

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1965

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

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

1342230

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

Annual return of (note 1)

*Insert full name
of company

* FULLEON LIMITED

The information in this return is as at

31st July

1989

t. (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)

£ 222,437.00

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) 29, RIDGEWAY, NEWPORT, GWENT.

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 5 continuation sheets)

*Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any):Scourfield, Arora & Co.
Chartered Accountants
218 Stow Hill
Newport
Gwent, NPT 4HAFor official use
General Section

Post room

COMPANIES ACT
3 AUG 1989
M

C. 9604

Summary of share capital and debentures

Nominal share capital

£ 40,000

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write in
this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 40,000	Ord.	£ 1
2		£
3		£

Please complete
legibly, preferably
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bold block lettering

Issued share capital and debentures

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

Number	Class
1 40,000	Ord.

2. Number of shares of each class issued subject to payment wholly in cash

1 1,220	Ord.
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3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 39,000	Ord.
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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

Amount per share

1 £ none	none	none
2 £		
3 £		

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

1 none	none
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Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	Mr. Manhar Amlani 29, Ridgeway, Newport, Gwent.	1
	Mrs. Kalavati Amlani 29, Ridgeway, Newport, Gwent.	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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Summary of share capital and debentures continued

Amount

Number

Class

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

7. Amount per share called 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

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	1,000	Ord.		1
£				2
£				3
£ 1,000				
£ 39,000	39,000	Ord.		1
£				2
£				3
£ nil	nil	nil		1
£				2
£				3
£ nil				
£ nil				
£ nil				
	nil	nil		1
				2
				3
£ nil				
£ nil				
£ nil				
£ nil	nil	nil		
	nil	nil		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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	
	Number	Date of Registration of transfer (a) (b)		
39,600				1
400				2
				3
				4
				5
				6
				7
				8
				9
				10
				11
				12
				13
				14
				15