

COMPANIES FORM No. 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Please do nes write in this marsic

Note. The appropriate fee should accompany this form

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

'Irseit full name

of company

tif the company has a share capital, this date must be the 14th day after the annual general meeting

to the Registrar of Companies	For official use	Company number

Annual return of bote 1) FULLEON LIMITED

The information in this return is as at

t. (The date of this return note 1) 1989 31st July

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)

222,437.1)

1342230

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

MRS.KALAVATI AMLANI Name (notes 3 and 4) NO₩3 Previous name(s) (note 3) RIDGEWAY, NEWPORT, GWENT. Address (notes 4 and 5) Postcodo

tOnly pages 1 and 2 need be completed in the case of a company without sharo capitar

\$Enter number of continuation sheets attached

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

Director, and

Presentor's name, address and

Scourfield, Arora & Co. Chartered Accountants 218 Stow HIII Newport Gwent, NPT 4HA

reference (if any):

For official use General Section

Post room COMPANIEST, S.

Sacretary

G. 9604

Signed

	Nominal share capital	£ 40,000				Alcane do t Arcean Alcane do t
			Number of shares. Class		uminal yaka Mi each share	A Leanner, Ancies Steen
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Issued share capital and debentures Number of chares of each class taken up to the deta of this return.			Alter		Class	
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Number of share	s of Nach class issued subject to payment			1,2)0	Ord	_
wholly in cash			2			Ť
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Number of share	s of each class issued as fully paid up for other than cash		1 3	9,000	Ord	
a consideration of	other than cash		2			_
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		Amount per sha	re =			
number of share consideration oth	s of each class issued as partly paid up for a 1 or than cash and extent to which each such share	£ none		none	none	
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Number of chara	s (if any) of each class issued it a discount					-
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			7,01			7
Folio in register ledger contalning particulars	Names and addrésses					
	Mr. Manhar Amlani 29,Ric	dgeway, Newpo	rt, Gwe	nt.	CONTRACTOR	- I
	Mrs. Kalavati Amlani 29, R	idgeway, Newp	ort, Gw	ent.		2
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6. Amount of discount on the issue of stares which has not been written off at the date of this return

Summary of share capital and debentures continued

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

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

- 8. Total amount of calls received (note 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.
- 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
- Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 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 ISSUED surrendered respectively since the date of the last return SURRENDERED
- 18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kinds

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Amount

Class

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		Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return, or, in the case of the compray, by ((b) persons who have	Remarks	Ži-	
	Number	Date of Registration of transfer (a) (b)		-
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