

COMPANIES FORM No. 363

Annual return of a company

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

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

- * insert fu'l name of company
- † if the company has a share capital, this date must be the 14th day after the annual general meeting

o the Registrar of Companies Address overleaf - Note 13)	┌~~~~ ~~	Company number
	1 ! ! !	1 1 4 5 5 4 4 0

Annual return of (note 1)

بالتبالية	 			عمد اخلاف في نفينيا الا		
		PLC				
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 		 	 	 	,	بيرنور كالمحالات

The information in this return is as at

LONCYDN

DECENBER

7" DECEMBER	19 89	†.(The date of this return note 1)
Address of registered office of the co	•	
363 FULHAM RUAD		MPTON

1989

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

E ALL MODIES DUE

5000

9TN

Postcode

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.

REGISTERED OFFICE Register of debenture holders

DEGISTERGY OFFICE

Register of members

Particulars of the secretary

Name (notes 3 and 4)	
CHRISTOPHER WILLIAM RETAINING	
Previous name(s)(note 3)	
Address (notes 4 and 5) 2056 COTTAGE, CREW	ODEN, NERTHIEM
NE OKEHANTAN WEICH	Postcode Ex20 3ND
Ne certify this return, which comprises pages 1, 2, 12	

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

continuation sheets]

Signed Director, and

Secretary

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

For official Use **General Section**



Hame increase SEGASTIAN EDMIND STEPHEN	Business Occupation
- GENNICK	D. Stort
Previous name(s)(note 3)	Nationality
Addressingto GLOWER REDOK COTTAIR. TENFRIPM ST.	EL715H
MACY. EXETEL AGNON	Date of birth(note 9)
Postcode	15-1 1953
Other relevant past or present directorships* (note 8)	
AND CALL ELECTRONICS LTD. GOTSHIPE LIMITED CAN	ZIFE BOOD WINTFD
Name(note 3) STEPHEN CHRISTOPHER MUCRAY	Business Occupation
	DIDECTEL
Previous name(s)(note 3)	Nationality
Address(note 5) 6 SOLLIAN ROALS	Blitch
LONDON	Date of birth(note 9)
"· · · · · · · · · · · · · · · · · · ·	Date of Diffillion 9)
Postcode 5W11 Other relevant past or present directorships* (note 8)	1. 9. 1957
Postcode 5W11	Business Occupation
Postcode 5W11 Other relevant past or present directorships* (note 8) Name(note 3) TIMETHY HANGUEY	Business Occupation 5700260046
Postcode SW11 Other relevant past or present directorships* (note 8) Name(note 3) TIMETHY HANGUEY Previous name(s)(note 3)	Business Occupation 5700260046 Nationality
Postcode SW11 Other relevant past or present directorships* (note 8) Name(note 3) TIMETHY HANBURY Previous name(s)(note 3) Address(note 5) WENBURY HOUSE	Business Occupation 57002600260 Nationality BUITION
Postcode SW11 Other relevant past or present directorships* (note 8) Name(note 3) TIMETHY HANGUEY Previous name(s)(note 3) Address(note 5) WENBURY HOUSE. PLYMOUTH NEVEN	Business Occupation 57002600260 Nationality BOTHOM Date of birth(note 9)
Postcode SW11 Other relevant past or present directorships* (note 8) Name(note 3) TIMETHY HANBURY Previous name(s)(note 3) Address(note 5) WENBURY HOUSE. PLYMENTH DEVON Postcode PL9 DEF	Business Occupation 57002600260 Nationality BOTHOM Date of birth(note 9)
Postcode SW11 Other relevant past or present directorships* (note 8) Name(note 3) TIMETHY HANGUEY Previous name(s)(note 3) Address(note 5) WENBURY HOUSE. PLYMOUTH NEVEN	Business Occupation 5700260046 Nationality BUTION Date of birth(note 9)
Postcode SW11 Other relevant past or present directorships* (note 8) Name(note 3) TIMETHY HANBURY Previous name(s)(note 3) Address(note 5) WENBURY HOUSE, PLYMOUTH NEVEN Postcode PL9 OFF	Business Occupation 57002620262 Nationality BUITION
Postcode SW11 Other relevant past or present directorships* (note 8) Name(note 3) TIMETHY HANGUEY Previous name(s)(note 3) Address(note 5) WENGUEY HOUSE. PLYMOXITH NEVON Postcode PL9 OFF Other relevant past or present directorships* (note 8)	Business Occupation 5700260046 Nationality BUTION Date of birth(note 9)
Postcode SW11 Other relevant past or present directorships* (note 8) Name(note 3) TIMETHY HANGUEY Previous name(s)(note 3) Address(note 5) WENGUEY HOUSE, PLYMOUTH NEVON Postcode PL9 OFF Other relevant past or present directorships* (note 8)	Business Occupation 570CYBROYFC Nationality BRITISH Date of birth(note 9) 20.9.1952
Postcode SW11 Other relevant past or present directorships* (note 8) Name(note 3) TIMETHY HANGUEY Previous name(s)(note 3) Address(note 5) WENGUEY HOUSE. PLYMOXITH NEVON Postcode PL9 OFF Other relevant past or present directorships* (note 8)	Business Occupation 57001600160 Nationality BUITION Date of birth(note 9) 20.9. 1952
Postcode 5W11 Other relevant past or present directorships* (note 8) Name(note 3) TIMETHY HANGUEY Previous name(s)(note 3) Address(note 5) WENBULY HOUSE. PLYMONITH CHUEN Postcode PLY OFF Other relevant past or present directorships* (note 8) Name(note 3) HUMO OF FECANTI Previous name(s)(note 3)	Business Occupation 57001600160 Nationality Bertient Date of birth(note 9) 20.9. 1952
Postcode SW11 Other relevant past or present directorships* (note 8) Name(note 3) TIMBIHY HANBURY Previous name(s)(note 3) Address(note 5) WENBURY HOUSE. PLYMONTH NEVON Postcode PLY DEF Other relevant past or present directorships* (note 8)	Business Occupation 5700460046 Nationality Beithor Date of birth(note 9) 20.9.1962 Business Occupation Nickets Nationality

