

A

THE COMPANIES ACTS 1948 TO 1981

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

Form No. 6a

6a

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

032

137 2248

Annual return of

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

B C BUSINESS CENTRUM

Limited*

* Delete if inappropriate

made up to the 31st December 1984 (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1984.

Address of registered office of the company

788-790 Finchley Rd
London NW11

* Scottish companies see also note 2

Total 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

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

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)

788-790 Finchley Rd
London NW11

* Enter number of continuation sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus ☒ continuation sheets)*

Signed

Director, and

Sandra BOURNE

Secretary

Presentor's name, address and reference if any

For official use
General section

Section

MIP

01000

1401/2

Nominal share capital
divided into

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

- 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 (if 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 8)
- 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
- 18 Number of shares comprised in each share warrant to bearer specifying in the case of warrants of different kinds particulars of each kind

Number of shares	Class	Nominal value of each share
100	Ord	£ 1 -
		£
		£
		£

	Number	Class
	100	old
	100	old
	Name	
Amount		
E Name		
	Name	
Name		
E 1	100	old
E 100		
E		
Name		
i Name		
L Name		
E Name		
E Name		
	Name	
E Name		
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E Name		
E Name		
	Name	

* Der slyve

LIST OF PAST

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write in this
binding margin

Please complete
legibly, preferably
in block type, or
bold block 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 director-
ships 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	Accountant
Previous name(s) (note 4)	None	Nationality	British
Address (note 7)	788-790 Finchley Rd London NW11	Date of birth (note 11)	
Other directorships *	None		

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

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

AND PRESENT MEMBERS (notes 12, 13 and 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorpora- tion of the comp. by (a) person who are still members and (b) persons who have ceased to be members (note 17)		Remarks	
	Number (note 18)	Date of registration of transfer (a) (b)		
90				
10				
100				