

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Plesse do not this margin

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

* insert full name of company

t if the company has a share capital, this date must be the 14th day ofter the annual general meeting

For official use Company number	

Annual return of (note 1) FOBERTY LIMITED

To the Registrar of Companies

The information in this return is as at

21,150 Chugus 1989

19

Register of members

t.(The date of this return note 1)

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).

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 debenture holders

Particulars of the secretary

VICTOR ANTHONY MEDLEY Name (notes 3 and 4) Previous name(s)(note 3) FIVE FARTHINGS, BEHIND BERRY, SOMERTON, SOMERSET Address motes 4 and 5) Postcode

t only pages 1 and 2 need be completed in the case of 8 company without share capital

§ enter number of continuation sheets attached

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

Signed

M itroller

Director, and

Secretary

Presentor's name address and reference (if any):

M R F MILES, FCA CHARTERED ACCOUNTANT 191a HIGH STREET STREET BA16 ONE SOMERSFT

For official Use Post room General Section عادانان ال g cut 1939 FINANCE

Page 1

erticulars of the	director(s) of the company motes a and in		write in
Name mile 3 VICTOR ANTHONY MEDLEY		Business Occupation	this margin
		DIRECTOR	
 Previous name(s	} inote 3:	Nationality	Piease complete legibly, preferably
	FIVE FARTHINGS, BEHIND BERRY, SOMERTON	BRITISH	in black type, or bold blocklettering
man man sylvanian and see and see and see a	SOMERSET	Date of birth(note 9)	
THE STATE OF THE S	Postcode		 delete if inappropriate.
Orbor ralevant n	ast or present directorships* (note 8) ABBEY GARAGE (SOUTH WEST) LIMITED	Enter particulars of other directo
Other relevant p	GLASTONBURY MOTOR BODY REPAIRS LIMITED,	VEHICLE ACQUISITION	ships held or
	AND MAINTENANCE LIMITED		previously held If this space is
	AND PATRIEWANCE DIVITED		insufficient use continuation sh
	ALL LANGUAGE AND L	Business Occupation	
Name(note 3)	JACQUELINE MURIEL MEDLEY	DIRECTOR	Į
		Nationality	- 1
Previous name(BRITISH	3
Address(note 5)	AS ABOVE	Date of birth(note 9)	
		Date of hit (ultiloge a)	
	Postcode		
Other relevant	P441 41 P141 41 P141 P141 P141 P141 P14	(SOUTH WEST) LIMITED	<u></u>
	GLASTONBURY MOTOR BODY REPAIRS LIMITED,	VEHICLE ACQUISITION	
	AND MAINTENANCE LIMITED, ASHMEAD DEVELO	PMENTS LIMITED	
			marcang.
Name(note 3)		Business Occupation	
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Previous name	(S)innia 3)	Nationality	Ī
Address(note 5)	(a) find a		
Address(note b)		Date of birth(note 9)	
	Postcode		
Other relevant	past or present directorships* (note 8)		 j
			— <u>i</u>
			I
		- Business Convention	
Natme(note 3)	France (Fig. 6) - 10 Am. Scaleston (Fig. 6) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	Business Occupation	
1			
Previous name	B(S)inote 31	Nationality	
Address(note 5)	go valentes de la contraction		
- 1	Annual Section States Superior Section	Date of birth(note 9)	1
anguardicoso in material in in	Postcode		
a	t past or present directorships* /note 8		1
Other relevant	Light of present an extension of the second	The state of the s	
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i .			اعمسوا

Please do not

ionamery of s	hare capital and debentures				Pipese do not write m this reargin
	Nominal share capital	£ 20100		No. of the section of	i.
		Number of shares	Ciass	Nominal value of each share	
	divided into.	100	000	£	Please complete legibly, preferably in
	2	కు బుం	CUM PRE	£ L	black type, or bold block lettering
	3		A) la a	Class	أدعي
	ssued share capital and debentures	i	Number	100 ORD	
1.Number of shares of	of each class taken up to the date of this return.		50	000 CUM 126	:
			3		
				000	
2.Number of shares of wholly in cash	of each class issued subject to payment		2 500	DO COM (TE	<u> </u>
·			3		
3.Number of shares	of each class issued as fully paid up for		1		
aconsideration oth	er than cash		2		
			3		
		Amount per sha	re		
4.Number of shares	s of each class issued as partly paid up for a er than cash and extent to which each such share	1 £			
is so paid up	er man cash and extent to milet each each	2 £			
		3 £			
5.Number of share:	s (if any) of each class issued at a discount		2		
			3		
Continued on p	oage 4		LIST OF P	ASI	
Folio in register		Names and Address	es		
ledger containing					
particulars					
	Manual Manual		Five Fau	tiv rego	1
-	VICTOR ANTHONY MEDLEY		Beand 6		2
	JACQUELINE MURIEL MED	-64	Some		3
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k.					5
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					12
					13
					14
					15 Page 3

Class Summary of share capital and debentures continued Number Amount Phone do not & Amount of elecount on the serie of shares which has not been written off at NIL the date of this return ORD 100 7 Amount per shere called up on number of sheres of each cleas 1 CUM PREF 50,100 1 £ £ Please complete £ 50,100 legibly, preferably 8 Total amount of calls received (note 10) black type, or 9 Total amount (if any) agreed to be considered as paid on number of shares NONE NIL hold block lettering 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 to a consideration other than cash £ NIL £ NIL NIL 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any NIL shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any NIL debentures since the date of the last return NONE 14 Total number of shares of each class forfeited NIL 15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding £ NIL NIL £

2

2 3

AND PRESENT MEMBERS (notes 11 and 12)

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

the case of warrants of different kinds, particulars of each kind

18 Number of shares comprised in each share warrant to bearer, specifying in

AND PRESENT I	IEMBERO (notes 17 s	Account of Shares		
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 return,or,in the case of the first return,of the incorporation of 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 Registr	ation of transfer	
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		No.		
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NIL

SURRENDERED