

**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 marginPlease complete  
legibly, preferably  
in black type, or  
bold black lettering\* insert full name  
of company† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meetingTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

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1487710
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Annual return of (note 1)

* SAHLING CLYDESDALE LIMITED
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The information in this return is as at

25TH NOVEMBER	1989	† (The date of this return note 1)
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Address of registered office of the company

INSTAL HOUSE 3 SUNBEAM ROAD WOBURN INDUSTRIAL ESTATE KIMPTON BEDFORD	Postcode
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Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ 147,058
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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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	SANDRA CAROL SAMPLE
Previous name(s) (note 3)	
Address (notes 4 and 5)	35 MANOR CLOSE BROMHAM BEDFORD
Postcode	

‡ 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

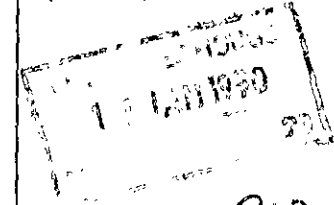
Director, and

Sandra Sample

Secretary

Presentor's name address and  
reference (if any):For official Use  
General Section

Post room



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

Please do not write in this margin

Name (note 3)	WALTER SMITH SAMPLE		Business Occupation
			COMPANY DIRECTOR
Previous name(s) (note 3)			Nationality
Address (note 5)	28 MANOR CLOSE BROMHAM		BRITISH
	BEDFORD		Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			
EUROLADDER LIMITED			

Please complete legibly, preferably in black type, or bold blockletter

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation sheet

Name (note 3)	SANDRA CAROL SAMPLE		Business Occupation
			COMPANY DIRECTOR
Previous name(s) (note 3)			Nationality
Address (note 5)	28 MANOR CLOSE BROMHAM		BRITISH
	BEDFORD		Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			
EUROLADDER LIMITED			

Name (note 3)	GUNNAR SAHLIN		Business Occupation
			COMPANY DIRECTOR
Previous name(s) (note 3)			Nationality
Address (note 5)	SOLGATERGSS VAGG		SWEDISH
	BERGHEM 5162 SKENE		Date of birth (note 9)
	SWEDEN	Postcode	
Other relevant past or present directorships* (note 8)			

Name (note 3)	ANNITKI LISA SAHLIN		Business Occupation
			COMPANY DIRECTOR
Previous name(s) (note 3)			Nationality
Address (note 5)	SOLGATERGSS VAGG		SWEDISH
	BERGHEM 5162 SKENE		Date of birth (note 9)
	SWEDEN	Postcode	
Other relevant past or present directorships* (note 8)			

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 100

divided into:-

Number of shares	Class	Nominal value of each share
1 100	ORDINARY	£ 1
2		£
3		£

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.

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

Amount per share

1 £  
2 £  
3 £

Number	Class
1 100	ORDINARY
2	
3	
1 100	ORDINARY
2	
3	
1	
2	
3	
1	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	WALTER SNAITH SAMPLE	1
	28 MANOR CLOSE BROMHAM BEDFORD	2
		3
	SANDRA CARROL SAMPLE	4
	28 MANOR CLOSE BROMHAM BEDFORD	5
		6
	SAMUEL MASKIN AB	7
	51163 SCENE SILENCE	8
		9
		10
		11
		12
		13
		14
		15

