

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

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

* insert full name of company

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

Note The appropriate fee should ac	company this form					
To the Registrar of Companies		For official use	Company number			
(Address overleaf - Note 13)			1242087			
Annual return of (note 1)	in the second					
*	M. RAPER 8	SONS LIMITED	State of the second of the sec			
	ate in a place in the	reaction to the second				
The information in this return is an a			A STATE OF THE STA			

19 88 7th December Address of registered office of the company

STATION WORKS, AISLABY, EAGLESCLIFFE. Postcode STOCKTON, CLEVELAND

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

150,500 at 31.5.88

†.(The date of this return note 1)

Register of members

GREGORY MITFORD SNOWBALL

Register of debenture holdersCHARTERED ACCOUNTANTS

101 CONSCLIFFE NOAL DARLINGTON

kept or may be inspected. Particulars of the secretary

address where the register

of members or any register of debenture holders or

any duplicate or part of any

register of debentures is

If different from the registered office, state

Name (notes 3 and 4)	Ti	HOMAS RONALD RAF	ER	
			t dan territoria	garan yan san san san san san san san san san s
Previous name(s)(note 3)	24.21			
		Company of the second		
Address (notes 4 and 5)	SOUTH E	END, KNAYTON, TH	IIRSK,	
	NORTH Y	YORKSHIRE	Postco	de

only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

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

continuation sheets]

Presentor's name address and

Signed _

reference (if any):-GREGORY MITFORD

SNOWBALL CHARTERED ACCOUNTANTS 101 CONISCLIFFE ROAD DARLINGTON

For official Use

General Section

Director, and J. R. Rak

Secretary

CLASSIDATL 7 DEC 1988 CRO

Post room ØØ 1729 COMPANIES REGISTRATIVE 2 1 HOV 1988 Diffici

£20-Nat West-

Page 1

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

Name (note 3) THOMAS RONALD RAPER	Business Occupation
	BUILDING & CIVIL ENG.
Previous name(s)(note 3)	
Address(note 5) SOUTH END, KNAYTON, THIRSK	BRITISH
NORTH YORKSHIRE	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
NONE	

Please do not write in this margin

Please complete legibly, proferably in black type, or bold blocklettering

delete if inappropriate. Enter particulars of other directorships held or praviously held, if this space is insufficient use a continuation sheet

Name(note 3) DAVID_RAPER	Business Occupation
and the first of the control of the	BUILDING & CIVIL ENG.
Previous name(s)(note 3)	
Address(note 5) HILL HOUSE, AISLABY VILLAGE,	BRITISH
STOCKTON ON TEES, CLEVELAND.	Date of birth(note 9)
Postcode Postcode	
Other relevant past or present directorships* (note 8)	
NONE	

	and the second s
Name(note 3) JOHN MALCOLM RAPER	Business Occupation
and the control of th	DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) 21 ROE DEAN AVENUE,	BRITISH
EAGLESCLIFFE, CLEVELAND.	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
NONE	

Name(note 3) GEORGE ALAN RAPER	Business Occupation
Dominar Company of the late of the second section of the secti	DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) 11 PARKSTONE PLACE,	BRITISH
EAGLECLIFFE, CLEVELAND.	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
NONE	

Plea Write this

		Nominal share capital	£ 50,000						this mai
			Number of shares	Class		Nomin eaci	ai yalue o n share	f	
		divided into:-	50,000	ORI	DINARY	£ 1		5. Th. 1.	Please co
		40 (40 (40 (40 (40 (40 (40 (40 (40 (40 (2	1. 1		£	11.11		legibly, p in black t
			3			£	100		bold blue
	Issued share ca	pital and debenture	es		Number	C	lass		
Number of shar	res of each class taken up	to the date of this return.		1	10,000	. (Ordina	ry	
				2				9 3	
				3			- 1 - 1		
Number of shar wholly in cash	res of each class issued su	iblect to payment		1	10,000	<u> </u>	Ordina	ry	
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aconsideration	res of each class issued as other than cash	stully paid up for		1	NONE	_			
Problem				2	- P. C.	_		1 131.55	
				3					
			Amount per share						
consideration o	res of each class issued as other than cash and extent	to which each such share.	1 £ NIL				94 m n 1	r og det	
s so paid up			2 £			_		-	
									1
			3 <u>£</u>				. 15 .		
Number of shar	res (if any) of each class is		3 <u>f</u> 1 kg 1 k	1	NONE				
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eren general Proposition			3 £ 113		NONE				
Number of shar				3					
eren akona Pengalah			3 E	3	NONE OF PAST				
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Page 3

Please do not write in this margin Summary of share capital and debentures continued Amount Number Class Please do not 6 Amount of discount on the Issue of shares which has not been written off at write in this margin £ NIL the date of this return
7 Amount per share called up on number ct shares of each class £1 Ordinary 10,000 Please complete legibly, preferably in black type, or bold block lettering Please complete legibly, preferably black type, or bold block lettering 8 Total amount of calls received (note 10) £ 10,000 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash £ Nil Nor:e £ 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 £ Nil None £ 11 Total amount of calls unpaid £ Nil 12 Total amount of sums (if any) paid by way of commission in respect of any £ NIl shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return £ Nil None 14 Total number of shares of each class forfeited 15 Total amount paid (if any) on shares forfeited £ Nil 16 Total amount of shares for which share warrants to bearer are outstanding £ Nil £ Nil ISSUED 17 Total amount of share warrants to bearer issued and SURRENDERED surrendered respectively since the date of the last return £ Nil None 18 Number of shares comprised in each share warrant to bearer, specifying in None the case of warrants of different kinds, particulars of each kind AND PRESENT MEMBERS (notes 11 and 12) Account of Shares Number of shares or amount of stock held by existing members at date of return Particulars of shares transferred since the date of the last return or, in the case of the first return of the incorporation Remarks of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12) (note 11) Date of Registration of transfer Number (a) (b) 1,000 3,000 ND 3,000 3,000 10,000 10 10 11 11 12 12 13 13 14 14 Page 3 Page 4