

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

2

Please do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

128

1322002

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

Annual return of (note 1)

\* O.I.S.E. LIMITED

\* insert full name  
of company

The information in this return is as at

14th November

1986

† (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

O.I.S.E. HOUSE, BINSEY LANE, OXFORD

Postcode OX2 0EY

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

£ NIL

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

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) JAMES WILFRED MILLS

Previous name(s) (note 3)

Address (notes 4 and 5) O.I.S.E. HOUSE, BINSEY LANE, OXFORD

Postcode OX2 0EY

‡ 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

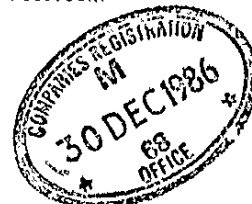
Secretary

Presenter's name address and  
reference (if any): C.L.C.EY

NEVILLE RUSSELL,  
PRAMA HOUSE,  
BANBURY ROAD,  
OXFORD OX2 7YA

For official Use  
General Section

Post room



440/2700 P35  
055186

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

Please do not write in this margin

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) <b>TILL GINS</b>		Business Occupation <b>COMPANY DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>FRENCH</b>
Address (note 5) <b>YELLOWHAMMER, BURCOT, ABINGDON, OXON.</b>		Date of birth (note 9)
	Postcode <b>OX14 3DN</b>	
Other relevant past or present directorships* (note 8)		

Name (note 3) <b>FRANCOISE GINS</b>		Business Occupation <b>COMPANY DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>FRENCH</b>
Address (note 5) <b>YELLOWHAMMER, BURCOT, ABINGDON, OXON.</b>		Date of birth (note 9)
	Postcode <b>OX14 3DN</b>	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

## Summary of share capital and debentures

Please do not  
write in  
this margin

Nominal share capital

£100

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	ORDINARY	£ 1
2			£
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	100	ORDINARY
2		
3		

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

1	100	ORDINARY
2		
3		

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

1	NIL	
2		
3		

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	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	
	TILL GINS, YELLOWHAMMER, BURCOT, ABINGDON, OXON OX14 3DN	1
		2
	FRANCOISE GINS, YELLOWHAMMER, BURCOT, ABINGDON, OXON OX14 3DN	3
		4
	NOAH GINS, YELLOWHAMMER, BURCOT, ABINGDON, OXON OX14 3DN	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

## Amount

Number

**Class**

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid or number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as payment on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any 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

**14 Total number of shares of each class forfeited**

15 Total amount paid (if any) on shares forfeited

**16 Total amount of shares for which share warrants to bearer are outstanding**

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
1,000,000	1,000,000

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ N/A		
£ 1	100	ORDINARY
£		
£		
£ 100		
£ N/A		
£		
£		
£ N/A		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

**AND PRESENT MEMBERS (notes 11 and 12)**

[illegible]