

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

Company number

1580783

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 (Address overleaf - Noto 13)

Annual return of (note 1)

IN DUSTRIAL SUPPUES COUNTY

For official use

The information in this return is as at

5RJUNE

t.(The date of this return note 1)

Address of registered office of the company

COUNTY HOUSE CWMBRAN

CHAPEL STREET

PONTNEWYOU

Postcode

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

CHERYL

231,000

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

BWENT

GOLD TOPS

GWENT NEWPORT

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

ANN luen

Previous name(s)(note 3)

Address (notes 4 and 5)

CROETILANTRO HOUSE GWENT

ROGERSTONE

Postcode

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

5 enter number of continuation sheets attached

Signed

Director, and

Secretary

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

threams, thrown a constant "ARTERED ACCOUNTAINS, HA TOPS.

WPOHT.

VVFNT.

For official Use **General Section**

 $\mathcal{B}\mathcal{B}$

103541 本つこ

COMPANIES HOUSE

| Business Occupation Differed Nationality LISH Date of birth(note 9) |
|--|
| Nationality BRITISH Date of birth(note 9) |
| Date of birth(note 9) |
| Date of birth(note 9) |
| |
| |
| |
| |
| THE PROPERTY OF SHARE SHOWN IN THE PROPERTY OF SHARE SHAPE S |
| Business Occupation |
| PIRECTOR |
| Nationality |
| BRITISH |
| Date of birth(note 9) |
| |
| |
| |
| |
| |
| Business Occupation |
| |
| Nationality |
| |
| Date of birth(note 9) |
| ┥ |
| B |
| |
| |
| |
| Business Occupation |
| ■ F311% H tan w. w |
| - Business Occupation |
| |
| Nationality |
| Nationality |
| |
| Nationality |
| Nationality |
| |

Pieasa do not write in this margin

Piesse complete legibly, preferably in black typs, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

| 70 | | | | | | | |
|----------|----------------------|-----------------------|-------------|-------|------------------|--|--|
| Summ | ary of share capital | arid debontures | | , | | Please do not write in this margin | |
| . | | Nominal share capital | £ loo: | Class | Nominal value of | THE MICHIGAN | |

CAD

100

divided into:-

| | 2 2 | E | | in black type, or |
|---|---|--------------|--|----------------------|
| | 3 | £ | | bold block lessering |
| 2.Number of shares wholly in cash 3.Number of shares aconsideration of consideration of its so paid up | issued share capital and debentures | Number | Class | - : |
| i.Number of share | es of each class taken up to the date of this return. | 100 | ORD | _ |
| | | 2 | | _ |
| | | 3 | | _ |
| 2.Number of share | es of each class issued subject to payment | 1 /00 | ORD | |
| wholly in cash | | 2 | <u> </u> | |
| | | 3 | | _ |
| 3.Number of share aconsideration of | es of each class issued as fully paid up for other than cash | NONE | | _{ |
| | | 2 } | | |
| | | 3 | | |
| | Amount per shar | е | | |
| 4.Number of share consideration of | es of each class issued as partly paid up for a 1 £ NIL ther than cash and extent to which each such share | | | 4 |
| is so paid up | 2 <u>£</u> | | <u> </u> | |
| | 3 £ | | | |
| 5.Number of share | es (if any) of each class issued at a discount | 1 NONE | | - |
| | | 2 | | _ |
| O4 | 4 | 3 | | <u> </u> |
| Continued on | page 4 | LIST OF PAST | · · · · · · · · · · · · · · · · · · · | |
| | | | | |
| Folio in | No Addresses | | 1 | |
| ledger | Names and Addresses | • | | , , |
| particulars | | | | |
| } | | | | |
| | I I MIGH) CROSSLLANTRO | House | | _ 1 |
| | ROGERSTONE | | | 2 |
| | CA PUGH) GWENT | | | 3 |
| | | | | 4 |
| | | | | 5 |
| | | | | 6 . |
| | | | ······································ | 7 |
| | | | | 8 |
| | | | | 9 |
| 1 | | | | 10 |
| | | | | |
| | | | | 12 |
| | | | | 13 |
| | | | | 14 |

Please complete

Please do not write in this margin

Summary of share capital and debentures continued 6 Amount of discount on the issue of shares which has not been written off at

the data of this return ? Amount per share valled up on number of shares of each class

Piesso complete legibly, preferably black type, or hold block 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

ISSUED 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

| £ | NIL | | | , |
|---|----------|---|--------------|--------|
| £ | 1 | 100 | er g | ล |
| ٤ | _ | | | 2 |
| £ | | , , <u>, , , , , , , , , , , , , , , , , </u> | | 3 |
| £ | loo | | | |
| £ | NIL | | | 1 |
| £ | | | | 2 |
| £ | N | | | 3 |
| £ | NIL | | | ۲ |
| £ | | | | 2 |
| £ | | | | 3 |
| £ | NIL | | | |
| £ | NIL | | | |
| £ | NIL | | | |
| | | NONE | | 1 |
| | | | | 2 |
| | | | | 3 |
| £ | NIL | | | |
| £ | NIL | | | |
| £ | NIL | | | |
| | | 1 | | |
| £ | WIL | | | ł |
| £ | WIL | | | e C |

Number

Amount

Class

| | | Account of Shares | | | _ |
|--|---|-------------------------------|--------------------|--|-----------|
| 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) | | | Remarks | |
| | Number | Date of Registration ((a) | of transfer (b) | | _ |
| 75 | | | | | _ |
| | | | | | |
| 25 | | | | | - |
| | | | | | |
| | | | | <u>,</u> | |
| | | | | | |
| | | | | | |
| | | | | <u> </u> | |
| | <u> </u> | | | | |
| | | | | | |
| | | | | | |
| | | | | n de la company de la comp | . |
| | | | | s remainmentalements — most, fire football the football the table | |
| | | | | N | |