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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

Summary of	of share capital and debentures				Flase de let
	Nominal share capital	£ 120 Clá.)		Till action
		Number of shares	C!ass	Neminal vatue of each share	nd.
	divided into:- 1	2 643,000	CED WHEY	£ 0 625	Picase complete legibly, proferably In black type, or bold block lettering
	3 Issued share capital and debentures	L	Number	E Class	
1.Number of shar	res of each class taken up to the date of this return.			co icroiney	
wholly in cash	res of each class issued subject to payment res of each class issued as fully paid up for other than cash		2 3 1 2 4 5 5 2 3	re cliveley	-
4.Number of sha consideration of is so paid up	res of each class issued as partly paid up for a 1 other than cash and extent to which each such share 2 ares (if any) of each class issued at a discount	Amount per share £ £	1 1 3 LIST OF PAS		
Folio in register ledger containing particulars	Nan	nes and Addresses			
5_	SES FENNICK LOWER ROCK	COTTIVOLE TEAR	UPW ST MAR	1 2001512	1
3)	H OF FEDERATTI HENGLIET HALL				2
And become at the second	FULL DETAILS OF BENJAMIN	of New Reso	on PO-VIOIS	SETIEN.	5 6
					7 8 9 10 11 12
					13

Riceco de nos	Summary of share capital and debentures com-	tinued Amount	Number	Class *
Martera CEO Margia	6 Amount of discount whithe reducing charges where has don't been written off of the rest, of this societin 7 Amount per share celled up on number of discress of ceth class	£		
Please complete legibly, preferably black type, or bold block lettering	8 Total amount of calls received (note 10) 9 Total amount (if any) agreed to be considered as paid on number of shakes	£ 420 ((4)		
	Creach class issued as fully paid up for a consideration other than cosh 10 Total amount lift anylegy and to be considered as paid on number of charges.	£		
	of each class issued as partly poid up for a considerat@pother 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 debontures	£		
	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 ISSUED surrandered respectively since the date of the last return SURRENDERED	£		
	18 Number of shares comprised in each share warrent to bearer, specifying in the case of warrants of different kinds, particulars of each kind			
	AND PRESENT MEMBERS (notes 11 and 12) Account of	Shares		

	· · · · · · · · · · · · · · · · · · ·	Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares to return, or, in the case of of the company, by (a) (b) persons who have on the company of the company	the first return,of the persons who are still i	incorporation members, and s (note 12)	Remarks
2 025 CCC	10.000	31.12.1768		TRANSFER TO HIM FERENTI
50 000	10.000	31 12-11845		PANETIFICALS, FENLLY
				
				
		 		
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete lagibly, preferably in black type, or bold block lettering Continuation sheet No _ 1 to Form No. 363

Company number

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* insert full name of company

Name of company

ļ	* AID - WALL PLC

Particulars of the directors of the company continued (notes 6 and 7)

Providente margada),	
Previous name(s)(note 3)	Nationality
Address(note 5) 16 CLIFFORD STREET, LONDON	BRITISH
	Date of birth(note 9)
Postcode WIX ZAY	3.6.1946

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name(note 3) VIA ERIE MODERSON	Business Occupation Di DELTEL
Previous name(s)(no e 3) MUNTON	Nationality
Address(note 5) 6 IST. JOHNS COTAGES	RRITISM
BOVEY TRACE! NEUTON	Date of birth(note 9)
Postcode	20.1.1951
Other relevant past or present directorships* (note 8)	

Name(note 3) CHRISTOPHER WILLIAM REYNOUS	Business Occupation				
	DIRECTER.				
Previous name(s)(note 3)	Nationality				
Address(note 6) ROSE COTTAGE, CROWDEN NORMEN	Bettish				
132 OKEMANATON DEVEN	Date of birth(note 9)				
Postcode EX:20 :300	25.12.56				
Other relevant past or present directorships* (note 8)					
LARTER GONN LINITED					

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No 2____to Form No. 363

Company number

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* insert full name of company

Name of company

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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) MALIPICE REVIAN	Business Occupation
	DIRECTER
Previous name(s)(note 3)	Nationality
Address(note 5) 16 LAMBOURNE PLACE	BLITEH
BLACKHEATH LOWDON	Date of birth(note 9)
Postcode 5£3 7	BH 10.3.1928
Other relevant past or present directorships* (note 8)	
M.B. FACILITIES LTD	

* delete if inappro; iate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name(note 3)	Business Jccupation
Previous name(s) (note 3)	Nationality
Address(note 5)	
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
and the same of th	

Name(note 3)	Business Occupation			
Previous name(s){note 3}	Nationality			
Address(note 5)				
	Date of birth(note 9)			
Fostcode				
Other relevant past or present directorships* (note 8)				