

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

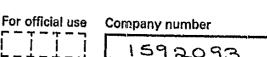
Note The appropriate fee should accompany this form

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 share capital, this date must be the 14th day after the annual general meeting



	A C	arm accountability fills if	oran	
	To the Registrar of Companies	ì	For official use	
	Annual return of (note 1)			1592093
ı	* Sireal	LAISTON		
		11051.24	Ments (UK). Limites
_	The information in this return is	s as at		
a	25 APRI		十 t.(The c	date of this return note 1)
	Address of registered office of	THE RESERVE OF THE PERSON NAMED IN		
	H2A HIGH	STREET	SITTON	
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		I P	ostcode
	Total amount of indebtedness of in respect of mortgages and character (note 2).	of the company arges	£	NIL
	If different from the registered office, state	Register of members	s	
	address where the register of members or any register			
	of debenture holders or	Pagistar of dehantur	1 - 1 - 1	
	register of debentures is	Register of debenture	e holders	
١	kept or may be inspected.			
1	Particulars of the secretary			
ĺ	Name (notes 3 and 4)	Acir (CTEDRUE	
ı			TEO.COE	Drew
	Previous name(s)(note 3)			
	Addres (notes 4 and 5) 68	Roseriu	Sutton	Size
L			Pos	stcode SHI BEV
٧	We certify this return which com	prises panes 1, 2, [3,	4, 5 and 6]‡ [plus§ _	continuation sheets
	055,44			
c		~	i)	7Z k
<u>></u>	Signed & Office (Director, a	and & DANIO	AND Secretary
Pi	resentor's name address and	For official Line		
re	eference (if any):	For official Use General Section		room Bar E486
ig O	SERVICES LIMITED ph Street, N SM1 îHF		(3	COMPANIES REGISTRATION 2 FEB 1988 M OFFICE 29 30) 735890
				. 017

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

§ enter number of continuation sheets attached

> M. I. 42a H SUTT Surrey SM1 1HF

Page 1

	of the company (notes 6 and 7)		Please do not write in
Name (note 3) Device	George Drew	Business Occupation	this margin
The second section of the section of the second section of the section of the second section of the secti		& Divertise	
Previous name(s)(note 3)		Nationality	Please complete
Address(noto 5) 68	Rosehill Sulbin	BRITIGH	jegibly, projeral in black type, c
	Surrey	Date of birth(note 9)	bold blockiette
	Postcode		* delete if
Other relevant past or prese	ent directorships* (note 8)		Inappropriate, Enter particular
			of other directorships held or
			previously held If this space is insufficient use
			continuation sh
Name(note 3) DORVCK	John Shap	Business Occupation	7
		co Diector	
Previous name(s)(note 3)		Nationality	
Address(note 5)	à Blewheim eo.	BRITISH	
		Date of birth(note 9)	
	Postcode Su T To N	Date of birti(note 9)	
			-
Other relevant neet or preson	nt directorshimsky		
Other relevant past or prese	nt directorships* (note 8)		,
Other relevant past or presen	nt directorships* (note 8))
Other relevant past or preser	nt directorships* (note 8)	,)
		,	,
Other relevant past or preser Name(note 3) Robect	nt directorships* (note 8) — Calla. Watts	700	
Name(note 3) Robect		Business Occupation	
Name(note 3) Robect Previous name(s)(note 3)	Calla Watts	& Directer	
Name(note 3) Robect・ Previous name(s)(note 3) Address(note 5) り	Calla Watts	& Directer	
Name(note 3) Robect・ Previous name(s)(note 3) Address(note 5) り	Calla Watts	& Directer	
Name(note 3) Robect・ Previous name(s)(note 3) Address(note 5) り	Calla Watts	Nationality Service	
Name(note 3) Robect・ Previous name(s)(note 3) Address(note 5) り	Calla Watts Headley Avenue. Jallington Sy Postcode	Nationality Service	
Name(note 3) Robect Previous name(s)(note 3) Address(note 5) 2 A	Calla Watts Headley Avenue. Jallington Sy Postcode	Nationality Service	
Name(note 3) Robect Previous name(s)(note 3) Address(note 5) 2 A	Calla Watts Headley Avenue. Jallington Sy Postcode	Nationality Service	
Name(note 3) Robect Previous name(s)(note 3) Address(note 5) 2 A	Calla Watts Headley Avenue. Jallington Sy Postcode	Nationality Service	
Name(note 3) Robert Previous name(s)(note 3) Address(note 5) 2 A Other relevant past or preser	Calla Watts Headley Avenue. Jallington Sy Postcode	Nationality Beitish Date of birth(note 9)	
Name(note 3) Robect Previous name(s)(note 3) Address(note 5) 2 A	Calla Watts Headley Avenue. Jallington Sy Postcode	Nationality Service	
Name(note 3) Robert Previous name(s)(note 3) Address(note 5) 2 A Other relevant past or preser	Calla Watts Headley Avenue. Jallington Sy Postcode	Nationality Bercish Date of birth(note 9) Business Occupation	
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Name(note 3) Robert Previous name(s) (note 3) Address(note 5) 2 A Other relevant past or preser Name(note 3) Previous name(s) (note 3)	Calla Watte Headley Avenue. Sallington Sy Postcode nt directorships* (note 8) Postcode	Nationality Bercisit Date of birth(note 9) Business Occupation Nationality	

