number of company 1068045 4
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Form No. 6a Filing Fee (£20)

### THE COMPANIES ACTS 1948 TO 1980

HE COMPANIES ACTS	1340 10		
	ij	COMPANIES LEGISTER IN	2.4
	Ĩ.	of the section of the	1
annual return of a	Н	5. 8.81	
annual return of a company having a s	share cal	oital 💮 💮	<b>:</b> ,
Annual return of Waymer	1 AWRENG	E CONSTRUCTION	J
, L			Lillitea
made up to the 37 (Being the fourteenth day after the date • Delete "Limited" if not applicable.	May e of the Annual S	eneral Meeting for the year 19	31 )
1.		^	
]. Address 51 \ 53 (	Grande Inv	, KORD,	
of the Registered Office of the			
Office of the	~. C. ( .		H
<ol><li>Summary of Share C</li></ol>	apital and	Debentures	
(a) Nominal Share Capita			
(1) Nominal Share Capital £ 100		divided into:	
Number Class		l Va	ine
Number Class	7	Shares of L.	each
		Snares of	
		Shares of	each
		Jijaies VI	
(b) Issued Share Capital	and Debent		
	Number	Class	
(2) Number of shares of each class	100	ORDINARY	Shares
taken up to the date of this			Shares
with the total shown in the list as held by existing members)			Shares
neid by existing memocray		And the second s	Shares
	100	ORDINARY	Shares
(3) Number of shares of each class issued subject to payment	100		
WHOLLY IN CASH			
	***************************************		Shares
			Shares
(4) Number of shares of each class	NIL	/S <sup>1</sup> 11	Syares
tanced or fully paid (ID 10/ 8		(-5JUN	1981) Snares
CONSIDERATION OTHER THAN CASH		000	Shares
		Bardan	) / Shares
	*************************	Decor	120

#### Summary of Share Capital and Debentures—continued

(5) Number of	shares of each	NIL	***************************************		Shares
(5) Number of shares of each class issued as partly paid up for a CONSIDERATION		issued as paid up to t			
OTHER THAN CASH and extent to which each			******	Shares	
such share is so paid up		issued as paid up to t	he extent of		per Share
		issued as paid up to t			
		issued as paid up to t			par Share
		Number	Class		
(6) Number of	shares (if any)	NIL			Shares
of each class is					
discount					
(7) Amount of has not been v	discount on the issue written off at the date of	of shares which of this return E	NIL		
		Number	Class		
(8) Amount	£ 1 per Share on	100	ORDINA	24	Shares
called up on number		L			
of shares of each class		l			
		l			
(9) Total amo	unt of calls received. (!	Vote 1)	<b>1</b> 2	100	
			Number	Class	
(10) Total am	ount (if any) agreed	£on	7:1		Shares
to be consider	ed as paid on res of each class				Shares
issued as FUL	LY PAID UP for				Shares
a CONSIDERATHAN CASH	TION OTHER		***************************************		
					Shares
(11) Total am	ount (if any) agreed	£ on	NIL		Shares
to be consider number of sha	ed as paid on res of each class				Shares
issued as PAR for a CONSID					Shares
OTHER THAN	CASH		***************************************	***************************************	Charge
/53) Taral and	ount of Calls unpaid		E NIL		
(13) Total am commission in	nount of the sums (if a respect of any Shares	ny) paid by way of or Debentures	£ NIL		
(14) Total am	ount of the sums (if a	ny) allowed by way			
of discount in date of the las	respect of any Deben	tures since the	E 71L		

Summ

(15) Total

(16) Total

(17) Tot to Bearer

(18) Tot and surre last return

(19) Nu to Bearer different

3. PAR' Total am and char Compan

Presente

Presente

The ap for Re A Bank must a (Form

## Summary of Share Capital and Debentures—continued

	Number	Class	
15) Total number of Shares of	NIL		Shares
each class forfeited			Shares
			Shares
	And the second s		Shares
(16) Total amount paid (if any) o	n Shares forfeited	ENIL	
(17) Total amount of Shares for v to Bearer are outstanding	E NIL		
(18) Total amount of Share Warra	Issued:	£ NIL	
and surrendered respectively since last return	Surrendered:	£ NIL	
(19) Number of Shares comprise	nt NIL		
to Bearer, specifying in the case of different kinds, particulars of each			
3. PARTICULARS OF INDEST Total amount of indebtedness of and charges which are required to Companies. (Note 2)	the Company in (espec	et of all Mortgages a Registrar of	5 E NIL

Presented by WALTER LAWRENCE LTD.

