

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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

[] [] [] [] [] []

1342230

*Insert full name
of company

Annual return of (note 1)

FULLEON LIMITED

The information in this return is as at

31st MARCH

19 87

1. (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

40, SPRINGVALE INDUSTRIAL ESTATE,
CWMBRAN, GWENT.

Postcode

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

£ 49,001

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

AS ABOVE

Register of debenture holders

AS ABOVE

Particulars of the secretary

Name (notes 3 and 4) MRS. KALAVATI AMLANI

Previous name(s) (note 3) NONE

Address (notes 4 and 5) 3, ENVILLE ROAD, NEWPORT, GWENT.

Postcode

*Only pages 1 and 2
need be completed
in the case of a
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

Director, and

Secretary

Presenter's name, address and
reference (if any):M. J. A. & Co.
Accountants
1111

AUG

For official use
General Section

Post room

C. 9604
33780

Particulars of the directors of the company continued from C and 7

Name (note 3) MR. MANHAR AMLANI		Business Occupation ELECTRICAL ENGINEER
Previous name(s) (note 3) NONE		Nationality
Address (note 5) 3, ENVILLE ROAD, NEWPORT, GWENT.		BRITISH
Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8) ENVOYNEW LIMITED		

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

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

* Delete if
inappropriate
Enter particulars
of other director
ships held or
previously held
if this space is
insufficient use a
continuation sheet

Name (note 3) MRS. KALAVATI AMLANI		Business Occupation DIRECTOR
Previous name(s) (note 3) NONE		Nationality
Address (note 5) 3, ENVILLE ROAD, NEWPORT, GWENT.		BRITISH
Postcode		Date of birth (note 9)
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)		

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)		

Summary of share capital and debentures

Normal share cases:

£ 20,000

Number of cases: 105

SECRET

divided into -

5

20,000



2

1.2

5

52

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

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 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 1

19.000

2

£

3

E

1

none

None

2

2

Continued on page 4

LIST OF PAST

[illegible]

Please Contact
With A
BAG (BAG)

Complete
preferably
type, or
ink lettering

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

Summary of share capital and debentures continued

Answer

1999

20

6. Amount of deposit on the 15th of March 1917

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

8. Total amount of calls received (note 10)

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: 1

17. Total amount of share warrants to be net issued and surrendered respectively since the date of the last return	ISSUED	SURRENDERED
	1,000,000	1,000,000

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	1,000	Ord.
£			
£			
£	1,000		
£	19,000		
£			
£			
£	nil	nil	nil
£			
£			
£	nil		
£	nil		
£	nil		
£		nil	nil
£	nil		
£	nil		
£	nil	nil	nil
£	nil	nil	nil

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]