

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

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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1487710

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

* Insert full name
of company

Annual return of (note 1)

* CLYDESDALE LIMITED

The information in this return is as at

31

5 NOVEMBER 1987

† (The date of this return note 1)

Address of registered office of the company

157 AC HOUSE 3 SANBEAM ROAD WOBURN ROAD INDUSTRIAL ESTATE KEMPSTON BEDFORDSHIRE	Postcode MK42 7B2
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 109,056

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

KEMPSTON 49 REGISTERED OFFICE

Register of debenture holders

KEMPSTON 49 REGISTERED OFFICE

Particulars of the secretary

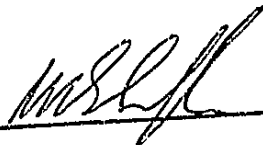
Name (notes 3 and 4) MRS SANDRA CARROLL SAMPLE	
Previous name(s) (note 3)	
Address (notes 4 and 5) 28 MYNOR CLOSE BIRMINGHAM BEDFORD	Postcode MK42 3PT

‡ 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

Sandra Carroll

Secretary

Presenter's name address and
reference (if any):

I. J. MACBRIAR
CHARTERED ACCOUNTANT
46 CHURCH STREET, LIDINGTON
BEDFORDSHIRE MK43 0RJ
AMPTHILL 402845

For official Use
General Section

POST OFFICE REGISTRATION
- 2 JAN 1983
M OFFICE 1

N.W. 220
001087

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

Please do not write in this margin

Name (note 3) <u>MRS SANDRA SAMPLI</u>		Business Occupation <u>COMPANY DIRECTOR</u>
Previous name(s) (note 3) <u>—</u>		Nationality <u>BRITISH</u>
Address (note 5) <u>28 MANOR ROAD</u> <u>BROMHAM BEDFORD</u>		Date of birth (note 9) <u>—</u>
Postcode <u>MK43 8JA</u>		
Other relevant past or present directorships* (note 8) <u>NONE</u>		

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) <u>MRS WAREL SMITH</u> <u>SAMPLI</u>		Business Occupation <u>COMPANY DIRECTOR</u>
Previous name(s) (note 3) <u>—</u>		Nationality <u>BRITISH</u>
Address (note 5) <u>28 MANOR ROAD</u> <u>BROMHAM BEDFORD</u>		Date of birth (note 9) <u>—</u>
Postcode <u>MK43 8JA</u>		
Other relevant past or present directorships* (note 8) <u>NONE</u>		

Name (note 3) <u>GUNWAR SAMLIN</u> <u>(M2)</u>		Business Occupation <u>COMPANY DIRECTOR</u>
Previous name(s) (note 3) <u>—</u>		Nationality <u>SWEDISH</u>
Address (note 5) <u>SOLSTADENS VAG 8</u> <u>BERGMEN 51102 SKENE</u> <u>SWEDEN</u>		Date of birth (note 9) <u>—</u>
Postcode <u>—</u>		
Other relevant past or present directorships* (note 8) <u>NONE</u>		

Name (note 3) <u>MRS LISA ANNIEKI</u> <u>SAMPLI</u>		Business Occupation <u>COMPANY DIRECTOR</u>
Previous name(s) (note 3) <u>NONE</u>		Nationality <u>SWEDISH</u>
Address (note 5) <u>SOLSTADENS VAG 8</u> <u>BERGMEN 51102 SKENE</u> <u>SWEDEN</u>		Date of birth (note 9) <u>—</u>
Postcode <u>—</u>		
Other relevant past or present directorships* (note 8) <u>NONE</u>		

write in
this margin

F 100

Number of shares	Class	Nominal value of each share
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	Number of children	Each child
1	100	0.204 E 1
2		E
3		E

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

Number	Class
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1	100	0.00
2		
3		
1	100	0.00
2		
3		
1	Not	
2		
3		

	NOW
1	NOW
2	
3	

Amount per share

1	£		now
2	£		
3	£		
		1	now
		2	
		3	

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

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	350 FOM	
3	MR W.S. SAMUEL 28 MAWON 12051 BROWN	1
4	MR S.C. SAMUEL " " " "	2
5	SKAYLINE WATKINS 193 51102 SKENT	3
	SW F.D.E.	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Class

[illegible][illegible]