Sports (Portsmouth) Limited Chasers (Self-Drive) Limited Crossfield (Eristol) Limited Fluid Couplings Limited Fluid Transfer Components Limited J & H (Marine) Limited Jostrel Limited Levelgrange Limited Orchard House Limited UM Salas Limited Umeco Developments Ltd Umeco Holdings Limited Umeco Properties Limited University Coachwork Limited University Motors Limited University Motors (Newbury) Limited University Motors (Woodcote) Limited

## Directorship up to July 1986

J C Cording & Co Limited