

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

2

To the Registrar of Companies

For official use

Company number

[1 3 3]

1163012

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

Annual return of (note 1)

*

MOORE, LARGE & COMPANY

* insert full name
of company

The information in this return is as at

30TH JULY

19 86

† (The date of this return note 1)

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

Address of registered office of the company

666 Dunstable Road, Luton, Bedfordshire LU4 8SD

Postcode

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

£ 723,746

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)

DODD: MALCOLM

Previous name(s) (note 3)

Address (notes 4 and 5)

28 Sycamore Close, Garston, Watford, Herts

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

Director, and

Secretary

Presenter's name address and
reference (if any): TPD/727
Nunn Crick & Bussell
171 High Street,
Wealdstone,
Harrow, Middlesex.For official Use
General Section

Post room

BB £20
401 231.

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	MOORE: JOHN ARTHUR FREDERICK		Business Occupation
			Cycle Dealer
Previous name(s) (note 3)			Nationality
			British
Address (note 5)	"Greystoke" Cross Oak Road,		Date of birth (note 9)
	Berkhamstead, Herts		
	Postcode		
Other relevant past or present directorships* (note 8) H & J Supplies Limited			
J.H. Moore of Watford Limited, J.H. Moore (Garston) Ltd J.H. Moore & Son			
(Rickmansworth) Limited.			

Please 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

Name (note 3)	WEBB: HARRY CHARLES		Business Occupation
			Audit Clerk
Previous name(s) (note 3)			Nationality
			British
Address (note 5)	147 Valley Road, Chorleywood, Herts		Date of birth (note 9)
	Postcode		
Other relevant pas. or present directorships* (note 8) J.H. Moore of Watford Ltd			
D.B. House & co. Ltd Nunn (Brokers) & Co Ltd Peter Gilbrook (Printers) Ltd			
Windsor Shoes Ltd, Crooks Coaches Ltd.			

Name (note 3)	BUSSON: WALTER JOHN		Business Occupation
			Sales Manager
Previous name(s) (note 3)			Nationality
			British
Address (note 5)	17 The Chestnuts, Beechwood Park, Box Lane		Date of birth (note 9)
	Hemel Hempstead, Herts.		
	Postcode		
Other relevant past or present directorships* (note 8) Kenda Tyres (U.K.) Limited			
J.H. Moore & Son (Rickmansworth) Limited			

Name (note 3)	DODD: MALCOLM		Business Occupation
			ACCOUNTANT
Previous name(s) (note 3)			Nationality
			British
Address (note 5)	28 Sycamore Close, Garston, Watford, Herts		Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8) Kenda Tyres (U.K.) Ltd			
H & J Supplies Limited			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 25,000

divided into:-

Number of shares	Class	Nominal value of each share
1 5,000	'A' Ord	£ 1.00
2 20,000	'B' Ord	£ 1.00
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 5,000	'A' Ord
2 15,400	'B' Ord
3	
1 15,400	'B' Ord
2 5000	'A' Ord
3	
1 NIL	
2	
3	
1	
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. 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

Amount per share	
1 £ NIL	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 NIL	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
1	J.H. Moore of Watford Ltd 13, St. John's Road, Harrow, Middlesex.	1
2	Malcolm Dodd 28 Sycamore Close, Garston, Watford, Herts.	2
2	Wally John Busson 17 The Chestnuts, Beechwood Park, Box Lane, Hemel Hempstead, Herts.	3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Class