	Terretagners of the said	Characteristics of the control of th	No.	
in 25 1.76				Form No. 6/
No. of Company 1068045 (1995)				(Filing fee £20
(For notes on this form see the Annual Return Guide')		-	and the second	
· 1987年,1986年,1987年,1986年,1984年,1984年,1984年,1984年,1984年,1986年,1986年,1986年,1986年,1986年,1986年,1986年,1984年,1984年,1		CTS 1948 TO 1976		
Annual return of a	compa	any having a sh	are capita	I diament
Pursuant to Sections (	24 and 12	6 of the Companies Ac		TION WARE
Annual return of WALTER LAWRENCE CO	NSTRUCT	.07	FFLC 8	
torne	rig Fif	Ir Yzde A-offer	Cra-	EF Linited •
made up to the 13 DECEMBER	199	(being the fourtee	nth day after t	he date of the annual genera
meeting for the year 19 79				2.
* Delet	e " Limited	" if not applicable		
1. Address of the registered office of the Company 51 53 GRAYS INN ROAD	, Lo	NDON W.C.I		
2. Summary of share capital and debentures				A STATE OF THE STA
(a) Nominal Share Capital	o. of shares	_ Class	*	Value of each share
(1) Nominal share capital £ 100 divided into	100	•	NARY.	£ I
		And the second		
(b) Issued Share Capital and Debentures			Number	Class
(2) Number of shares of each class taken up to the date of this ret with the total shown in the list as held by existing member:	urn (which :	number must agree	100	ORDINARY
	. 50 ti			
(3) Number of shares of each class issued subject to payment who	lly in cash		100	ORDINKEY
열심 인축화환화 역시 - 이 - 이번 중요 보기인종				
(4) Number of shares of each class issued as fully paid up for a cor	sideration o	other than cash	MIL	
(5) Number of charge of and along town 1				
(5) 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	. { £ Ar	mount per share		
				45-44
(6) Number of shares (if any) of each class issued at a discount			711	
(7) Amount of discount on the issue of shares which has not been	written off	at the date of this return		, NIL
이 사고 가장 바다 가장 하는 것이 되는 것이다.	(. A	mount per share	Number	Class
(8) Amount called up on number of shares of each class	{ £ 1		100	ORDINARY
(9) Total amount of calls received (Note I)				£ 100
(10) *Total amount (if any) agreed to be considered as paid on numbe	r of shares	£on {	Number MIL	Class
of each class issued as fully paid up for a consideration other (II) *Total amount (if any) agreed to be considered as paid on numbe	r of shares	1	1415	
io of each class issued as partly paid up for a consideration other (12) Total amount of calls unpaid	than cash	) £ on ;		NIL
(13) Total amount of sums (if any) paid by way of commission in res	pect of any	shares or debentures		E NIL
(14) Total amount of the sums (if any) allowed by way of discount for	or any debe	ntures since the date of	the last return Number	£ NIL Class
(15) Total number of shares of each class forfeited			NIL	Cian,
(16) Total amount paid (if any) on shares forfeited (17) Total amount of shares for which share warrants to bearer are				E NIL
(18) Total amount of share warrants to bearer issued and surrender of the last return	ed respectiv	vely since the date	issued	£ NIL
(19) Number of shares comprised in each share warrant to hearer and	cifying in	t	Surrendered	£
the case of warrants of different kinds, particulars of each kin	d	1 1/11		
3. Total amount of indebtedness of the company in respect of all registered with the Registrar of Companies (Note 2)	nortgages a	and charges which are re	equired to be	£ NIL
Presented by: WALTER LAWRENCE LTD.		BA	20.	
	•	009	985	Control of the second
Presentor's reference: TICM Jms			P.11	1 1 JAN1920
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## 4. List of Past and Present

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5. Situation of the registers of members and d			in in the particular participation of	1961年代的
members (Note 9) WALTER LA	WRENCE LTD	LAWRENCE HO	use, Sun	STREET; ETH, HERTS CMDIQLY
(b) Register of debenture holders (Note 10)	T APPLICABL	经数据的 网络拉拉斯		an, hears emailed
6. Particulars of directors of the company at	the date of this return			man and the second seco
Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)		ddress ote 15)		ess occupation and of other directorships (Note 16)
Beian Justin Prichard	LITTLE HILL, ST. GEORGES	HILL,	OF MESTHILL	CTOR AND DIRECTOR COURT MANAGEMENT CO
	WEYBRIDGE S	SURREY.	SERVICES LT	D. FARMER GROUP
Дачь Јонн Дошинс	235 THE RIDGEWAY ST. ALBANS , HERTS		LTD. S.W. WESTMINSTER! COMPANY	FARMER HOLDINGS LTD ADVISORY CENTRE ON ALCOHOLISM, DIMECTOR
JOHN ALBERT BRYAN REDGRAVE	GREY GREEN, HERTS.		DIRECTOR C	DIR CTOR AND OF RICHE PLANT MOVITEX LTD
TERENCE RICHARD DAVIS	23. BROOK F		COMPANY	
	CHIGWELL,	Essex		
Particulars	of the secretary of th	e company at the date of	this return	
Name (Notes 12, 13, 17 and	18)	A	ddress (Notes 18 an	id 19)
TREVOR JOHN CHARLES	Mawey	2, SOUTHFIE SAFFRON WA		TON,
CERTIFICATION	DELE	TE ANY CERTIFICA		
Delete if <u>not</u> a Private Compa	A V Annua incorp	Ve certify that the Cor al Return (or, if this is coration of the Compan ibe for any shares or del	npany has not sind the first Return or y) issued any invir	ce the date of the last
Delete if not a Private Company if a Private Company, if the numb of members of the Company ooes nexceed fifty		Ve certify that the excess- ifty consists wholly of peanies-Act-1948, are not to		
Banking Companies: Please see note	20 🌶 Siį	gned Ju		Director
Oyez Publishing Limited, Norwich House, 11 13 Norwich Street, London EC4A LAB sub-bilary of The Solicitors' Law Statione Society, Limited	a ery Compa	unies 8	many	Secretory
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