

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
- t if the company has a share capital, this date must be tha 14th day after the annual general menting

For official use	Company number
	1564040

Annual return of (note 1)

To the Registrar of Companies

\* COOPER MERSEYSISS LIMITES

The information in this return is as at

2" OCTOBER 1986 †.(The date of this seturn note 1)

Address of registered office of the company

PRICE ST. BIRKENHEAD. MERSEYSINE
Postcode L41 317.

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

NIL.

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) Joseph STUART ELLISON.

Previous name(s)(note 3)

Address (notes 4 and 5) SLANSY LODGE, WEXFORD RS. OXTON

BIRKENIMAS, MELSEYSIDE Postcode L43 9778.

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

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

PRINTED AND SUPPLIED BY

CONTO EDTS

ACREA & SOUR LIMITED

JORDAN HOUSE

BRUITS WORK PLACE

(ONDON NY SEE

TELEPHONE 01 253 3030

TELEPHONE 01 253 3030



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

Signed

THE SECRETARY.

COOPER MERSEYSIRE LA.

PRICE ST.

BIRUSENISEAD.

MERSEYSIRE LAI SPT.

Director, and

Alle

Secretary

For official Use General Section



Page 1

Particulars of the director(s) of the company (notes 6 and 7)	The same of the sa	Please do not write in
Name Inote 3) JOHN STUART ELLISON	Business Occupation	this margin
Section 1 to the section of the sect	Company SIARCTOR	4
Previous name(s)(note 3)	Nationality	Please complete legibly, preferab
Address(note 5) SLANEY LODGE WEXFORD AD. OXTON	BRITICH	in black type, or bold blockletteri
Righte week all sees is.	Date of birth(note 9)	
BIRTGHIRAD. MERSEYSIDE Postcode L43 973.	20.7.45.	* delete if inappropriate,
Other relevant past copresent directorships* (note 8)		Enter particular of other director
		ships held or previously held
		If this space is insufficient use
		continuation sh
Name(note 3) RAMON LUCOCK.	Business Occupation	
Partition South	COMPANY SINGETON	_1
Previous name(s)(note 3)	Nationality	
Address(note 5) ARIES PARC-15-Y-MYNYAD, CILCAIN	BAITISH.	
MOLL CLWYS. N. WALES.	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
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Nomerous de la contraction de	Business Occupation	_1 
Name(note 3) John GRAHAM HOLGATE.	Business Occupation	1
	COMPANY SINGGON	
Previous name(s)(note 3)	<b>—</b> Į	
Previous mame(s)(note 3)  Address(ote 5) ASPEN GHYLL, PEN-Y-FRON RB, PANTYMWYN	Company SINGGOR Nationality BRITISH.	
Previous marne(s)(note 3)  Address(ote 5) ASPEN GHYLL PEN-Y-FRON RB. PANTYMWYN  MOLD. CLYNA	Company SINSCION  Nationality  BRITISH  Date of birth(note 9)	
Previous mame(s)(note 3)  Address(ote 5) ASPEN GHYLL PEN-Y-FRON RB. PANTYONWYN  MOLD. CLYWA  Postcode CH 7 5 EF.	Company SINGGOR Nationality BRITISH.	
Previous marne(s)(note 3)  Address(ote 5) ASPEN GHYLL PEN-Y-FRON RB. PANTYMWYN  MOLD. CLYNA	Company SINSCION  Nationality  BRITISH  Date of birth(note 9)	
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Previous name(s)(note 3)  Address(ote 5) ASPEN GHYLL PEN-Y-FRON RB. PANTYONWYN  MOLD. CLYWA  Postcode CH 7 5 EF.	Nationality  BAITIS'4.  Date of birth(note 9)  20 - 2 - 37.  Business Occupation	
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Previous marne(s)(note 3)  Address(ote 5) ASPEN 4HYLL PEN-Y-FRON RB. PANTYMWYN  MOLD CLYNA  Postcode CH7 5 EF.  Other relevant past or present directorships* (note 8)  Name(note 3) JOHN PATRICK SAVIS.	Company Sinacon  Nationality  BAITISH.  Date of birth(note 9)  20.2.37.  Business Occupation  Company Linacon	
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Summary of	share capital and debentures				Picase do not write in
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		Number of shares	Class	Nominel value of each share	www.mg
	divided into:-	100 000	ORSIMARY	£ 1-00	Please complete
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	3 Issued share capital and debenture	The said of the said of the last of the la	Number	£ Class	
	s of each class taken up to the date of this return.	·	1 /00 000		
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2 Number of share	se of each class issued as fully paid up for		3		
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		Amount per shar	re		
4.Number of share	es of each class issued as partly paid up for a ther than cash and extent to which each such share	f NIL.			
is so paid up	ing than cash and extent to which apply and	2 <u>f</u>			
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5.Number of Shar	es (ii aliy) di eacii ciass issueu at a discourt		1 ~/,2	-	
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Summary of share capital and debentures continued

Amount

Number

Class

& Amount 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

Pleasa complete legibly, preferably black type, or bold black lettering

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 surrendered respectively since the date of the last return

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

	Amount	Manabar	CIOSO	
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£				3
	NIL.			
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£	NIL			
£	NIL			
-	die			
£	NIL			
		NIL.		
	A NAME OF TAXABLE PARTY.			

	IEMBERS (notes 11 a	Account of Shares		·
Number of shares or amount of stock held by existing members at date of return	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)		Remarks	
(note 11)	Number	Date of Regist (a)	ration of transfer (b)	TRANSFARRI TO JS. ECCHON
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**COMPANIES FORM No. 363 (Cont.)** 

## Annual return of a

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old black lettering		Company number	
		1564040	
insert full name of company	Name of company		
	* COOPER MERSEYSISE LIMITED.		
	Particulars of the directors of the company continued (notes 6 and 7)		
	Name (note 3) ERIC LEWIS.	Business Occupation	
		COMPANY MILLETOR	
	Previous name(s)(note 3)	Nationality	
	Address(note 5) THE BRAMBLES 4 CAONTON AVE.	BAITISH.	
· data · O	MONETON WINRAL MENSEYSINE.  Postcode L46 356.	Date of birth(note 9)	
* delete if inappropriate.	Postcode 446 3 5 d.		
Enter particulars of other director- ships held or	Other relevant past or present directorships* (note 8)		
previously hold. If this space is			
insufficient contin on back page	ue		
	Name(note 3)	Business Occupation	
	Previous name(s)(note 3)	Nationality	
	Address(note 5)		
	· /	Date of birthmore 9)	

Name(note 3)		Business Occupation
Previous name(s)(note 3)		Nationality
Address(note 5)		
		Date of birth(note 9)
	Postcode	
Other relevant past or prese	at directorships* (note 8)	
NAME OF TAXABLE PARTY OF TAXABLE PARTY.		

Name(note 3)	, Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)	
	Date of birth(note 9)
Pos	stcode
Other relevant past or present directorshi	ips* (note 8)

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