

## Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

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Note The appropriate fee should accompany this form

To the Registrer of Companies

For official use

Company number

105301

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isert full name

I company

the company has a nare capital, this ate must be the ith day after the inual general reeting

Annual return of (note 1)

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The information in this return is as at Solve  $\infty$ 

1986

1.(The date of this return note 1)

Address of registered office of the company

ONDON

STUCK Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (nate 2).

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)

Alkal

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Previous name(s)(note 3)

Address (notes 4 and 5)

Skik We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

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Signed

Director, and

Secretary

'ED AND SUPPLIK DH SHORNORE

AM & BONG EMPTED AN HOUSE ISWICK PLACE ION NI BE E PHONE DI 253 JAHO X 201010

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

For official Use General Section

Post room

Postcode 14

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Particulars of the director(s) of the company areas 6 and 73		शिव्यक् पंजनवर
Name (note 3)	Business Occupation	ंगाड क्यांगा अस्तिम् जा
WHEREN KOBERS VOFFIEL Inshor	Dilectel	
Previous name(s)()000 3)	Nationality \	Plassa complete
Address (note 5) THE YAK HOUSE	Blurist.	in black type, cod blocklette
VALL LOUD BANSTERD	Date of birthmore sp	יונגעוונקהוד הנסה:
Sully Postcode SH1 3EF.		🦈 delete ][ Inappropriate.
Other relevant past or present directorships* (note 8)		Enter particuli
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		continuation a
Namis(note 3)	Business Occupation	
WILLIAM KOBELT WIFFEL SENIOL	Hillitol	, <del></del>
Previous name(s)(note 3)	Nationality	
Address(note 5) LEYSIN LYLLOOF) HUEWIE	Blirist.	
KISOM SULLEY	Date of birth(note 9)	
Postcode KTIT ILO		
Other relevant past or present directorships* (note 8)		_
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Previous name(s)(note 3)	Nationality	
Address(note 5)		
	Date of birth(note 9)	İ
Postcode		<b></b> 1.,
Other relevant past or present directorships* (now 8)		4
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Previous name(s)(note 3)	Nationality	•
Address(note 5)		_
The state of the s	Date of birth(note 9)	
Postcode	<u> </u>	<b>-</b>
Other relevant past or present directorships* (note a)		- <b>i</b>
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् <sub>रियागाश्वर</sub>	y of share capital and debentures					<b>र्जान हो।</b> भश <del>्चेक्क वि</del> चारण
	Nominal share capital	€ 125.0€	<i>O</i> .			क्रियामा सिर्म
		Number of shares	Cocs	Avomina)	value of	_
	divided into:	100.000	Claudia	ナ モル	>0	Please complete
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	Issued share capital and debentures		Number			` •
1.Number of s	thares of each class taken up to the date of this return.		A. 144.	1	DITAKA	
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wholly in cas	hares of each class issued subject to payment sh		1 +h.	<u>520 or</u>	アフドノ	
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3.Number of st	hares of each class issued as fully paid up for		1 12	100 ol	DWART	
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	· .	Amount per share				
1.Number of sh	nares of each class issued as partly paid up for a 1 1 other than cash and extent to which each such share	£				
is so paid up	2	£			COT # 10-70-1-10-1	9 %
	3	£				
,5,Number of sn	ares (if any) of each class issued at a discount		1		na a si en e e majori di mananane	
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Summary of share capital and debentures continued Amount Advention: Class Flease do not write in & whom to a grecomit on the series of shares which has not been written off or this margin the date of this return I Amount per share called up on number of sharps of each clars 1-00 £ OF 29 47 47 1.00 King LL Local A Please complete legibly, preferably black type, or bold block lettering £ 8 Total amount of calls received (note 10) 111,250 9 Total amount (if any) agreed to be considered as paid on number of shares. 63900 1.00 of such class issued as fully paid up for a consideration other than cash 1.00 D1407-1015 £ 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 ٤ dependures 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

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AND PRESENT MEMBERS (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

17 Total amount of share warrants to bearer issued and

surrences respectively since the date of the last return

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

		Account of Shares	S		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation ভা মাত জ্জেল,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Regist (a)	ration of transfer (b)	<b>~</b> ;	
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## RELEVANT DIRECTORSHIPS

## AS AT OCTOBER, 1986

## W.R. RUFFLER Junior

Vyne House Securities

Lordsvale Leasing Limited

Lordsvale Finance Limited

Peter Pan's Playground Limited

R. & W. Holdings Limited

Comopharm Limited

Newtons Laboratories (Computers) Limited

1)

Overtake Limited