

Annual return of a company having a share capital



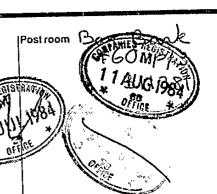


Form No. 6a

Pursuant to sections 124 and 126 of the Companies Act 1948 Company number For official use Please do not To the Registrar of Companies write in this 498805 binding margin Annual return of TUBLISHER cozours Please complete legibly, preferably Limited* in black type, or bold block lettering. being the fourteenth day after the date of the annual general meeting for the year 19. * delete if inappropriate Address of registered office of the company 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). † †Scottish companies Register of members see also note 2 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 Register of debenture holders 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) Particulars of the person who is the secretary at the date of this return C. JONES Name (notes 4, 5 and 6) Previous name(s) (note 4) 1700E Address (notes 5, 6 and 7) continuation sheets] * We certify this return which comprises pages 1, 2 and 3 [plus ‡ ‡enter number of continuation sheets attached Secretary Director, and

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

For official use General section



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Summary of share capital and debentures

Nominal share capital divided into:-

100 Nominal value Class Number of of each share shares ORC (00 £ £ £

Number

Class

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

*per share

Issued	share	cap	ital and	de	bentures

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- Number of shares of each class issued subject to payment wholly in cash
- Number of shares of each class issued as fully paid up for a consideration other than cash
- 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
- Number of shares (if any) of each class issued at a discount
- Amount of discount on the issue of shares which has not been written off at the date of this return
- Amount called up on number of shares of each class
- Total amount of calls received (note 8)
- 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 share 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 outstandin
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

SURRENDERE

ISSUED

18 Number of shares comprised in each share warrant to bearer, specifying i the case of warrants of different kinds, particulars of each kind

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LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	PAC-CHAMBE RIT BEAL RIT CHAPMAN JC JONES IT QUAPMIN
	RM BEAL
	RIT CHAPIMAN
	NC JONES
	17 QUANTIBY

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₩.	Particulars of the director(s) of the company at the date of the return	(note 9)
lease complete egibly, preferably	Name (note 4) Jr. JAVII) COZIN J-NES	Business occupation
n black type, or old block lettering	Previous name(s) (note 4)	Nationality
Important The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95	Address (note 7) SUNNYCHOFT LARCH AVE ASCOT SENTIMINE Other directorships * NIL	Date of birth (note 11)
of the Companies Act 1981. *enter particulars of other director-	Name (note 4) Mr. NONAMI MUHIFEL BEAL Previous name(s) (note 4) Address (note 7) 2.7 SAPACES DENE HERT	Business occupation DUNECTON Nationality PM 7 (S/7) Date of birth (note 11)
ships held or previously held (see note 10). If this space is insufficient use a continuation sheet.	Other directorships * M/C	Date of Sittle (1985)
	Name (note 4) By- HEITH OUHNERSY	Business occupation
	Previous name(s) (note 4) Address (note 7) SECONI) TWICKTENCIANTS	Date of birth (note 11)
	Other directorships * MIL	
	AND PRESENT MEMBERS (notes 12, 13 and 14)	

71	Ad	count of shares		
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Particulars of shares trained return, or, in the case of ation of the company, the and (b) persons who had Number (note 16)	y (a) persons who we ceased to be me	are still members.	Remarks
(notes to and To)		(a)	<u> </u>	
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THE COMPANIES ACTS 1948 TO 1981

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Annual return of a company having a share capital (continuation)

Continuation sheet	No
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iaving a share capital (continuatio	n) 01
This sheet should be attached to and forms part of HING-FISHEN COLOUILS (TI)	the annual return for made up
to the 200t Jec. 1982	Company number
	149 9805

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4) PICHTHY KONNETTY CHAPITALY	Business occupation
Name (note 4) PICHTY KONNETTY CHITTERSY	PANGACIAL CONSULT
Previous name(s) (note 4)	Nationality
Address (note 7) 47 AVE) ALIGNE	pm1718H
LE RECQ	Date of birth (where applicable) (note 11)
FRANCE	
Other directorships *	

*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient continue on back page.

Business occupation
Nationality
Date of birth (where applicable)

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships *	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships *	

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		Acc	ount of shares		
e do not in this ng margin	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 incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
se complete		Number (note 16)	Date of registration of transfer (b)		
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Particulars of other directorships held or previously held (note 10) specifying the director in question

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