THE COMPANIES ACTS 1948 TO 1980

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PAUL MUR	RRAY LIMITED		Limited*
nde up to the 15th Mar sing the fourteenth day after the d solete "Limited" if not applicable	late of the Annual Genera	19 <u>82</u> Il Moeting for the year 19	.82)
dress the gistered fice of the AVEBURY HOUSE, mpany			
Summary of Share	Capital and Deb	entures	
) Nominal Share Capit	:al		
) Nominal Share Capital £ 100		divided into:	
mber Class		*	/alue
100 Ordinary	P. I 10an - Br. n Gean Mae Bh. (good, Shirk)	Shares of£1	each
Сестептини г. иг. ка е и ете	ф меры пал n gena ум n м так n л дофейтом фейа	Shares of	each
9X X / ME E HCO O O 1/A / A , COM & /#1100 &, , X	code o chienas e vare eodo impees vola	Shares of	each
\$ \$ 1 \$ 2 \$ 7 \$ \$ 6 \$ 6 \$ 4 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	COCK O CTOMBE I NATE BOZZ C LOTAR B NA A	Shares of	each
N	and Debentures	Shares of	each
) Issued Share Capital	and Debentures Number	Shares of	each
) Issued Share Capital Number of shares of each class	and Debentures Number	Shares of	each
Number of shares of each class on up to the date of this urn (which number must agree	and Debentures Number	Shares of Shares of Class	each each
Number of shares of each class en up to the date of this turn (which number must agree to the total shown in the list as	and Debentures Number	Shares of Shares of Class	shares
Number of shares of each class on up to the date of this urn (which number must agree to the total shown in the list as	and Debentures Number	Class Ordinary	Shares Shares
Number of shares of each class en up to the date of this turn (which number must agree h the total shown in the list as d by existing members)	and Debentures Number	Shares of Shares of Class	Shares Shares
Number of shares of each class on up to the date of this urn (which number must agree to the total shown in the list as d by existing members) Number of shares of each class	and Debentures Number	Class Ordinary	Shares Shares Shares
Number of shares of each class on up to the date of this urn (which number must agree to the total shown in the list as diby existing members) Number of shares of each class and subject to payment	and Debentures Number	Class Ordinary	Shares Shares Shares
Number of shares of each class on up to the date of this urn (which number must agree the total shown in the list as d by existing members) Number of shares of each class ed subject to payment	e de composition de la composi	Class Ordinary Ordinary	Shares Shares Shares Shares Shares
Number of shares of each class on up to the date of this urn (which number must agree the total shown in the list as it by existing members) Number of shares of each class ed subject to payment	e de composition de la composi	Class Ordinary Ordinary	Shares Shares Shares Shares Shares Shares Shares
Number of shares of each class on up to the date of this urn (which number must agree to the total shown in the list as I by existing members) Number of shares of each class ed subject to payment OLLY IN CASH	e de composition de la composi	Class Ordinary Ordinary	Shares Shares Shares Shares Shares Shares Shares
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Number of shares of each class en up to the date of this turn (which number must agree in the total shown in the list as diby existing members) Number of shares of each class led subject to payment lolly in CASH Number of shares of each class led as fully paid up for a NSIDERATION OTHER	Rand Debentures Number 100 Control of the Contro	Class Ordinary Ordinary	Shares Shares Shares Shares Shares Shares Shares Shares Shares

Summary of Share Capital and Debentures—continued

(5) Number of shares of each class issued as partly paid up for a CONSIDERATION OTHER THAN CASH		() () () () () () () () () () () () () (N1L		Share
		issued as paid up	to the extent of		per Shar
and extent to which each such share is so paid up	which each	**************************************		******************************	Share
onato is so paid up		issued as paid up	to the extent of	*****************************	per Shar
		***************************************	1444-)114 1411-1414-1414-1414		Share
A •		issued as paid up	to the extent of	***************************************	per Shar

		issued as paid up	to the extent of		per Shar
(6) Number of		Number	Class		
of each class is	f shares (if any) ssued at a	***************************************			
discount		***************************************			