Summary	of share capital and debentures					write in this margin
	Nominal share capital	E 1000 Number of shares	Class	Nom	nat value of ch share	_4
	divided into:- 1	110;-		OROY E 1		Please complete legibly, preferably
	3			£		in black type, or bold block lettering
	Issued share capital and debenture	S	Nu	mber	Cless	
1.Number of sha	res of each class taken up to the date of this return.		1	100	OROY]
			3		1	
2.Number of sha wholly in cash	ares of each class issued subject to payment		1	100	OROY	_
			2	•		1
3.Number of sha	ares of each class issued as fully paid up for n other than cash		3	MIL		-
aconsideration	n olner than cash		2			
			3			
,		Amount per share				
4.Number of sha	ares of each class issued as partly paid up for a other than cash and extent to which each such share	£ ~!	<u>_</u>		,	
is so paid up	2	£				_
		£				
5.Number of sh	ares (if any) of each class issued at a discount		1	711	<u> </u>	_
			3			_
Continued o	n page 4		· L			_1
			LIST O	F PAST		
Folio in						·
register ledger	Nai	mes and Addresses				
containing particulars						· I
,	Dain Cearge	Brew			,	1
1	be Roseviu Sutto					2
,			•			3
	Dorok John 9	shosp,				4
	28 Blankein Ro.	Surrou	<u> </u>			5
<u></u>	Robert Calla, Walts					
<u> </u>	2ª Heady And Wallington Sy					
	Valerie Arrita Jean. CHRISTONOULON.					
	19 ELPHILL RO CIRENCESTER GLOS.					
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<u> </u>						12
_		7LW387				13
· 27						14

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Tease do not	Summary of share capital and debentures cor	ntinued	Amount	Number	Class			
vrite in his margin	6 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	£	MIC					
	estable contact the off number of shares of each class	£		100	ORO			
lease complete		£						
plack type, or hold block lettering	8 Total amount of calls received (note 10)	£	100					
	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	£	MIL					
		£						
	13 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	£	NIL					
	····	£						
	11 Total amount of calls unpaid	£	NIC					
	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	£	714					
	14 Total number of shares of each class forfeited			770				
	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 respectively since the date of the last return SURRENDERED							
			<u> </u>					
			M1L					
			ML					
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			MIC				
ı	AND PRESENT MEMBERS (notes 11 and 12)							
	Account of Shares							

		Account of Shares	·		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return,or,in the case of the company,by (a (b) persons who have	a) persons who are st e ceased to be memb	he incorporation II members,and ers (note 12)	Remarks	
(note 11)	Number	Date of Regist (a)	ration of transfer (b)		
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25					
25					
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100				······································	