

number of company 1323209 / 17

Form No. 6a  
Filing Fee (£20)

THE COMPANIES ACTS 1948 TO 1980

10.9.82

annual return of a  
company having a share capital

pursuant to sections 124 and 126 of the companies Act 1948

Annual return of Alham Services

Limited\*

made up to the 14th August 1981  
(Being the fourteenth day after the date of the Annual General Meeting for the year 1981...)  
\* Delete "Limited" if not applicable.

1. Address of the Registered Office of the company  
Cable Star House G.H.  
Regent Centre  
Gosforth Newcastle upon Tyne

2. Summary of Share Capital and Debentures

(a) Nominal Share Capital

(1) Nominal Share Capital £ 1000 divided into:  
Number Class Value  
100 Ordinary £1 each  
Shares of £1 each  
Shares of        each  
Shares of        each  
Shares of        each

(b) Issued Share Capital and Debentures

	Number	Class	
(2) Number of shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)	<u>2</u>	<u>Ordinary £1</u>	Shares
			Shares
			Shares
			Shares
(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	<u>2</u>	<u>Ordinary £1</u>	Shares
			Shares
			Shares
			Shares
(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH			Shares
			Shares
			Shares
			Shares



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# 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 and extent to which each such share is so paid up

.....	Shares
issued as paid up to the extent of.....	per Share
.....	Shares
issued as paid up to the extent of.....	per Share
.....	Shares
issued as paid up to the extent of.....	per Share
.....	Shares
issued as paid up to the extent of.....	per Share

	Number	Class	
(6) Number of shares (if any) of each class issued at a discount	.....	.....	Shares
	.....	.....	Shares
	.....	.....	Shares
	.....	.....	Shares

(7) Amount of discount on the issue of shares which has not been written off at the date of this return £.....

	Number	Class	
(8) Amount called up on number of shares of each class	£.....per Share on	.....	Shares
	£.....per Share on	.....	Shares
	£.....per Share on	.....	Shares
	£.....per Share on	.....	Shares

(9) Total amount of calls received, (Note 1) £.....

	Number	Class	
(10) 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	£.....on	.....	Shares
		.....	Shares
		.....	Shares
		.....	Shares

(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	£.....on	.....	Shares
		.....	Shares
		.....	Shares
		.....	Shares

(12) Total amount of Calls unpaid £.....

(13) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures £.....

(14) Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return £.....

## Summary of Share Capital and Debentures—continued

	Number	Class	
(15) Total number of Shares of each class forfeited			Shares
			Shares
			Shares
			Shares

(16) Total amount paid (if any) on Shares forfeited

£

(17) Total amount of Shares for which Share Warrants to Bearer are outstanding

£

(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return

Issued: £

Surrendered: £

(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind

### 3. PARTICULARS OF INDEBTEDNESS

Total amount of indebtedness of the Company in respect of all Mortgages and charges which are required to be registered with the Registrar of Companies. (Note 2)

£

Presented by

WIA

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
	<div> <div>Peter Ian Cursons</div> <div> <div>Herrington Estates Ltd</div> <div> <div>Sunley House</div> <div>Regent Centre</div> <div>Newcastle upon Tyne</div> </div> </div> </div>

5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN OR THE REGISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE REGISTERED OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION.

a) Register of members 2 1

(a) Register of members ..... Burley House, Regent Centre  
(Note 9) ..... Gosforth Newcastle upon Tyne

(Note 9) Geophila Neocentle upon Type

**present members** (Notes 3, 4 and 5)

## ACCOUNT OF SHARES

[illegible]

ADDRESS OTHER THAN THE REGISTERED OFFICE, OR WHERE THE REGISTER OF MEMBERS,  
FORM AND THE PLACE FOR INSPECTION OF SUCH REGISTER IS ELSEWHERE THAN AT THE

(b) Register of debenture holders. Sunby House, Brent

(Note 10) Centre Gosforth, Newcastle upon Tyne

Type.

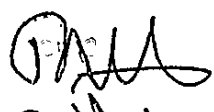
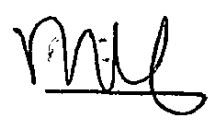
## 6. Particulars of the Persons who are Directors (Note 11)

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 Peter Ian Cussins		British
2 Vanessa Jean Cussins		British
3		
4		
5		
6		
7		
8		

Particulars of the secretary of the company at the date of this return	
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Peter Ian Cussins	Horwicks Hall Acklington Northumberland.

# 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. Morwick Hall Acklington N/land	Co. Director.	
2. Morwick Hall Acklington N/land	Design Consultant.	
3.		
4.		
5.		
6.		
7.		
8.		

  
 Signed G.A.H. Director
   
 .....Secretary