

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

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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1336003

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

Annual return of (note 1)

* FOBERTY LIMITED

* insert full name
of company

The information in this return is as at

21st August 1989

19

† (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

189 HIGH STREET, STREET, SOMERSET

Postcode

BA16 ONE

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

E NONE

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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) VICTOR ANTHONY MEDLEY

Previous name(s) (note 3)

Address (notes 4 and 5) FIVE FARTHINGS, BEHIND BERRY, SOMERTON, SOMERSET

Postcode

‡ 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

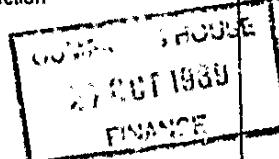
J M Medley

Director, and

Secretary

Presenter's name address and
reference (if any):M R F MILES, FCA
CHARTERED ACCOUNTANT
191a HIGH STREET
STREET
SOMERSFT BA16 ONEFor official Use
General Section

Post room

NW260x4
028506

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) VICTOR ANTHONY MEDLEY		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) FIVE FARTHINGS, BEHIND BERRY, SOMERTON		Date of birth (note 9)
SOMERSET		
Postcode		
Other relevant past or present directorships* (note 8) ABBEY GARAGE (SOUTH WEST) LIMITED		
GLASTONBURY MOTOR BODY REPAIRS LIMITED, VEHICLE ACQUISITION		
AND MAINTENANCE LIMITED		

Name (note 3) JACQUELINE MURIEL MEDLEY		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) AS ABOVE		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) ABBEY GARAGE (SOUTH WEST) LIMITED		
GLASTONBURY MOTOR BODY REPAIRS LIMITED, VEHICLE ACQUISITION		
AND MAINTENANCE LIMITED, ASHMEAD DEVELOPMENTS LIMITED		

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)		

Please do not
write in
this margin

₹ 50.00

divided into.

	Number of shares	Class	Nominal value of each share
1	100	Ord	£ 1
2	50000	Cum Pref	£ 1
3			£

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

Number	Class
--------	-------

- [illegible]

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

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

5. Number of shares (if any) of each class issued at a discount

Amount per share

- | | |
|---|---|
| 1 | f |
| 2 | f |
| 3 | f |

Continued on page 4

LIST OF PAST

[illegible]

Class

6 Amount of discount on the issue of shares which has not been written off at the date of the return

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

8 Total amount of cells received (note 1m)

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

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

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

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		
£	1	100	ORD
£	1	50,100	CUM PREF
£			
£	50,100		
£	NIL	NONE	
£			
£			
£	NIL		
£			
£	NIL		
£	NIL		
£	NIL		
£	NIL		
		NONE	
£	NIL		
£	NIL		
£	NIL		
£	NIL		

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]