

Please do not write in this margin

**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



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 after the annual general meeting

For official use

Company number

1359890

Annual	return	01	(note	1)
-	والمراجعة المراجعة			_

To the Registrar of Companies

LIMEFAST 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

WHITEACRE ROAD ASHTON - UNDER - LYNG LANCASHIRE Postcode OL6 9 PZ

Total 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 LLOODS Previous name(s)(note 3) Address (notes 4 and 5) ARUES COTTAGE ARLIES LANE STALYBRIDGE Cuesune Postcode We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_\_\_\_\_ continuation sheets]

Director, and x Klerk

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

continuation sheets attached

Secretary

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

Signed

Committee of the same ے، لیکے

For official Use General Section



Particulars of the director(s) of the company (notes 6 and 7)		Please do not write in
Name (note 3) John GILES WOODS	Business Occupation HARMA CEUTICAL CHEMST	this margin
Previous name(s)(note 3)	Nationality	Please comple
	BRITISH	legibly, prefer in black type,
	Date of birth(note 9)	bold blocklette
Postcode SKIS 387		* delete if
Other relevant past or present directorships* (note 8)		inappropriate Enter particul
Office Televant past of present directorships (note of		of other direct ships held or
		previously he If this space i
		insufficient us continuation
Name(note 3) ANN Yoons	Business Occupation	
Name(note 3) ANN UOODS	MARMACEUTICAL	
Provious name/s/ a	Cหตางรา Nationality	
Previous name(s)(note 3)	BRITISH	ł
Address(note 5) ARLES COTTAGE ARLES LANC	····	
STALYBRIDGE	Date of birth(note 9)	
Postcode 5 KIS 3 P		
Other relevant past or present directorships* (note 8)		!
Name(note 3) STEMEN GIVES YOODS	Business Occupation	
	CREMIST	
Previous name(s)(note 3)	Nationality	
Address(note 5) 3 WINSTER AVENUE	BRITISH	
STRETFORD	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
Name(note 3)	Business Occupation	7
		1
Previous name(s)(note 3)	Nationality	
Address(note 5)		
	Date of birth(note 9)	1
Postcode	Date Of Diff((note 9)	
	Date Of Diffiffnote 9)	
	Date Of Distillnote 9)	
Other relevant past or present directorships* (note 8)	Date Of Dirtif(note 9)	
	Date Of Distissance 9)	

Summary of share capital and debentures							
	Nominal share capital	£ bo	Ö			this margin	
		Number of shares Class		No	ninal value of each share		
	divided into:-	looo	ORDING	nay £	1	Please complete	
	2		ļ	£		legibly, preferably in black type, or bold block lettering	
	3 Issued share capital and debentures			£			
1.Number of sha	ares of each class taken up to the date of this return.	•	, Nu	mber 296	Class ordinary	7	
			2	<u> </u>	OKDIVALA		
			3				
2.Number of sh wholly in cash	ares of each class issued subject to payment		1	los	ORDINARY		
internal in out	•		2			4	
3.Number of sh	ares of each class issued as fully paid up for n other than cash		3	101	- 4	-	
aconsideration	n other than cash		1	196	ORDINARY		
			3	. 7484.04		-	
		Amount per share					
4.Number of sha consideration	ares of each class issued as partly paid up for a other than cash and extent to which each such share	f NIL			<del>-</del>		
is so paid up	2	£			<u> </u>	4	
5.Number of sha	res (if any) of each class issued at a discount	£	1				
			2	NoHE	<del></del>		
			3				
Continued on	page 4		LIST O	FPAST		4	
		•	,		<del> </del>	Ţ	
Folio in register	Name	es and Addresses					
ledger containing particulars							
particulars							
			<del></del>	<del>,</del> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	н. н.		
3	JOHN GILES WOODS ARNES	Cottage ARLIE	ec Lans	STALYA	24.5.2	1	
		The offi	-3 04/110	314-10	ini y co	. 2 . 3	
_5_	ANN Llaops -	- <u>Ditt</u>	6	~		4	
<b></b>						5	
						6	
				<del></del>	<del></del>	7	
				<del></del>	<u> </u>	. 8	
						9 10	
		·				11	
						12	
						13	
	The second secon			***		14	
				an a		15 Page 3	

lease do not	Summary of share ca	apital and debenture	es con	tinue	d Amount	N	umber	Class		
write in this margin	6 Amount of discount on the Isrue of the date of this return	f shares which has not been writter	n off at	£	NI(r		THE REAL PROPERTY.	No.		
ar már <b>ó</b> m	the date of this return  7 Amount per share called up on number of sharec of each class			£	1	Į.	96	ORINARY		
				£						
laase complete										
lagibly, preferably black type, or	8 Total amount of calls received (not	e 10)		£	100					
old block lettering	9 Total amount (If any) agreed to be	considered as paid on number of s	hares	£	196	19	ل ل	OBJINARY		
	of each class issued as fully paid up	for a consideration other than cash	1	£	171.4					
				£		<del>                                     </del>				
	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			£	NIL		<del> </del>			
				£						
				£		<del> </del>				
	11 Total amount of calls unpaid			£	n iL					
	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  14 Total number of shares of each class forfeited					No	NE			
	14 your maniposi or smarco or coon order to roma.									
	15 Total amount paid (if any) on shares forfeited			£	NiL		· · · · · · · · · · · · · · · · · · ·			
	16 Total amount of shares for which share warrants to bearer are outstanding			£	MIL					
	17 Total amount of share warrants to	hearer issued and	ISSUED	£	NIL					
	surrendered respectively since the		ENDERED	£	NIL					
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind					N	NE			
	The state of street and street an									
	AND PRESENT MEMBERS (notes 11 and 12)  Account of Shares									
	amount of stock held						eturn,of the incorporation ho are still members,and Remarks			
	by existing members of the company,by (a) persons who at date of return (b) persons who have ceased to be				o are still members,and e members (note 12)					
	(note 11) Number Date of (a)			of Registration of transfer a) (b)						
			<u> </u>	·	(6)		<del></del>	<del></del>		
	148						-	<del></del>		
	<u>'Y'</u>			<del></del>	<b></b>					
	142		<del></del>					<del></del>		

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares to return, or, in the case of of the company, by (a) (b) persons who have of	Remarks			
(note 11)	Number	Date of Registratio	n of transfer (b)		
				75544	
14-8					
148					
<u>296</u>		-			
		-			
<del></del>		-			
<del></del>	· · · · · · · · · · · · · · · · · · ·				
				7777	
		<del></del>			-
A STATE OF THE SAME STATE COMMENTS OF THE STATE OF	The second consideration of th				7