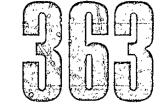


COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form



98B

Pleas do not write in this margin

To the Registrar of Companies

For official use Company number

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

* insert full name of company

† If the company has a share capital, this date must be the 14th day after the annual general meeting

Annua	l return	Of (note 1)
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CI-1ALFONTS

The information in this return is as at

STHAUGUST

19 🔏

1.(The date of this return note 1)

Address of registered office of the company

56 SCH00L BUCKS Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (not∋ 2).

E27099.67.

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) MARY PAIRI CIA LEEGOO

Previous name(s) (note 3)

CLOSE GERRARI Address (notes 4 and 5) Postcode

‡ 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§]

continuation sheets]

§ enter number of continuation sheets attached

Signed

MELLOOD &

Director, and

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

MRS. M.P. LEEGOOD DOWNAGE DUKES CLOSE GERRARDS CROSS

BUCKS. SL9 7LH For official Use General Section

POST roomPANIES REGISTRATION - 1 SEP 1987

Page 1

iculars of the director(s) of the company (notes 6 and 7)	Business Occupation	this margin
ne (note 3) PETER HILL, O.B.A	RETIRED	
	Nationality	Please comp legibly, pref
vious name(s)(note 3)	BRITISH	in black type
dress(note 5) FLAT 27 'CALUMET	Date of birth(note 9)	
POSTCOOL POSTCOOL HP99LZ		* delete if inappropri
() / ()		Enter part of other di
her relevant past or present directorships* (note 8)		ships held previously
		if this spar insufficien
		continuati
	Business Occupation	
AME(NOTE 3) REV. LEONARD WARRINER.	MINISTER OF RELIGION	
	Nationality	
revious name(s)(note 3)	BRITISH	
ddress(note 5) BRAR ROSE, WINKERS LANG,	Date of birth(note 9)	
CHALION'SI.VETER		
	No. of the second secon	
Other relevant past or present directorships* (note 8)		
· · · · · · · · · · · · · · · · · · ·		<u>-</u>
		8
	Rusiness Occuration	
Name(note 3) MARION HALL (MRS)	Business Occuration	
Name(note 3) MARION HALL (MRS)	HOUSEWIFE	
Provinus name(s)(note 3)	HOUSEW17E	
Provinus name(s)(note 3)	HOUSEW17E	
Previous name(s)(note 3) Address(note 5) I (LE PECHES, WOO) (EL) PARIC ONLERS HAN	HOUSEW17E	
Previous name(s)(note 3) Address(note 5) I (HE PEECHES, WOOD LEL) PARIC AYLERS HAM RUCKS Postcode HP6 SQQ	HOUSEW17E	
Previous name(s)(note 3) Address(note 5) I (HE PEECHES, WOOD LEL) PARIC AYLERS HAM RUCKS Postcode HP6 SQQ	HOUSEW17E	
Previous name(s)(note 3) Address(note 5) I (LE PECHES, WOO) (EL) PARIC ONLERS HAN	HOUSEW17E	
Previous name(s)(note 3) Address(note 5) I (HE PEECHES, WOOD LEL) PARIC AYLERS HAM RUCKS Postcode HP6 SQQ	HOUSEW17E	
Previous name(s)(note 3) Address(note 5) I (HE PEECHES, WOOD LEL) PARIC AYLERS HAM RUCKS Postcode HP6 SQQ	HOUSEWITE Nationality BRITISH Date of birth(note 9)	
Previous name(s)(note 3) Address(note 5) I (HE PEECHES, WOOD LEL) PARIC AYLERS HAM RUCKS Postcode HP6 SQQ	Nationality BRITISH Date of birth(note 9) Business Occupation	
Previous name(s)(note 3) Address(note 5) ATTERS HAM BUCKS Postcode HP6 SQQ Other relevant past or present directorships* (note 8)	Nationality BRITISH Date of birth(note 9) Business Occupation HOUSEWIFE	
Previous name(s)(note 3) Address(note 5) I HE BEECHES, WOODFIELD PARK AMERSHAM BUCKS Postcode HP6 SQQ Other relevant past or present directorships* (note 8) Name(note 3) VERA HILL (MRS.)	Nationality Business Occupation HOUSEWIFE Nationality Nationality Nationality	
Previous name(s)(note 3) Address(note 5) I HE BEECHES, WOODFIELD PARK AMERSHAM BUCKS Postcode HP6 SQQ Other relevant past or present directorships* (note 8) Name(note 3) VERA HILL (MRS.)	Nationality Business Occupation HOUSEWIFE Nationality Nationality Nationality	
Previous name(s)(note 3) Address(note 5) I HE BEECHES, WOODFIELD PARK AMERSHAM BUCKS Postcode HP6 SQQ Other relevant past or present directorships* (note 8) Name(note 3) VERA HILL (MRS.)	Nationality Business Occupation HOUSEWIFE Nationality Nationality Nationality	
Previous name(s)(note 3) Address(note 5) AMERSHAM BUCKS Postcode HP 6 SQQ Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3) Address(note 5) AMERSHAM AMERSHAM Postcode HP 6 SQQ Postcode HP 6 SQQ AMERSHAM Postcode HP 6 SQQ	Nationality Business Occupation HOUSEWIFE Nationality Nationality Nationality	
Previous name(s)(note 3) Address(note 5) / IHE BEECHES, WOODFIELD PARK AYTERS HAM BUCKS Postcode HP6 SQQ Other relevant past or present directorships* (note 8) Name(note 3) VERA HILL (MRS.) Previous name(s)(note 3)	Nationality Business Occupation HOUSEWIFE Nationality Nationality Nationality	

