

COMPANIES FORM No. 363

Annual return of a company

the ant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Flease do not write in this margin

To the Registrar of Companies

Company number For official use 1487710

Pleaso complete legibly, preferably in black type, or bold block lattering

- * insert full name ് conipany
- t if the company has 3 share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1) EIM il CLYDES DALE

The information in this return is as at †.(The date of this return note 1) "NOVEMBER

Address of registered office of the company

2015 SaN BEAM 782 HOUSE INDUSTRIAL ESTABE MK42 INS? AL Postcode ROAD WOZURN 850 RO2054128

KEM PETON Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

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 menibers 6-26-0 49 KEDI

Register of debenture holders

REGISTERLY AFICE

Particulars of the secretary CARROL RA 5 AND N 25 Name (notes 3 and 4) 50 AMPLE Previous name(s)(note 3) BRO- RUM C105 F MANON MIK43 8TH Address (notes 4 and 5) Postcode BED FORcontinuation sheets

‡ only pages 1 and 2 need ise completed in the case of a company without si are capital

§ onter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ __

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

I. J. MACBRIAR CHARTERED ACCOUNTANT HOCHURCH STREET, LIDLINGTON BEDFORDSHIRE MK43 ORJ AMPTHILL 402845

Signed

Director, and Naudra lo Dauplo Secretar

For official Use General Section

Postgrouth a lates prostantial - = 144 1983 CFFICE M

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Particulars of the director(s) of the company (notes 6 and 7)	Business Occupation
Name (note 3) NIZE SANDRA SAMPLE	Com Pro- 4gam
Previous name(s)(note 3) Address(note 5) 25 MANOR RU-43	Nationality 3.2,5,54
Address(note 5) 28 39 400 2 10 10 10 10 10 10 10 10 10 10 10 10 10	Date of birth(note 9)
Other relationt past or present directorships* (note 8)	
No-1	

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

	Business Occupation
Name(note 3) Me WA 6862 5N 4197	con Print.
5-17 M PLE	Nationality Bulley
Previous name(s)(note 3)	30.1127
Address(note 5) 28 19 19 10 10 10 10 10 10 10 10 10 10 10 10 10	Date of birth(note 9)
BROWMAN SFDFORD Postcode MK+2 87	4
Other relevant past or present directorships* (note 8)	
NOW	
NO 4	

Name(note 3) Gunn	AR SAHLIN	Business Occupation
	ATENS VALE	Nationality SWED 157 Date of birth(note 9)
BENGMEM	Postcode	
Other relevant past or present d	mectorships* (note 8)	

		Business Occupation
Name(note 3) 4 025 215	A ANNIKKI	Company DI2 Elga
Previous name(3)(note 3)	NONE VALS	Nationality South A P.
Address(note 5) 50 L S ms.	51102 5KENE	Date of birth(note 9)
SWFDFU	Postcode	
Other relevant past or present d	rectorships* (note 8)	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

lummary of s	hare capital and debentures		<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	<u></u>		write in this margin
	Nominal share capital	£ / O	Class	Nomina	l value of share	
	divided into:- 1 2	100	0 12 0		Share	Please complete legibly, proferably in black type, or bold block letterin
•	3	AND PERSONS ASSESSMENT OF THE PERSON OF THE	Numbe		lass	1
	sued share capital and debenture	5	-	00	6 404	
	of each class taken up to the date of this return. of each class issued subject to payment		3 1 2	יסים	1234	
3.Number of shares aconsideration other	of each class issued as fully paid up for er than cash		3 1) 8 m t		- - -
is so paid up 5.Number of share	s of each class issued as partly paid up for a er than cash and extent to which each such share s (if any) of each class issued at a discount	Amount per shall £ 2 £ 3 £	1 2 3	NOUT		
Continued on property folio in register		Names and Address	LIST OF	PAST		
ledger containing particulars				_	En Fon	
3	MR W.S. 5 AN 80.0	28 7 4 ~	on 6203	<u>"</u> "	20m Me van	1 2
<u>4</u> 5	MR W.S. SAN SC.C. MAG. S.C. SAM PO SAMPLING MAT	Kint 19	3 511	102 F.D.E.	SKENE	
						5 6 7
						9 10
						11 12
1			<u></u>			13

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	Summary of share capital and debentures conf	i nued Amo	ount	Number	Class
Please do not write in	6 Amount of discount on the issue of shares which has not been written off at the date of this return	£			
this margin	7 Amount per share called up on number of shares of each class	£			
	İ	£			
		£			
Please complete legibly, preferably black type, or	8 Total amount of calls received (note 10)	£			
bold block lettering		£			
	of each class issued as fully paid up for a consideration other than cash	£			
		£		<u> </u>	
	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	£			
	Of Bach door record or Parist Parist	£			<u> </u>
		£			
	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	£			

3

2 3

the case of warrants of different kinds, particulars of each kind

16 Total amount of shares for which share warrants to bearer are outstanding

18 Number of shares comprised in each share warrant to bearer, specifying in

debentures since the date of the last return 14 Total number of shares of each class ! rfeited

15 Total amount paid (if a xy) on shares forfeited

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

AND PRESENT M	EMBERS (notes 11 an	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) Date of Registration of transfer			of the company,by (a) persons who are still members,and		of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)		Remarks
(note 11)	Number	(a) (b)		<u></u>				
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25-			 					
57								
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	-							
		-						

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