

number of company 1333 209 / 18

Form No. 6a
Filing Fee (£20)

THE COMPANIES ACTS 1948 TO 1980

10. 9. 82

£20
PAID

annual return of a
company having a share capital

pursuant to sections 124 and 126 of the companies Act 1948

Annual return of Alhan Services

Limited*

made up to the 8th June 1982
(Being the fourteenth day after the date of the Annual General Meeting for the year 1982)
* Delete "Limited" if not applicable.

1. Eagle Star Ctd.
Address of the Registered Office of the company
200 King House, Regent Centre
Newcastle upon Tyne

2. Summary of Share Capital and Debentures

(a) Nominal Share Capital

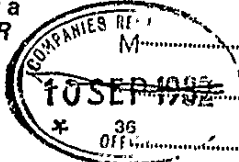
(1) Nominal Share Capital £100 divided into:
Number Class Value
100 Ordinary Shares of £1 each

(b) Issued Share Capital and Debentures

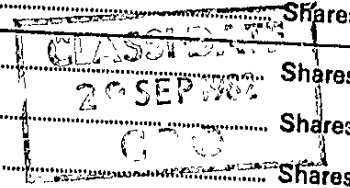
	Number	Class	Shares
(2) Number of shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)	2	Ordinary £1	Shares
			Shares
			Shares
			Shares

	Number	Class	Shares
(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	2	Ordinary £1	Shares
			Shares
			Shares

	Number	Class	Shares
(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH			Shares
			Shares
			Shares



N/A



Revised P. 2031524 (10). £200

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

	Number	Class	
(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

~ 1A

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
1	Peter Ian Cursons
2	Lerrington Estates Ltd
	} Sunley House Regent Centre Newcastle upon Tyne

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 Sorley House, Regent Centre

(Note 9) Newcastle upon Tyne

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. Sunley House Regent Centre
(Note 10) Newcastle upon Tyne

(Note 10) Newcastle upon Tyne

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 James Robson Anderson		British
3 George Hall		British
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	Morwick 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 Northumberland	co. Director	
2. 24. Oldbarn ave Whitley Bay Newcastle	Quantity Surveyor	
3. High Friarside Burnopfield co Durham	Quantity Surveyor	
4.		
5.		
6.		
7.		
8.		

Signed  Director

 Secretary