

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

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Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold black lettering* Full name
of company† If company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Annual return of (note 1)

* KUNGFISHER COOKERS LTD

The information in this return is as at

19 DEC 19 86 † (The date of this return note 1)

Address of registered office of the company

124/6 CAMDEN RD, MCKFIELD AVE TRADING AREA
READING, BERKSHIRE PostcodeTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2).£ NILIf 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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) DAVID CORIN JONES
Previous name(s) (note 3) /
Address (notes 4 and 5) SEADMICROFT, LARCH AVE,
ASCOT, BERKSHIRE Postcode‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

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

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):For official Use
General SectionPost room
CIS
OFFICE20.
BAR.
311752.

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

Please do not write in this margin

Name (note 3)	DAVID COLIN JONES	Business Occupation	Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	SUNNYCROFT, LARCH HUE ASCOT, BERKSHIRE	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
nil			

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)	RONALD MICHAEL BEAL	Business Occupation	Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	6 THE OLD GRAYARY 24 HIGH ST. HUNTERFORD BERKS	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
nil			

Name (note 3)	KEITH QUIMBY	Business Occupation	Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	87 MUNSTER RD TETTINGTON MIDDLESEX	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
nil			

Name (note 3)	MICHAEL ROBERT CHAPMAN	Business Occupation	Consultant
Previous name(s) (note 3)		Nationality	British
Address (note 5)	47 Ave d'Algerie Le Pecq, France	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
nil			

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write in
this margin

£ 100

	Number of shares	Class	Nominal value of each share
1	100		£ 1.00
2			£
3			£

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

Number	Class
--------	-------

1	60	1
2		
3		
1	nil	
2		
3		
1	nil	
2		
3		
1	nil	
2		
3		

1	red	
2		
3		

0		
1	21	
2		
3		

Amount per share

1	£	7.00	
2	£		
3	£		

1	me	
2		
3		

Continued on page 4

LIST OF PAST

[illegible]

