

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

2

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[1311]

1359890

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

Annual return of (note 1)

* insert full name
of company* **LINEFAST LIMITED**

The information in this return is as at

28 AUGUST**1986**

† (The date of this return note 1)

Address of registered office of the company

169 WHITECRE ROAD**ASHTON - UNDER - LYNE****LANCASHIRE**

Postcode

OL6 9PZTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

NIL

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)

MARK JOHN WOODS

Previous name(s) (note 3)

Address (notes 4 and 5)

ARLIES COTTAGE**ARLIES LANE****STALYBRIDGE CHESHIRE**

Postcode

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

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attachedSigned **X**Director, and **X**

Secretary

Presenter's name address and
reference (if any): **DJW/COOB**For official Use
General Section

Post room

R.B. Scot J20**217287**

Particulars of the director(s) of the company (notes 6 and 7)

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Name (note 3) JOHN GILES WOODS		Business Occupation PHARMACEUTICAL CHEMIST
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) ARLES COTTAGE ARLES LANE STALYBRIDGE		Date of birth (note 9)
	Postcode SK15 3PT	
Other relevant past or present directorships* (note 8)		

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) ANN WOODS		Business Occupation PHARMACEUTICAL CHEMIST
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) ARLES COTTAGE ARLES LANE STALYBRIDGE		Date of birth (note 9)
	Postcode SK15 3PT	
Other relevant past or present directorships* (note 8)		

Name (note 3) STEVEN GILES WOODS		Business Occupation PHARMACEUTICAL CHEMIST
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 3 WINSTER AVENUE STRET FORD		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 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	100	ORDINARY	1
£				2
£				3
£	100			
£	196	196	ORDINARY	1
£				2
£				3
£	NIL			1
£				2
£				3
£	NIL			
£	NIL			
£	NIL			
		None		1
				2
				3
£	NIL			
£	NIL			
£	NIL			
£	NIL			
		None		

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)		
148				
148				
<u>296</u>				

Please do not write in this margin

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