(7) Amount of		***************************************	***************************************	110020075041020000100010001110011100111	Shares
has not been v	discount on the issue vritten off at the date of	of shares which of this return £	NIL	*******************************	P444400 t2042999999421940
		Number	Class		
(8) Amount called up	£per Share on	100	Ordinar	<u> </u>	Shares
on number of shares of	£per Share on	8116 009114449999940097777799944947949	********************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Shares
each class	£per Share on				
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(9) Total amou	ant of calls received, (N	lote 1)	£	100	646 878466 heage 89 62 cad
			Number	Class	
	ount (if any) egreed d as paid on	£ NIL	On *1112021114411111111111	#2>>> 14230250000000000\$pobbobobapees	Shares
number of share issued as FULL	es of each class Y FAID UP for		otto-troubtook abjably-y	#66 }9° 90506 hurpo p90 516 644 happe bajija sa	Shares
a CONSIDERATION OTHER THAN CASH			49: ********************	42453022809234501045199277904549003	Shares
			eso especialoriese person		
(11) 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		£NIL	DN	deseggenethisterenthisperdictions dazed	Shares
			*******************	***************************************	Shares
			didianthhousesinksahbad-g	4+1944+0415555500000000000000000000000000000	Shares
Proper management of the Commission of Commi			**************************************	B > > 1 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Shares
(12) Total amo	unt of Calls unpaid		£NIL	*******************************	
(*3) Total amo commission in r	unt of the sums (if an espect of any Shares of	y) paid by way of or Debentures	£ NIL	harran la servicia, m. spärrysmann desp	
14) Total amo	unt of the sums (if and espect of any Debentu	y) allowed by way			
late of the last i	return	, as suide file	£ NIL	444 paritas augustus 1944 ang 200 part	

Summary of Share Capital and Debentures—continued

	Number	Class	
(15) Total number of Shares of each class forfeited	ABER SENDESPERSE H. K. SK. N. D P.	** X******** **** : *****************	Shares
		atorek kundrugrette des es iderstitet	Shares
	PECONI PPECON 2 AIRS 9) P I SPICON, 42	• (9>0kE430>E9904488404040404844344944	Shares
	#15651517667 #1 HE 2"1" A #5 8 2459 17	*4=*44*0*10*****************************	Shares
(16) Total amount paid (if any) on Shares forfeited	£ NIL	
(17) Total amount of Shares for to Bearer are outstanding	or which Share Warrants	£ NIL)
(18) Total amount of Share W	Issued:	£	
and surrendered respectively sit last return	nce the date of the	Surrendered:	£NIL
(19) Number of Shares compr to Bearer, specifying in the cas different kinds, particulars of ea	e of Warrants of		01444-T0170047234011752822277790972362000334407287787787809
3. PAINTICULARS OF INDE Total amount of indebtedness of and charges which are required Companies. (Note 2)	of the Company in respec	Registrar of	NIL
AVEBURY	R STRÉET, ER,		

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Presenter's Reference

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 .
ing and the state of the state	
1	ERNEST JOHN MURRAY
***************************************	Flat 12, Ross Mews, Victoria Road, Netley Abbey, Southampton,

2	DOROTHY AMY MURRAY
	Flat 12, Ross Mews, Victoria Road, Netley Abbey, Southampton,
3	PAUL TRAVIS MURRAY
	42 Heath Road, St. Leonards, Ringwood, Hants.

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(a) Register of m	nembers
_ (Note 9)	
,	***************************************

present members (Notes 3, 4 and 5)

ACCOUNT OF SHARES				
Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)	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		Remarks	
	Number Date of Registration of Transfer (Note 7) (a) (b)			
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(Note 10)			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

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 PAUL TRAVIS MURRAY		
2 ERNEST JOHN MURRAY		*************************************
3 DOROTHY AMY MURRAY	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	BRITISH
4	i e	<u>}</u>
5		
5		
6		
7		
8		1
	11	
Particulars of the secretary of t	he company at the d	late of this return
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)	
BARRY RAYMOND BLAKE	AVEBURY HOUSE, ST. PETER STREET WINCHESTER, HANTS.	

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)
1 42 HEATH ROAD, ST. LEONARDS, RINGWOOD, HANTS.	COMPANY DIRECTOR	
M(15)14(14)4(14)4(14)4(14)4(14)4(14)4(14)		*********************
2 FLAT 12, ROSS MEWS, VICTORIA ROAD, NETLEY ABBEY,	COMPANY DIRECTOR	******************************
SOUTHAMPTON, HANTS	***************************************	*******************
SOUTHAMPTON, HANTS. 3 FLAT 12, ROSS MEWS, VICTORIA	COMPANY DIRECTOR	
WEILE! ABBLY	***************************************	
SOUTHAMPTON, HANTS.		***************
	***************************************	**********************
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SignedDirector	ZZZU Secretary
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