6024 / TWe Presenter's Reference

The appropriate certificate on page 7 must be completed before this Return is lodged for Registration.

A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

#### 4. List of past and

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
	WALTER LAWRENCE LTO
	51/53 GRAYL INN ROAD
	LONDON WC.I.
	JOHN ALBERT BRYAN REDCRAVE
	GREY GABLES
***************************************	LETTY GREEN
***************************************	HERTS
	As sominae for Walter Lawrence Ltd
	NATIONAL CONTRACTOR OF THE CON
	included and included and a second of the second and the second an
REGISTERED	OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN ISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION.
(a) Register of me	embers Walter Lawrence LTG
(Note 9)	LAWRENCE House,
	SUN STREET SAWBRIDGEWORTH
*****************	The state of the s

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(b) I

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#### present members (Notes 3, 4 and 5)

Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)	of the last Return, or, in the case of the first Return, of by the incorporation of the Company, by (a) persons embers who are still Members, and (b) persons who have Return ceased to be Members (Note 8)			Remarks	
75					
25					
				,.,	
			.,		
ORM AND THE PLACE	FOR INSPECTION OF S	FICE, OR WHERE THE RECOUNT REGISTER IS ELSE	WHERE T	HAN AT TH	
(b) Register of debentue	re holders	ST APPLICABL			

# 6. Particulars of the Persons who are Directors (Note11)

NAME (in the case of an individual present Christian name or names and surname. In the case of a corporation, the corporate name) (Note 12)	Any former Christian name or names and Surname (Note 13)	Nationality	
1 BRIGH JULTIN PRICHARD	_	B217.5H	
2 Davie John Domaine	-	Barrier	
3 TERRICE RICHARD DAVIS	-	BESTIEM	
4 TREVOR JOHN CHARLES MANRY	-	Beimen	
5 JOHN ALECT BEYAN REDCEAUL		Вальц	
6			
7			
B			
Particulars of the secretary of the company at the date of this return			

Name (Notes 12, 13, 17 and 18)	Address (Notes 18	
Paul Davie John Monnier	7. ST NICHOLAS ! BERDEN, BILHOP'S STARTFORD, HERTS	

of the

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Sioned

#### of the Company at the Date of the Return

USUAL RESIDENTIAL ADDRESS (in the case of a corporation the Registered or Principal office) (Note 15)	BUSINESS OCCUPATION and Particulars of other Directorships (Note 16)	Date of Birth (Note 14)
LITTLE HILL, WEST ROAD.  ST GLOGGES HILL.	COMPANY DEECTOR  AND DIRECTOR OF LTD  S.W. FARMER GROWN LTD  CHARLES TO COMPANY SERVICES IT  PRINTEN SOCIAL CENTER OF	
WEYBRIOGE, SURREY	CHADLANT BUILDING SPANCES LTD PHOTON SOCIAL CLUB PHOTON SOCIAL CLUB PHOTON SOCIAL CLUB PHOTON SOCIAL CLUB PHOTON SOCIAL CONTRE OF	ALCEHOLISM
2 235, THE RIDGEWAY	Confany DIRECTOR	
ST. ALBANS		
HERTS 3 23 BROOK RISE	Company Director	-
CHIGWELL		
ESSEX	C. Digector	-
4 D. SOUTHFIELD.	COMPANY DIRECTOR	
SAFFRON WALDEN ESSEX		
5 GREY GARLES	COMPANY DIRECTOR	
LETTY GREEN	ROCHE PLANT GROUP LTD	
HERTS		
6		
		I
7		
8		