

## **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

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

To the Registrar of Companies	For official use	Company number
(Address overleaf - Note 13)		1539922
Annual return of (note 1)		
* BEWALL LIMITED		

Address of registered office of the company

28 THE BOULEVALD WESTON SUPER MAKE

Postcode BS 23 INF

Tetal amount of indebtorings of the company

19 88

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

DECEMBER

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

15 PEMBLOKE ROAD BRISTOL BS 8 364

Register of debenture holders

t.(The date of this return note 1)

Particulars of the secretary

Name (notes 3 and 4)	uls	y.q. 1	2 ムチンニ				 
Previous name(s)(note	3)						•
Address (notes 4 and 5)	ζ	NEN	ROAD.	WEST	Honrs	PILL	 
		okset				Postcode	

‡ 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 at mber of continuation sheets attached

Signed M. E. Wall - Director, and V. & Areas Secretary

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

KPMG Poat Marwick McLintock
Charavea Accountants
15 PEMBROKE ROAD
BRISTOL BPS 386

For official Use
General Section

Post room

M

10yas fac 636600.

Page 1

Particulars of the director(s) of the company (notes 6 and 7)		Please do not
Name (note 3) MRS ME WALL	Business Occupation	migra(m sints) migra(m sints)
	Company Director	•
Previous name(s)(note 3)	Nationality	Please complete
Address(note 5) STOISELEA, CAMP ROAD	BRITISH	legibly, preferably in black type, or bold blocklettering
westen sofge make	Date of birth(note 9)	i pom mockiarratiliř
Postcode BS23 281		* delete if inappropriate.
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
		ships held or previously held.
		If this space is insufficient use a
		continuation shee
Name(note 3) MRS U.G. EVANS	Business Occupation	}
	Company Dilector	
Previous name(s)(note 3) —	Nationality	
Addressinotes) & NEW ROAD, WEST HUNTSPILL	BRITISH	
SOMERSET	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
Name(note 3)	Business Occupation	1
Previous name(s)(note 3)	Nationality	
Address(note 5)		
	Date of birth(note 9)	ļ
Postcode		,
Other relevant past or present directorships* (note 3)		•
		,
Name(note 3)	Business Occupation	<u>t</u>
Previous name(s)(note 3)	Nationality	
Address(note 5)		
Control of	Date of birth(note 9)	
Postcode	Date Of Difful(note 9)	[
<u></u>	And the second s	
Other relevant past or present directorships* (note 8)		
		_

Summary	of share capital and depentures					Pleasa do not
	Nominal share capital	25000				this margin
		Number of shares	Class	Non	ninal value of ach share	······································
	divided into:-	0062	848	£		Plasso ogmplete
	2			£	· · · · · · · · · · · · · · · · · · ·	pulg ploct: leiteijin ju plack thief of jeilply' bisidiaply
	3			£		bold block; Jettaring
	Issued share capital and debentures	N B/Mingraphic Licensia Maries S	Number		Class	الديد
1.Number of sha	ares of each class taken up to the date of this return.		1 50		ÓLS	
			2			
			3			<del></del>
2.Number of sha	res of each class issued subject to payment		1 507	P.O.	326	7
wholly in cash			2			7
			3			7
3.Number of sha aconsideration	res of each class issued as fully paid up for other than cash		1 12	onte		
			2			
,			3			-1
,		Amount per share				
4.Number of sha	res of each class issued as partly paid up for a 1 other than cash and extent to which each such share	e wil				
is so paid up	omer than cash and extent to which each such share	£				1
	3	£				-
5.Number of sha	res (if any) of each class issued at a discount		1 200	ĸ		-
			2			<b>-</b> Í
			3			1
Continued on	page 4		LIST OF PAS			
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register ledger	Name	es and Addresses				j
containing particulars						
	MRS ME WALL STONELEA	COLLE BOAL	D, WESTON	C. 10-	0 h.A0.5	
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	MAS U. 4. EVANS, SNEW	ROAL WE	=5/ 11	0	C0 a/	<del>-</del> [3
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						14

sse do not	Summary of share capital and debentures con	tinų	led	Amount	Numbar	'Class
wardiu ge ju	6 / mount of discount on the issue of shares which has not been written off at the date of this return. 7 Amount per share called up on number of shares of each class.		NIL			257
		£		· · · · · · · · · · · · · · · · · · ·	Soza	0,20
se complete		٤			<u> </u>	
ibly, proferably ck type, or d block lettering	8 Total amount of calls received (note 10)	£	500	3		
n plock lettelluß	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		<b>1</b> 2	L		., .,
		£	<del></del>	<del></del>		
	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 cast.	£	(ک	<u></u>	1	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	£				
		£	···			
	11 Total amount of calls unpaid	£	N	Ţ.		
	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			t-		
			N	ا <u>ل</u>		
					NONE	
	15 Total amount paid (if any) on shares forfeited	£	NIL			
	16 Total amount of shares for which share warrants to bearer are outstanding	£	NIL			
	17 Total amount of share warrants to bearer issued and ISSUED	£	NIL			
	surrendered respectively since the date of the last return SURRENDERED	£	NIC	_		
•	18 Number of shares comprised its each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				Buch	

AND PRESENT MEMBERS (notes 11 and 12)

			وميناه والمدن وموادر والتقدي المراها بالمال المال البواء فبراكد بالمال المالية
ΑΑ	ccount of Shares		
return,or,in the case of the company,by (a) per (b) persons who have ce	Remarks		
Number	Date of Hegistr	ation of transfer (b)	
(1)			
1			
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ļ	Particulars of shares tra return,or,in the case of the of the company,by (a) pe (b) persons who have ce Number	Particulars of shares transferred since the return,or,in the case of the first return,of th of the company,by (a) persons who are still (b) persons who have ceased to be member   Date of Registresia.	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) (b)