

## COMPANIES FORM No. 363

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies A\_: 1985

Note The appropriate fee should accompany this form

Please do not write in this mare 'n

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

- \* insert full dame of company
- † if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies

For official use

Company number

1322002

Annual return of (note 1)

O.I.S.E. LIMITED

The information in this return is as at

1.4th November

19 86

t.(The date of this return note)

Address of registered office of the company

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

Postcode

OX2 OEY

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 OEY

‡ only pages 1 and 2 need be completed

in the case of a company without sheat fairtel

§ enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ ]

continuation sheets1

Signed

Director, and

Secretary

Presentor's name address and reference (if any): C.LC.EY

NEVILLE RUSSELL. PRAMA HOUSE, BANBURY ROAD, OXFORD OX2 7YA For official Use General Section



Page 1

erticulars of the	e director(s) of the company (notes 6 and 7)		Pleasordo not write in
ame (note 3)		Business Occupation	this margin
3111G (Loca 2)	TILL GINS	COMPANY DIRECTOR	
evicus name(	Sitrata 21	Nationality	Please complain legibly, preferably
		FREN/CH	in black type, or bold blocklettering
(idress(note 5)	YELLOWHAMMER, BURCOT, ABINGDON, OXON.	Date of birth(note 9)	
	Postcode OX14 3DN		* delete if inappropriate.
			Enter particulars of other director
ther relevant	past or prosent directorships* (note 8)		ships held or previously held.
			if this space is insufficient use.
			continuation she
		Business Occupation	
Vame(note 3)	FRANCOISE GINS	COMPANY DIRECTOR	
		Nationality	7
Previous name		FRENCH	
Address(note 5)	YELLOWHAMMER, BURCOT, ABINGDON, OXON.	Date of birth(note.9)	
	and ODN		,
	Postcode OX14 3DN		CONTRACTOR OF THE CONTRACTOR O
Other relevan	t past or present directorships* (note 8)		
		Business Occupation	
Names (note 3)		Business Occupation	
Previous nam	ne(S)(note 3)	Mationality	•
Address(note	5)		
		Date of birth(note 9)	
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Other releva	nt past or present directorships* (note 8)		
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		Nationality	
Previous na			
Address(note	5)	Date of birth(note 9)	
	Postcode		
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Other releva	ant past or present directorships* (note 3)	the state of the s	
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Please do not writ in this margin Summary of share capital and debentures Nominal share capital £100 Nominal value of Class Number of shares ٤1 ORDINARY Please complete 100 divided into:legibly, proferably £ in black type, or 2 bold block lettering £ Issued share capital and debentures Class Number ORDINARY 100 1. Number of shares of each class taken up to the date of this return. ORDINARY 100 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 NIL aconsideration other than cash Amount per share 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 to so paid up NIL NIL £ 2 5. Number of shares (if any) of each class issued at a discount NIL Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars TILL GINS, YELLOWHAMMER, BURCOT, ABINGDON, OXON OX14 3DN 3 FRANCOISE GINS, YELLOWHAMMER, BURCOT, ABINGDON, OXON OX14 3DN NOAH GINS, YELLOWHAMMER, BURCOT, ABINGDON, OXON OX14 3DN 5 6 7 8 9 10 11 12 13 14

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	Summary of share capital and debentures conti	inued Amount	Number	Class
Please do not write în this margin	gie date of this return	£ N/A	VPD CONTROL OF THE PROPERTY OF	The second secon
	7 Amount per share called up on number of shares of each class	<u>f 1</u>	100	ORDINARY
				AND THE RESIDENCE OF THE PROPERTY OF THE PROPE
Please complete egibly, preferably	9 Total amount of calls received (note 10)	<del></del>		
black type, or bold block lettering	£  £  £  fy, preferably (type, or 8 Total amount of calls received (note 10)  £ 100			
	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			, <del></del>
		£		
		£		<u> </u>
	10 Total amount (if any) agreed to be considered as partion number of shares of each class issued as partly paid up for a consideration other than cash	A\N 3		
		ŧ		
		£		
		E NIL		
	shares or debentures	£ NIL		
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	e nir		
	14 Total number of shares of each class forfeited		NÎL	
	İ			
	15 Total amount paid (if any) on shares forfeited	£ NIC.		THE PERSON OF TH
	16 Total amount of shares for which share war, ants to bearer are outstanding	£ NIL		The second secon
	17 Total amount of share warrants to bearer lasted and ISSUED	f NIL		
	surrendered respectively since the date of the last return SURRENDERED	£ NIL		
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NIL	

	IEMBERS (notes 11	Account of Shares	ATTENDED IN THE PERSON.	
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 caturn,or,in the case of the first return,of the incorporation or the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks
(note 11)	Number	Date of Registration of transfer		
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