Sι	ımmary of	share capital and debentures	ñ"	· · · · · · · · · · · · · · · · · · ·	nerska e				Please do not write in this margin
		Nominal share capital		£ lumber of shares	Class		Nomi	naj value of ch share	
		divided into:- 1 2	Secretary of the second second	number of strates	Clas		£	ch share	Please complete legibly, preferably in black type, or bold block lettering
	!	3 Issued share capital and debentures	Ľ-			Number		Class	
1,1		of each class taken up to the date of this return.				2			
2.	Number of shares wholly in cash	s of each class issued subject to payment				2			
3.	Number of share aconsideration of	s of each class issued as fully paid up for ther than cash				1 2			
	is so paid up	her than cash and extent to which each such share	t 2 3	Amount per she	are	1 2			
(Continued on	page 4			Li	3 ST OF PAS	ST		
	Folio in register ledger containing particulars	Na	am	nes and Address	es				
				,					2
*									5
									7
									10
									12

15

Summary of share capital and debentures continued Number Class **Amount** _{ase} do not 6 Amount of discount on the issue of shares which has not been written off at £ te in the date of this return margin 7 Amount per share called up on number of shares of each class £ £ £ ase complete jibiy, preferably 8 Total amount of calls received (note 10) £ ick type, or ld block lettering 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 (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

2

3

2

3

2 3

the case of warrants of different kinds, particulars of each kind

AND DESCENIT REFARERS (notes 11 and 12)

16 Total amount of shares for which share warrants to bearer are outstanding

18 Number of shares comprised in each share warrant to bearer, specifying in

15 Total amount paid (if any) on shares forfeited

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

AND PRESENT IV	IEMBERS (notes 11	and 12)	A time to the control of the last the control of th	the second of th	
		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	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) Date of Registration of transfer				
(note 11)	Number	(a) (b)			
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				21. <u>- 21</u>	

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation) Continuation sheet No ______ to Form No. 363

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

Company number

* insert full name of company

Name of company

SOCIET

Particulars of the directors of the company continued (note: 6 and 7)

Business Occupation RETIRE) RESEARCE Name (note 3) DENNIS Nationality Previous name(s)(note 3) BRIISH Address(note 5) Date of birth(note 9) CROSS Postcode Other relevant past or present directorships* (note 8)

* delete if inappropriate. Enter particulars of other directorships held or previously held.
If this space is
insufficient continue on back page

Name(note 3) FOAN BRIGGS (MRS.)	Business Occupation HOUSEWILL
Previous name(s)(note 3) Address(note 5) /WO PARTHINGS BOWSTRINGS LANGE	Nationality BR (ILSH)
(144/18) 31.01	Date of birth(note 9)
Other relevant past or present directorships* (note 8)	

Name(note 3) DOROTHY COOPER (MRS)	Business Occupation
Name(note 3) DROWY COOPER (***	HOUSEWIFE
Previous name(s)(note 3)	Nationality
Address(note 5) THIGH STREET CHALLOWI ST. PETER	Date of birth(note 9)
BUCKS Postcode SZG GQB	
Other relevant past or present directorships* (note 8)	

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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

Continuation sheet No 2 to Form No. 363

Company number

* insert full name Name of company of company

* THE ARREYFIELD (CHALANTS) SOCIET	/
articulars of the directors of the company continued (notes 6 and 7)	
Name (note 3) PHYLLIS PATRICIA HARVEY (YRS)	Business Occupation ACOSEWIFE
Previous name(s)(note 3)	Nationality
Address(note 5) MALYSMEAN ORCHEHILL AVENUE	BRITISH
GERRARDS CROSS	Date of birth(note 9)
BUCKS Postcode SL9 8PX	
Other relevant past or present directorships* (note 8)	

.* delete if inappropriate. Enter particulars of other director-ships held or previously held.
If this space is
insufficient continue on back page

Name(note 35/OHN HENRY RICHARD HILL	Business Occupation
7	RETIRED
Previous name(s)(note 3)	Nationality
Address(note 5) STHE BEECHES, WOODFIELD MARK	BRITISH
AMERSHAH	Date of birth(note 9)
BUCKS Postcode HP6 SQQ	None of the second seco
Other relevant past or present directorships* (note 8)	

Name(note 3) / ESLIE Pol	NSFORD	Business Occupation
		RETIRED
Previous name(s)(note 3)		Nationality
Address(note 5) THE HOMESTEAD SHOOTERCWAY		BRFIISH
BERKHAMS	(EA)	Date of birth(note 9)
HERTS	Postcode	
Other relevant past or present dire	ectorships* (note 8)	

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 3_ to Form No. 363

ase complete jbly, preferably black type, or id block lettering	company (continuation)	Company number
Insert full name of company	Name of company *THE ABBEYFIELD (CHALPONTS) SOCIE	
	Particulars of the directors of the company continued (notes 6 and 7) Name (note 3) TOM RAINDELL Previous name(s)(note 3) Address(note 5) M SNELLS WOOD COURT COKES CHALFONT ST. GILES Postcode HP8 LUH BUCKS Postcode HP8 LUH	Business Occupation RETIRE Nationality BRITISH Date of birth(note 9)
* delate if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page	- Other relevant puctor.	Business Occupation
	Name(note 3) Previous name(s)(note 3)	Nationality
	Address(note 5)	Date of birth(note 9)
	Other relevant past or present directorships* (note 8)	
		Business Occupation
	Name(note 3) Previcus name(s)(note 3)	Nationality
-	Address(note 5)	Date of birth(note 5)
	Postcode Postcode (noto 8)	
	Other relevant past or present directorships* (noto 8)	