

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 margin

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| |
|---------|
| 1502634 |
|---------|

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

Annual return of (note 1)

| |
|----------------------------------|
| * <u>Blue Star Motor Limited</u> |
|----------------------------------|

* insert full name
of company

The information in this return is as at

| | | |
|--------------------|--------------|------------------------------------|
| <u>31 DECEMBER</u> | <u>19 89</u> | † (The date of this return note 1) |
|--------------------|--------------|------------------------------------|

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

| | |
|-------------------------|----------|
| <u>151, LINDSEY AVE</u> | Postcode |
|-------------------------|----------|

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

| |
|-----------------|
| <u>£ 4205.9</u> |
|-----------------|

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

| |
|--|
| |
|--|

Register of debenture holders

| |
|--|
| |
|--|

Particulars of the secretary

| |
|------------------------------------------------------------|
| Name (notes 3 and 4) <u>Mr. Peter James Cole</u> |
| Previous name(s) (note 3) <u>None</u> |
| Address (notes 4 and 5) <u>12, ACRE STREET, TOTTINGTON</u> |
| Postcode <u>BL8 3BR</u> |

‡ 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\$ _____ continuation sheets]

§ enter number of
continuation sheets
attached

Signed [Signature] Director, and

[Signature]

Secretary

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

50, LINDSEY AVE

For official Use
General Section

| |
|--------------------------------------|
| Post room <u>R BGS A20</u> |
| COMMUNICATIONS <u>21 FEB 1990</u> |
| M <u>84 8686</u> |

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

Name (note 3)

Rev. Harry Lee

Previous name(s) (note 3)

NONE

Address (note 5)

155, Woodhouse Lane
Skelton, Yorkshire

Postcode

M33 4LN

Business Occupation

DIRECTOR

Nationality

BRITISH

Date of birth (note 9)

N/A

Other relevant past or present directorships* (note 8)

MAIDGIFT LTD

DURSLEY PLANT + CONSTRUCTION COMPANY LIMITED
BURY VEHICLE LEASING LIMITED

Please do not write in this margin

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)

IAN Nigel DUNCAN Lee

Previous name(s) (note 3)

NONE

Address (note 5)

22, ACRE STREET, TOTTINGTON

BURY

Postcode

BL8 3BR

Business Occupation

DIRECTOR

Nationality

BRITISH

Date of birth (note 9)

N/A

Other relevant past or present directorships* (note 8)

DURSLEY PLANT + CONSTRUCTION COMPANY LIMITED
BURY VEHICLE LEASING LIMITED

Name (note 3)

Previous name(s) (note 3)

Address (note 5)

Postcode

Business Occupation

Nationality

Date of birth (note 9)

Other relevant past or present directorships* (note 8)

Name (note 3)

Previous name(s) (note 3)

Address (note 5)

Postcode

Business Occupation

Nationality

Date of birth (note 9)

Other relevant past or present directorships* (note 8)

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 100,000

divided into:-

| Number of shares | Class | Nominal value of each share |
|------------------|-------|-----------------------------|
| 1 100,000 | Ord | £ 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.

| Number | Class |
|----------|-------|
| 1 25,000 | Ord |
| 2 | |
| 3 | |

2. Number of shares of each class issued subject to payment wholly in cash

| | |
|-------|-----|
| 1 100 | Ord |
| 2 | |
| 3 | |

3. Number of shares of each class issued as fully paid up for consideration other than cash

| | |
|--------|--|
| 1 None | |
| 2 | |
| 3 | |

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

| Amount per share | | |
|------------------|------|--|
| 1 £ | None | |
| 2 £ | | |
| 3 £ | | |

5. Number of shares (if any) of each class issued at a discount

| | |
|--------|--|
| 1 None | |
| 2 | |
| 3 | |

Continued on page 4

LIST OF PAST

| Folio in register ledger containing particulars | Names and Addresses | |
|-------------------------------------------------|-----------------------------------------------|----|
| | DIDSBURY PLANT & CONSTRUCTION COMPANY LIMITED | 1 |
| | 154, WOODHOUSE LANE, SALT, CHESHIRE M33 4LN | 2 |
| | | 3 |
| | | 4 |
| | | 5 |
| | | 6 |
| | | 7 |
| | | 8 |
| | | 9 |
| | | 10 |
| | | 11 |
| | | 12 |
| | | 13 |
| | | 14 |
| | | 15 |

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

Amount

Number

Class

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 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 shares 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 outstanding

17 Total amount of share warrants to bearer issued and

ISSUED

surrendered respectively since the date of the last return

SURRENDERED

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

| | | |
|----------|--------|------|
| £ Nil | | |
| £ 1 | 25,000 | Good |
| £ | | |
| £ | | |
| £ 100 | | |
| £ 24,900 | None | |
| £ | | |
| £ | | |
| £ | None | |
| £ | | |
| £ | | |
| £ Nil | | |
| £ Nil | | |
| £ Nil | | |
| | None | |
| | | |
| | | |
| £ Nil | | |
| £ Nil | | |
| £ Nil | | |
| £ Nil | | |
| | None | |

Account of Shares

[illegible]