

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 formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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

[] [] [] []

1539922

Annual return of (note 1)

* **V.G. EVANS LIMITED**
(formerly **B.C. WALL LIMITED**)

The information in this return is as at

24 SEPTEMBER**1990**

† (The date of this return note 1)

Address of registered office of the company

28 BOULEVARD, WESTON - SUPER - MARE
AVONPostcode **BS23 1NF**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
BS1 4EF

Register of debenture holders

n/a.

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 HUNSPILL, HISHBRIDGE**
SOMERSETPostcode **TA9 3QE**‡ 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



Director, and

V.G. Evans.

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

COMPANIES ACT 1985

02 NOV 1990

M

6.1

N/W-t 25 - 00024

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

Please do not write in this margin

| | | |
|--|----------|--|
| Name (note 3) VIVIEN GERALDINE EVANS | | Business Occupation COMPANY DIRECTOR |
| Previous name(s) (note 3) | | Nationality BRITISH |
| Address (note 5) 5 NEW ROAD, WEST HUNTSPILL | | Date of birth (note 9) |
| HIGHBRIDGE SOMERSET | Postcode | |
| Other relevant past or present directorships* (note 8) | | |
| | | |
| | | |

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) DAVID BERNARD EVANS | | Business Occupation |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) 5 NEW ROAD WEST HUNTSPILL | | Date of birth (note 9) |
| HIGHBRIDGE SOMERSET | Postcode TA9 3QE | |
| Other relevant past or present directorships* (note 8) | | |
| | | |
| | | |

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

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 5000

divided into:-

| Number of shares | Class | Nominal value of each share |
|------------------|----------|-----------------------------|
| 1 5000 | ORDINARY | £ 1-00 |
| 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 5000 | ORDINARY |
| 2 | |
| 3 | |

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

| | |
|--------|----------|
| 1 5000 | ORDINARY |
| 2 | |
| 3 | |

3. Number of shares of each class issued as fully paid up for a 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 £ NIL | |
| 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 | |
|---|--|----|
| | MARGARET ELIZABETH WALL, - STONELEY, CAMP ROAD | 1 |
| | WESTON SUPER MARE, AVON | 2 |
| | | 3 |
| | VIVIEN GERALDINE EVANS - 5 NEW ROAD | 4 |
| | WEST HUNTSPIRE, HIGHBRIDGE, SOMERSET | 5 |
| | | 6 |
| | DAVID BERNARD EVANS - 5 NEW ROAD | 7 |
| | WEST HUNTSPIRE, HIGHBRIDGE SOMERSET | 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 surrendered respectively since the date of the last return | ISSUED 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

| | | | |
|---|------|------|--|
| E | NIL | | |
| E | 1-00 | | |
| E | | | |
| E | | | |
| E | 5000 | | |
| E | NIL | | |
| E | | | |
| E | | | |
| E | NIL | | |
| E | | | |
| E | | | |
| E | NIL | | |
| E | NIL | | |
| E | NIL | | |
| | | NONE | |
| | | | |
| | | | |
| E | NIL | | |
| E | NIL | | |
| E | NIL | | |
| E | NIL | | |
| | | NONE | |

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]