

## THE COMPANIES ACTS 1948 TO 1981

Annual return of a company  
having a share capitalPursuant to sections 124 and 126  
of the Companies Act 1948Please do not  
write in this  
binding margin.

To the Registrar of Companies

For official use

032

Company number

137 2248



Annual return of

Please complete  
legibly, preferably  
in black type, or  
bold block lettering.\* delete if  
inappropriate

B C. BUSINESS CENTRUM

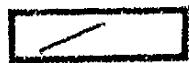
Limited\*

made up to the 31st December 1981, hereinafter called 'the date of this return'  
being the fourteenth day after the date of the annual general meeting for the year 1980.

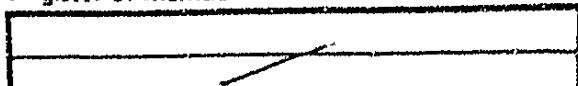
Address of registered office of the company

188 - 290 Finchley Rd

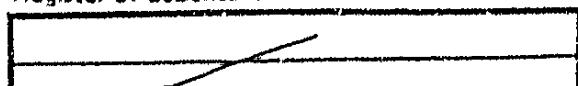
(London NW1)

† Scottish  
companies  
see also note 2Total amount of indebtedness of the company in respect of all mortgages and charges  
which are required to be registered with the Registrar of Companies (note 1). \*

Register of members



Register of debenture holders



Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6)

Sandra BOURNE

Previous name(s) (note 4)

None

Address (notes 5, 6 and 7)

188 - 290 Finchley Rd

(London NW1)

We certify this return which comprises pages 1, 2 and 3 [plus]

continuation sheets)\*

Enter number  
of continuation  
sheets attached

Signed

Director, and

Sandra BOURNE

Secretary

Printer's name, address and  
reference if anyFor official use  
GPO Box 6100

1372248

M.P.

51 SEC. F4CP/2

## **Summary of share capital and share issues**

## Nominal share capital divided into

£ 100		
Number of shares	Class	Nominal value of each share
100	A&D	£ 1 -
		£
		£
		£
		£

Please do not  
write in the  
left margin.

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

#### **Issued share capital and debentures**

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown on the list as held by existing members)
  - 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 of any of each class issued at a discount
  - 6 Amount of discount on the issue of shares which has not been written off at the date of this return
  
  - 7 Amount called up on number of shares of each class
  - 8 Total amount of calls received (note B)
  
  - 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) for shares forfeited
  
  - 16 Total amount of shares for which share warrants to bearer are outstanding
  - 17 Total amount of share warrants to bearer issued ISSUED and 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, part colours of each kind

**LIST OF PAST**

Folio in register ledger containing particulars	Names and addresses
	David Penelton 78F - 790 Hackney Rd. London NW11
Sandra Bowe	— — —

• *Passage de l'île  
white whale  
C. 1870*

Please complete  
legibly, preferably  
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bold black lettering

**Important**  
The particulars  
to be given are  
those referred  
to in section  
200 of the  
Companies Act  
1948 as amended  
by section 95  
of the Companies  
Act 1981.

\*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.

**Particulars of the director(s) of the company at the date of the return (note 9)**

Name (note 4)	DAVID PEARCEMAN	Business occupation
Previous names (note 4)	None	Nationality
Address (note 7)	788-790 Fulham Rd London NW11	British
Other directorships *	None	Date of birth (note 11)

Name (note 4)	GEORGE WINSLOW DAVID	Business occupation George Secretary
Previous name(s) (note 4)	None	Nationality
Address (note 7)	788-790 Dulley Rd London NW11	British
Other directorships *	None	Date of birth (note 11)

Name (note 4)	SANDRA BOURNE	Business occupation Secretary
Previous name(s) (note 4)	None	Nationality
Address (note 7)	788 - 790 Finchley Rd London NW11	British
Other directorships	None	Date of birth (note 11)

**AND PRESENT MEMBERS** (notes 12, 13 and 14)