

## **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

To the Registrar of Companies

For official use Company number

1539922

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

\* insert full name of company

† if the company has a share capital, this date must be the 14th day after the annual general meeting Annual return of (note 1)

\* V.C. EVANS LIMITED

(formerly B.C. WALL LIMITED

The information in this return is as at

24 SEPTEMBER

1990

t.(The date of this return note 1)

Address of registered office of the company

28 BOULEVARD, WESTON - SUPER - MARE
AVON Postcode BS 23 INF

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

£ 15000

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

14 KING STREET BRISTOL

Register of debenture holders

<u> 1/a.</u>

Particulars of the secretary

Name (notes 3 and 4) VIVIEN GERALDINE EVANS

Previous name(s)(note 3)

Address (notes 4 and 5) 5 NEW ROAD. WEST HUNTS PILL, HIGH&RIDGE

SCMERSET Postcode TA 9 3 QE

 only pages 1 and 2 need be completed in the case of a company without shere 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 Dazab

Director, and V.G. Creaus.

Secretary

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

For official Use General Section

Post room

O2NOV1990

Page 1

articulars of the director(s) of the company (notes 6 and 7)	أنداك فيبالنف ويستداد كسيف ببيطان بيهن فالتكاف التقابل والأبهية فالمستوال أنادي	write in	
Jame (note 3) VIVIEN GERALDINE EVANS	Business Occupation	this margin	
	CONTANY DIRECTOR		
Previous name(s)(note 3)	Nationality	Please complete legibly, preferably in black type, or	
Address(note 5) 5 NEW ROAD, WEST HUNTSPILL	<del>-</del> 1f	bold blocklettering	
tighbrice Somerset	Date of hirth(note 9)		
Postcode		<ul> <li>delete if inappropriate, Enter particulars</li> </ul>	
Other relevant past or present directorships* (note 8)		of other director- ships held or	
		previously held. If this space is	
		insufficient use a continuation shee	
		Radig	
Name(note 3) DAVID BERNARD EVANS	Business Occupation		
Previous name(s)(note 3)	Nationality		
Address(note 5) 5 NEW ROAD WEST HUNTSPILL		<b>-</b>	
HIGHBRIDGE SMERSET	Date of birth(note 9)		
Postcode 7A9 3QE	الأدي المراهي المراه المراع المراه المراع المراه المراه المراه المراه المراه المراه المراه المراه المراع المراه ال		
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Name(note 3)	Business Occupation		
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Previous name(s)(note 3)	Nationality		
Address(note 5)		_	
	Date of birth(note 9)		
Postcode			
Other relevant past or present directorships* (note 8)		_	
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Name(note 3)	Business Occupation		
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Provinus name(S)(note 3)	Nationality		
Addiopolition of	Date of birth(note 9)		
Postcode			
A Clinel Leichgur Dasi of hieself directors who firms -		<u> </u>	
Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)			

Please do not

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	Nominal share capital	£ 5000			this margin
		Number of shares	Class	Nominal value of each share	**************************************
	divided into:-	5000	ORDINARY	£1-00	Please complete
2		<b></b>		£	legibly, preferably in black type, or bold block lettering
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4 Alumban - 5 - 1 - 1	Issued share capital and debentures	į.	Number	Class	
1.Number of shar	es of each class taken up to the date of this return,		1 <u>S000</u>	ORDINAR	7
			2		
2 Number of shar	es of each class issued subject to payment		3 5000	ORDINAR	<del></del>
wholly in cash			2		
			3		
3.Number of shar aconsideration	res of each class issued as fully paid up for other than cash		1 NONE		
			2		
			3		
		Amount per share			
4.Number of shar consideration of	es of each class issued as partly paid up for a ther than cash and extent to which each such share	E ML			
is so paid up	2	£			
5.Number of shar	res (if any) of each class issued at a discount	i f	1 ~0~		<b></b>
			2		
			3		
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<b></b>	WESTON SUPER MARE, 1	Hon			2
}					3
ļ	VIVIEN GERALDINE EVAN			hD	4
<b></b>	WEST HUNTSPILL, HIGH	BRIDGE S	MERSET		5
<b></b>			EW ROA		<sup>6</sup>
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Please complete legibly, preferably

black type, or bold block lettering

Summary of share capital and debentures continued

Amount

Number Class

> 1 2

> 3

2 3

2

3

3

6 Amount of discount on the Issue of shares which has not been written off at

9 Total amount (if any) agreed to be considered as paid on number of shares

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

of each class issued as fully paid up for a consideration other than cash

the date of this return 7 Amount per share called up on number of shares of each class

NIL

£, 1-00 £

£

5000 ~14

£

£

NIL £ £

£

NIL £

WIL. NIL

NIC

NIL

NIL £ NIL

~one

NONE

11 Total amount of calls unpaid

8 Total amount of calls received (note 10)

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 surrendered respectively since the date of the last return

SURRENDERED

**ISSUED** 

18 Number of shares comprised in each share warrant 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	3		
Number of shares or amount of stock held by existing members at date of return (note 11)	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 12)  Number  Date of Registration of transfer (a)			Remarks	
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