

A

THE COMPANIES ACTS 1948 TO 1981

Form No. 6a

**Annual return of a company
having a share capital**

Pursuant to sections 124 and 126
of the Companies Act 1948



2

6a

Please do not
write in this
binding margin

To the Registrar of Companies

For official use

Company number

210

1584666

Annual return of

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

* delete if
inappropriate

GRASSPOST Limited*
made up to the14 FEBRUARY.....1985..... (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 1985...

Address of registered office of the company

148 BRIDGE ROAD
CHESSINGTON SURREY

† Scottish
companies
see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges
which are required to be registered with the Registrar of Companies (note 1). †

NIL

If the register of members or any register of debenture
holders is kept at a place other than the registered
office, insert the address of the place where it is kept,
or, if such a register is kept otherwise than in a legible
form and the place for inspection of the register is
elsewhere than at the registered office, insert the
address where inspection may be made. (see note 3).

Register of members

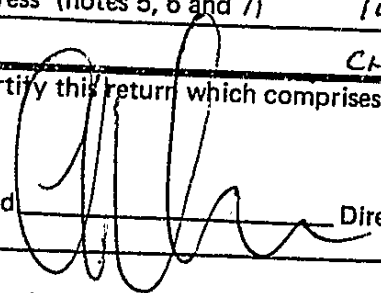
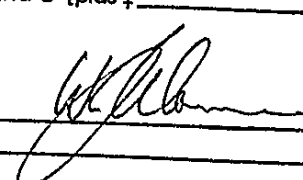
Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) WILLIAM JAMES WARREN
Previous name(s) (note 4)
Address (notes 5, 6 and 7) 148 BRIDGE ROAD
CHESSINGTON SURREY

† enter number
of continuation
sheets attached

We certify this return which comprises pages 1, 2 and 3 [plus † continuation sheets] *

Signed  Director, and  Secretary

Presenter's name, address and
reference (if any):

For official use
General section

Post room



BB/20/20147

Nominal share capital
divided into:-

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

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 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
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 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
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ 100		
Number of shares	Class	Nominal value of each share
100	ORDINARY	£ 1
		£
		£
		£

	Number	Class
	2	ORDINARY
	2	ORDINARY
	NIL	
Amount		
E NIL *		
	NIL	
	NIL	
E I *	2	ORDINARY
E 2		
E NIL		
E NIL		
E NIL		
E NIL		
E NIL		
	NIL	
E NIL		
E NIL		
E NIL		
E NIL		
	NIL	

* per share

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	CHRISTOPHER PETER LANE 1 RIVERVIEW, HOLLIES COURT ADDLESTONE, SURREY
	VICTOR HENRY 'BIRCHWOOD', OAK GRANGE RD WEST CLANDON SURREY

Particulars of the director(s) of the company at the date of the return (note 9)

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

Important
The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981.

*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.

Name (note 4)	CHRISTOPHER PETER LANE	Business occupation	TEACHER
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	1 RIVERVIEW HOLLIES COURT ADDLESTONE, SURREY	Date of birth (note 11)	
Other directorships *	NONE		

Name (note 4)	VICTOR HENRY	Business occupation	ARCHITECT
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	'BIRCHWOOD' OAK GROVE RD W. CLANDON, SURREY	Date of birth (note 11)	
Other directorships *	NONE		

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (note 11)	
Other directorships *			

AND PRESENT MEMBERS (notes 12, 13 and 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	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 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
1				
1				